

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
October 2, 2024**

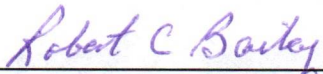
1. The Special Meeting of the Burtchville Township Board of Trustees was called to order at 8:30 a.m. by Supervisor Appel. Pledge of Allegiance was followed by roll call.

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

2. **Approve September 16, 2024 minutes:** Motion by Appel supported by Minnie to approve the September 16, 2024 minutes. **Roll Call Vote: Ayes;** Appel, Minnie, Briolat, and Bailey. Nays: None. Motion carries.

3. **Approve** the changing of the purchase location from Northgate Ford of Port Huron, Mi. to Tubbs Brothers of Sandusky, Mi. Motion by Bailey supported by Appel to change purchase location from Northgate Ford to Tubbs Brother, as requested by Chief Harrington. Roll call vote: Ayes; Bailey, Appel, and Minnie. Nays: Briolat. Motion carries.

4. **Motion to adjourn** by Briolat supported by Appel to adjourn. Motion passes unanimously on voice vote. Adjourned at 8:35 a.m.



Robert C Bailey, Clerk

October 2, 2024
Date