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# BURTCHVILLE TOWNSHIP

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

## **Burtchville Township Board of Trustees SPECIAL Meeting February 28, 2023**

The Special Meeting of the Burtchville Township Board of Trustees was called to order at 8:05 a.m. by Supervisor Appel. Pledge of Allegiance was followed by roll call.

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

**Phil Porte owner of BMJ is also in attendance.**

**1.** The meeting is being held as an informative talk about the PROPOSED water district #3. Phil Porte of BMJ distributed cost estimates of extending the water in two different Cost estimates. The first was down Harris road from M25 to State road at a cost estimate of \$ 1,409,650.00, Next was down State road from Harris road to the end of Hillock drive estimated cost at \$1,207,250.00. Estimated total cost for the two would be in the neighborhood of \$2.600,000.00. The board discussed the options. Burtchville did not get any grant money Bailey applied for. However, he has applied again for a grant in a second round of State / Federal grant money. After discussion of Funds Burtchville Township already has and available water department money and general revenues it was decided that we would continue on with a waterline from M25 down Harris road and ending at State road until more money becomes available. Motion by Bailey supported by Briolat to have Harris road from m25 to State road water line installed. Roll call vote: Ayes; Bailey, Briolat, Janks, Minnie, and Supervisor Appel. Nays: None. Motion carries. Phil was told to continue on with getting Harris road shovel ready. Phil stated in July or near that time frame it should be permitted, bids back and ready to start. Completion should be in fall.

**2. Amend**, current budget, Transfer to building department \$15,000.00. Increase fund #101-965-999.249. Increase fund 249-000-699.249 by \$15,000.00 thru transfer from general fund. Motion by Appel supported by Minnie to transfer \$15,000.00 from general fund to building fund. Roll call vote: Ayes; Appel, Minnie, Janks, Briolat, and Bailey. Nays; None. Motion Carries.

**3.** Motion to charge minimum of \$125.00 for any grave headstone poured concrete base. Motion by Appel supported by Bailey to have a minimum charge of \$125.00 to pour any

headstone base. Roll call Vote: Ayes; Appel, Bailey, Janks, Minnie, and Briolat. Nays; None. Motion carries.

4. Adjourn; Motion by Bailey supported by Appel to adjourn. Voice vote passes unanimously. Meeting adjourned at 9:48a.m.

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Robert C Bailey, Clerk

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Date