

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Burtchville, County of St. Clair, Michigan at a regular meeting held on January 15, 2024, and that said meeting was conducted and public notice was given in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan 1976, and that the minutes were kept and will be or have been made available as required by said Act.

Robert C Bailey
Robert C Bailey, Burtchville Township Clerk

1/15/2024
Date

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
CYNTHIA MINNIE, TRUSTEE
PATRICK JANKS, TRUSTEE

BURTCHVILLE TOWNSHIP BOARD OF TRUSTEES

RESOLUTION # 2024-01-15-0
4000 BURTCH ROAD
LAKEPORT, MI. 48059

At a regular meeting of the Burtchville Township Board of Trustees, Saint Clair County, Michigan, held on January 15, 2024, the meeting was called to order at 7:00 p.m. by Supervisor Appel. Pledge of Allegiance was followed by roll call.

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

The meeting is being held to discuss Burtchville Township Fire and Emergency Reimbursement Ordinance, being Resolution 2006-09-18.1. The following are the new rates requested titled

:

Schedule of Assessable Costs:

Vehicles and Equipment

Fire Engine- \$510.00 per hour
Quint Unit or Aerial Tower-\$590 per unit per hour
Medical/Rescue Unit- \$380 per unit per hour
Spill Control Materials- List price for replacement
Fire Fighting Materials- List price for replacement
Water Tender- \$400
UTV - \$300 per unit hour
Boat -\$300 per unit hour

Personnel and Contract Resources

Fire Officer(s) on scene - \$50 per hour
Firefighter(s) on scene - \$40 per hour
Dispatcher(s) at station - \$40 per hour each
ALS Ambulance Standby - \$300 each per hour
Law Enforcement Services - \$65 per hour each
Administrative Fee – 10% of total for services

Motion by Minnie supported by Bailey to approve Resolution # 2024-01-15-0 as presented.

Roll Call Vote; Ayes: Minnie, Bailey, Janks, and Briolat

Nays: None Motion Carries.

Michigan Department of Environment, Great Lakes, and Energy (EGLE), as part of the Michigan's Clean Water Plan to request consideration of a grant in the amount of \$500,000 to be combined with the township's local match funds of \$750,000 (60%) for the purpose of design and construction of additional water distribution system lines and connections to the residential areas of Harris Road and State Road as described within the township boundaries in order to provide access to clean, safe, drinking water.

Motion by *Bailey* supported by *APPEL* to approve Resolution # 2024-02-06-0 as written.

Roll call vote; Ayes: *Bailey, APPEL, Minnie, Briolat*

Nays: *JANKS*

Motion Carries

CERTIFICATION: I hereby certify that the foregoing is a true resolution adopted by the Burtchville Township Board of Trustees of St. Clair County at a special meeting on February 6, 2024 and that the said meeting was conducted and public notice was given in full compliance with the Open Meeting Act, being Act 267 Public Acts of Michigan 1976 and that the minutes were kept and will be or have been made available as required by said Act.

Robert C Bailey
Robert C Bailey, Clerk

date: February 6, 2024

