
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
July 18, 2022

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: Excused: Patrick Janks, Trustee
Alan Briolat, Treasurer
Robert Bailey, Clerk
Excused: Cindy Minnie, Trustee
Michael Appel, Supervisor

2.Consent Agenda: The consent agenda includes the Pre and Post approval for payments of bills totaling \$ 69,378.25.

Motion by Briolat supported by Bailey to approve Consent Agenda. Roll call: Ayes: Roll call vote was unanimously approved. Motion carries.

3.Citizens wishing to address the Board of Trustees:

4.Agenda: Motion by Bailey supported by Appel to approve the agenda:

Voice Vote: Passes unanimously. Motion carries.

5. Department Reports: a) Fire Department: Harrington reported nothing new.

b) Building Department: Briolat stated the Building Report is enclosed with the minutes.

c)Water Department: Harrison stated in the metering pit they had a representative there to see what maintenance needed to be done to the equipment as

compared to purchasing new. To purchase new, they would not need to have maintenance done as often as we do now. Pricing and recommendations to follow soon.

d) Library: None

6. Unfinished Business: None

7. New Business:

1) Pitney Bowes new contract as old one is expiring. Motion by Briolat supported by Appel to approve new contract with Pitney Bowes for Sixty (60) months at a cost of \$90.64/month. Roll call vote: Ayes; Briolat, Appel, and Bailey. Nays; none. Motion carries.

2) Dyck Security Services contract to install cameras as outlined in the contract dated 7/15/2022 for a total of \$7,157.00 including equipment and installation. Motion by Appel supported by Bailey to approve the contract with Dyck Security dated 7/15/2022 at a cost of \$7,157.00. Roll call vote: Ayes; Appel, Bailey, and Briolat. Nays; None. Motion carries.

3) 3835 Franklin Street owned by Mr. Mehta requesting rezoning from R1A to RM. The Planning Commission sent this to the Board to be approved. After the board discussed this and received legal advice from counsel a motion was made by Briolat supported by Bailey to deny the request to rezone the property at 3835 Franklin Street from R1A to Multi- Family (RM). Roll call vote: Ayes; Briolat, Bailey, and Appel. Nays; None. Motion carries.

4) St. Clair County Parks and Recreation Commission 2022 Request for Local Millage Distribution to Burtchville Township. Motion by Briolat supported by Bailey to approve 2022 request for Local Millage Distribution. Roll call vote Ayes; Briolat, Bailey, and Appel. Nays; None. Motion Carries.

5) Quote from Network Computers dated 7/14/2022 for a total of \$12,999.88 for a new server and Nine (9) Mini tower desktop workstation PC with 50% down equal to \$ 6,500.00. Work to start immediately. Motion by Bailey supported by Appel to approve Network Computers invoice 16591 dated 7/14/2022. Roll call vote; Ayes; Bailey, Appel, and Briolat. Nays; None. Motion carries.

6) Contract with Worth Township for Fire Protection for the year July 1, 2022- June 30, 2023. Contract read over by Chief Harrington and approved for wording. Motion by Appel supported by Briolat to approve Worth Township fire protection for

8. Supervisors Report: None

9. Clerk's Report: None

10. Treasure's Report:

11. Trustees Report:

1) Minnie: Bailey stated that Hazleton approved a work order to make State Road from Harris Road to Jeddo road ready for blacktopping in the 2023/2024.

2) Janks: Already received his answer from previous discussion.

12. Motion by Bailey supported by Briolat to adjourn. Motion passes unanimously by voice vote. Meeting adjourned 8:10p.m.

August 15, 2022

Robert C Bailey, Clerk

Date