
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 August 16, 2021

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

Mr. Appel asked for a moment of silence to honor Congressman Paul Mitchell who passed away August 15, 2021.

2. Consent Agenda: The consent agenda includes the pre and post approval for payments of bills totaling \$ 438,621.50
Motion by Mrs. Minnie, supported by Mr. Janks to approve the consent agenda.
Roll Call: Ayes: Briolat, Janks Minnie, Appel Nays: None Motion carried.

3. Citizens wishing to address the Board of Trustees: None

4. Agenda: Motion by Mr. Briolat, Support by Mr. Appel to approve the agenda.
Voice Vote: Ayes: Passes unanimously. Motion passes.

5. Department Reports:**a. Fire Department:** Mark Harrington

Mr. Harrington reported the decision to cancel the annual pancake breakfast again this year due to current atmosphere of COVID-19 and the variant.

Mr. Harrington approved the purchase of new blinds for the fire hall and office.

Mr. Harrington informed the Board that the Motorola handsets used by the Fire Department were purchased in 2004 and Motorola no longer will repair the handsets. Kenwood has improved their hand set radios and they are much more affordable than the Motorola radios. The Kenwood radios are approximately \$2,000.00 a piece where the Motorola radios run about \$5,000.00. Kenwood has distributed radios throughout the county to see how they performed and they are proving to work well. Sanilac County is using them but they are on a different frequency. Mr. Harrington asked the board to approve the purchase of six Kenwood hand set radios this year.

Motion by Mr. Appel, supported by Mrs. Minnie for the Fire Department to purchase six Kenwood handset radios. Roll Call: Ayes: Briolat, Janks, Minnie, Appel. Nays: None Motion Carried

Mr. Harrington informed the Board that the Fire Department has had a lot of calls this year.

b. Building Department: Alan Briolat stated that there were a couple of court cases in process. One of the cases was delayed due a health issue and an agreement was made on the other case, however, the land owner has not been in contact with the township and will not answer phone calls or text messages.

c. Water Department: Brandon Doan stated that there was nothing new with the water department but he notified the Board that he passed his test for the S4 certification and will take the S3 test in November.

d. Library: Cindy Minnie reported that the library is open and has no problems that she knows of. The library hosted a reading program that ended last Friday for children and adults.

6. Unfinished Business: Tree program through DTE

Motion by Mr. Appel, Supported by Mr. Janks to table this issue until Mr. Bailey, the Clerk returns. Voice Vote: Ayes: Passes unanimously. Motion passes.

7. New Business: Discuss purchase of new blinds for the Township office and Fire Department in the amount of \$5,779.00.

Motion by Mr. Appel, supported by Mrs. Minnie to approve the purchase of new blinds for the Township office and Fire Department from Window creations & Design. Roll Call: Ayes: Briolat, Minnie, Janks, Appel Nays: None Motion carried.

8) Supervisors Report: Mr. Appel stated there have been complaints about four wheelers and motor cycles using that entrance to the Jeddo Road entrance to the beach so it was decided to lock the gate. Mr. Appel said he received a call because the gate was locked and the caller wanted to use that entrance to launch his kayak. Mr. Appel explained reason the gate was locked and informed them that they could launch the kayak at the Township Park. Mr. Appel suggested making a motion to keep the gate locked but Mr. Briolat said he felt that this was unnecessary as the original court order stated to keep it locked. Mr. Appel reported that the Township is working on a grant for funds to proceed with a District 3 water installation. Mr. Appel later informed the Board that there was a large limb at the park that fell on the fence during the storm that went through the Township during the weekend. The fence was damaged and will need to be repaired. MR. Appel called Kevin's Lawn Care to remove the limb and take away the debris.

9) Clerk's Report: None

10) Treasurers Report: None

11) Trustee's Report: 1)

1. Minnie, stated she was not at the Planning Commission meeting but was updated by Mr. Klinesteker. Mrs. Minnie asked if there was any problem with discontinuing maintenance at the ball diamond.
2. Janks None

12.) Extended Public Comment: None

13). Motion by Mr. Briolat, supported by Mrs. Minnie to adjourn. Motion passes unanimously on voice vote Motion carried

Meeting adjourned at 7:30p.m.

Ruth Putz

Ruth Putz, Deputy Clerk

9/20/21

Date