
BURTCHVILLE TOWNSHIP

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MICHAEL APPEL, SUPERVISOR
ROBERT BAILEY, CLERK
ALAN BRIOLAT, TREASURER
CYNTHIA MINNIE, TRUSTEE
PATRICK JANKS, TRUSTEE

Burtchville Township Board of Trustees Regular Meeting January 16, 2023

1. The Regular Meeting of the Burtchville Township Board of Trustees was called to order at 7:00 p.m. by Supervisor Appel. Pledge of Allegiance was followed by roll call.

Members Present: Patrick Janks, Trustee
Alan Briolat, Treasurer
Robert Bailey, Clerk
Cindy Minnie, Trustee
Mike Appel, Supervisor

2. **Consent Agenda:** Minutes of Special meeting held December 7, 2022 and a Regular Meeting on December 19, 2022. Listing of invoices for post approval of \$1,631.58 for December 21, 2022 and \$1,420.93 for December 28, 2022 and \$272,137.95 for January 9, 2023, and pre-approval of \$319,625.10 for January 17, 2023. With a monthly total of \$594,815.56

3. **Citizens wishing to address the Board of Trustees:** None

4. **Consent Agenda: Motion** by Briolat supported by Minnie to approve the Consent agenda, **Roll Call Vote:** Ayes: Briolat, Minnie, Janks, Bailey, and Appel. Motion carries.

5. **Department Reports:** a. **Fire Department:** Chief Harrington reported that they will be receiving a check for @ \$2,8000.00 from Michigan Participating Plan for the cameras in the fire vehicles. Also, received a 50/50 grant to pay for turn out gear. Motion by Bailey supported by Minnie to accept the grant money from the fire fighters Association Fund.
Roll call vote: Ayes; Bailey, Minnie, Janks, Briolat, and Appel. Nays: None. Motion carries.

Harrington also stated, that starting in February he will be having his fire fighters take a basic physical at the I.H.D. Industrial Health Systems to keep a check on his fire fighters and hopefully avoid any conditions unknown to themselves or the fire department. Lastly, he reported 393 runs for 2022.

b. Building Department: Briolat stated as stated in the monthly report.

c. Water Department: Nothing to report.

d. Library: Minnie stated the lights are still being worked on.

6. Unfinished Business: None

7. New Business: 1) New contract with BMJ Engineering for 2023. Motion by Briolat supported by Appel to accept the quote from BMJ hourly rate schedule for 2023. Roll call vote; Ayes; Briolat, Appel, Janks, Minnie, and Bailey. Nays; None. Motion carries.

2) Schedule meetings to discuss the new 2023 Budget. It was agreed among the Board Members February 6, 2023 @8:00a.m. will be the first meeting to discuss the budget.

8) Supervisors Report: Appel stated nothing else to report.

9) Clerk's Report: Bailey told members that the MTA will have open room registration the 25th of January. On-line is the quickest way to reserve your room.

10) Treasurers Report: Briolat stated he talked with Attorney Touma about the assessment charge per parcel if we proceed with Water District #3.

11) Trustee's Report: 1) Minnie, as previously stated.

2) Janks stated tree branches on NE corner of Norman and State roads need trimmed back as they block a cars line of sight.

12.) Extended Public Comment: None

13). Motion by Appel supported by Janks to adjourn. Motion passes unanimously on voice vote Meeting adjourned at 7:35p.m.

Robert C Bailey, Clerk

2/20/2023
Date