
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 October 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 Regular meeting held September 18, 2023. Listing of invoices for post approval of \$82,463.05 for October 3, 2023 and pre-approval of \$104,565.05 for October 17, 2023. With a monthly total of \$187,028.10. Motion by Minnie supported by Janks to approve the Consent agenda as written. Roll call Vote; Ayes: Minnie, Janks, Briolat, Bailey, and Appel. Nays; None. Motion carries.

3. **Citizens wishing to address the Board of Trustees:** David Klinesteker stated he would like to have a Moratorium placed on Solar Power Ordinance to allow the Planning Commission time to update the current Ordinance. The Board discussed the subject and a motion followed. Motion by Minnie supported by Briolat to place a Moratorium on solar power from October 16, 2023 thru April 16, 2024. Roll call vote, Ayes: Minnie, Briolat, Janks, Bailey, and Appel. Nays: None. Motion carries.

4. **Agenda: Motion** by Minnie supported by Janks to approve the Consent agenda, Voice vote passes unanimously. Motion carries.

5. Department Reports: **a. Fire Department:** Chief Harrington reported that he did a “Fire Protection” program at St. Edwards being able to do the entire school. He also stated he will assist St Edwards with their alarm system to be placed in their new, to be constructed classrooms. Chief Harrington than stated the fire department was approved for a \$10,000.00 grant through Michigan Fire Equipment Grant program.

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

c. Water Department: Nothing to report.

d. Library: Minnie stated

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 Bailey to adjourn. Motion passes unanimously on voice vote Meeting adjourned at 7:55p.m.

Robert C Bailey
Robert C Bailey, Clerk

11/20/2023
Date