

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
Special Meeting
December 5, 2022**

1. The Special Meeting of the Burtchville Township Board of Trustees was called to order at 8:00 a.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. Citizens wishing to address the Board of Trustees: None

3. Unfinished Business: a) Bailey stated the new Ordinances were ready to print and that the packet had a sample of the wording. Is for informational only as it was approved November 15, 2021. Motion by Bailey supported by Appel to approve the printing. Roll call vote. Ayes; Bailey, Appel, Briolat, and Minnie. Nays; Janks. Motion carries.

b) Briolat stated that the fencing of 350' at the bike path to stop people from cutting across his property would cost @ \$7,000.00. Motion by Briolat supported by Janks to approve the fence. Roll call vote. Ayes; Briolat, Janks. Nays; Minnie, Bailey, and Appel. Motion is defeated. Bailey to get some no Trespassing signs, Private property to post in place of fence.

c) Briolat stated he would like to see BMJ keep working on the #3 water district plans. At least from Kimball drive to Harris road. He stated they would have enough to do that part of water district #3 with monies we already have. Motion by Bailey supported by Appel to let BMJ continue with design, permitting, etc. Roll call vote. Ayes: Bailey, Appel, Janks, Minnie, and Briolat. Motion Carries.

4. Discussion on Dixie Park Plat Drain. After much discussion it was decided to table the item. Motion by Briolat supported by Minnie to table Dixie Park Plat Drain. Roll call vote: Ayes; Briolat, Minnie, Janks, Bailey, and Appel. Nays none. Motion carries.

5. Motion by Briolat supported by Minnie to adjourn. Motion passes unanimously on voice vote

Meeting adjourned at 9:00a.m.

Robert C Bailey, Clerk

12/19/2022
Date