

---

# BURTCHVILLE TOWNSHIP

---

4000 BURTCH ROAD  
LAKEPORT, MICHIGAN 48059  
PHONE: 810-385-5577  
FAX: 810-385-8551

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

## **Burtchville Township Board of Trustees Special Meeting February 6, 2024**

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

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

- 1) Purpose of the meeting: to discuss approving Resolution #2024-02-06-0, to apply for a \$500,000.00 grant from EGLE, for extending water district # 3.
- 2) After discussing the Grant, a motion by Bailey supported by Appel to approve resolution # 2024-02-06-0. Roll call vote: Ayes; Bailey, Appel, Briolat, and Minnie. Nays; Janks. Motion carries.
- 3) Motion by Minnie supported by Appel to adjourn. Voice vote passes unanimously. Meeting adjourned at 8:32 a.m.

  
Robert C Bailey, Clerk

2/6/2024