
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 August 8, 2024

The Special Meeting of the Burtchville Township Board of Trustees was called to order at 8:05p.m. by Supervisor Appel. Pledge of Allegiance was followed by Roll Call; Members present; Janks, Minnie, Briolat, Bailey, and Supervisor Appel. Also, present was Township Attorney Doug Touma.

Reason for the meeting was for water district #3 which is considered a Health and Safety Emergency.

Purpose of the meeting was to discuss and approve changes in the Water Ordinance for extending water district #3. Following are required changes;

1. Chapter 51 Water Distribution System;

Section 51.05 Water Rates: Charges for users. Change item (B)1, (B)2, (B)3, to as amended by update.

Section 51.06 Fee in Lieu of Special Water Assessment. Change item (B), (C), (D) to as amended by update.

Section 51.09 Billing Penalty for Late Payment. Change (B)2 to as amended by update.

Section 51.10 Collection and Enforcement. Change items (A), (C), (D) to as amended by update.

Section 51.11 Accounts. Change items B (1), B (2) to as amended by update.

Appendix C; Extension by Township. Change to as amended by update.

Appendix D; Change items 10, 11, 14, 16, 23, 43 as amended by update.

Appendix E; Change item 17 as amended by update.

2. Discussion of amount to access water district #3 individual residence:

- a) Using \$10,000.00 as amount to access at a rate of 4.52% over a 10 years period equals \$1,270.93/year, over 15 years \$938.00/year and over 20 years \$776.43/year.
 - b) It was discussed and approved that Jessica, Deputy Treasurer and Heather deputy clerk to apply for Notary Public with expenses paid by Township.
3. Motion by Minnie supported by Briolat to adjourn. Voice vote passes unanimously. Meeting adjourned at 9:52p.m.

Robert C Bailey

Robert C Bailey, Clerk

9/16/2024

Date