
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 17, 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, Excused
Mike Appel, Supervisor

2. **Consent Agenda:** Minutes of Regular Meeting on May 15, 2023 and Special meeting on May 31, 2023. And June 7, 2023. Listing of invoices for post approval of \$ 56,129.20 for June 1, 2023, and for pre-approval of \$ 59,748.44 for June 20, 2023 with a monthly total of \$ 115,877.64. Motion by Briolat supported by Bailey to approve the consent agenda. Roll call: ayes: Briolat, Bailey, Janks and Appel. Nays: none. Motion carries.

3. **Citizens wishing to address the Board of Trustees:** a) Michele Matusik and Tom Morgan, of Metcalf Road, complained that the roads crown is too high and causing rain water to flood their properties and erode the South side of Metcalf. Especially at County park entrance and the old car wash entrance. They would like this corrected when, or before the new blacktop is applied to Metcalf road. Appel stated he would look into it. Morgan also spoke as to the location of the park sign with the fees on it being in a bad location and the when park is full people park in old IGA parking lot and walk in for free when their out of the county. They would like this corrected when, or before the new blacktop is applied to Metcalf road. Appel stated he would look into it.

b) Barry Mugridge spoke on elections and how they were corrupt. He spoke on a group spearheading the complaint called LOCUS STANDI.

c) Karen Crockett complained about the “short term rentals “and how they are out of control. She stated something needs to be done to control these rentals. Briolat stated he believed that the one in question was cited or would be soon.

4. Agenda: Motion by Briolat supported by Bailey to approve the agenda, **Voice Vote:** Passes unanimously. Motion carries.

5. Department Reports: **a. Fire Department:** Chief Harrington no report
b) Building Department: Briolat stated no report other than building permit report.

c) Water Department: Leak on Metcalf road is being watched if it is a leak or just water being retained.

d) Library: Appel reported that the mulch around the library building has been completed and looks really good.

6. Unfinished Business: A copy of the water rates Resolution # 2023-06-27-0, was provided to the members, that was approved at the last meeting.

7. New Business: 1) Application to the St. Clair County Road Commission Funding Assistance Program. Motion by Appel supported by Janks to approve the application to SCCRC funding program. Roll call vote; Ayes: Appel, Janks, Briolat, and Bailey. Nays: None. Motion Carries.

2) Resolution # 2023-07-17.0 approving application to SCCRC matching funds program. Motion by Appel supported by Janks to approve Resolution # 2023-07-17.0. Roll call vote; Ayes: Appel, Janks, Bailey, and Briolat. Nays; None. Motion carries.

3) Increase rates or add a cleaning charge for use of the park pavilions, as junk is being left behind and the DPW is left to clean up the mess. Bailey suggested to add \$30.00 to the rental for clean up when necessary. Appel spoke of a \$30.00 deposit that upon inspection, if pavilion clean, they would get their deposit back. Problem being, you would need a picture of the site after you cleaned it up, as the following group could leave it a mess. Decided more thought is needed on the subject.

4) Trips by the Planning Commission. Motion by Appel supported by Bailey to approve two (2) Planning Commission be allowed to attend the meeting in Traverse City, this year. Roll call vote; Ayes: Appel, Bailey, Janks, and Briolat. Nays; None. Motion Carries

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

9) Clerk’s Report: Bailey stated no other news.

10) Treasurers Report: Briolat stated he wanted to place money into a CD. This would be Fire Department Millage money for fire equipment only. Motion by Bailey supported by Janks to allow Briolat to place the fire equipment millage money, into a CD. Roll call vote: Ayes; Bailey, Janks, Briolat, and Appel. Nays: None. Motion carries.

11) Trustee's Report: 1) Minnie, Absent
2) Janks stated that the ditch on State road(East side) from Burtch to almost Myrtle, need to be county mowed.

12.) Extended Public Comment: None

13). Motion by Briolat supported by Appel to adjourn. Motion passes unanimously on voice vote
Meeting adjourned at 8:10 p.m.

Robert C Bailey, Clerk

8/21/2023
Date