

## **CALL TO ORDER**

The regular January 21, 2010 meeting of the Buchanan Township Board of Trustees was called to order by Jane Mitchell at 7:08 pm.

Members Present: Jane Mitchell, Supervisor; Norma Ruggless, Clerk; Janet Dehring, Treasurer; Brian Dinneen, Trustee and Lynn Ferris, Trustee.

Members Absent: None.

Others Present: Sheriff Department representative, Township Fire Chief.

## **APPROVAL OF MINUTES**

The minutes of the regular January 7, 2010 meeting were approved as presented.

## **BRIEF PUBLIC COMMENT**

None.

## **CORRESPONDENCE**

None.

## **TREASURER'S REPORT**

**Motion by Dehring, second by Mitchell, to approve check #6947 to and including check #6961 totaling \$ 4,948.17 from the General Fund as well as check #4253 to and including check #4267 totaling \$3,235.99 from the Fire Fund. Roll call vote showed unanimous approval, motion carried (5-0).**

## **REPORTS**

Sheriff Report

The Sheriff Report was presented by R. Mazurek. The complete report is on file.

SMCAS report-on file

SEBCLA Report-on file

## **UNFINISHED BUSINESS**

*Buchanan District Library Contract*

Dehring provided an update on the contract to receive funds for the Buchanan District Library. The board would like a contract generated by the library to complete the process for the library to receive funds currently held by the county to support 190 residents in the River Valley and Galien areas.

## **NEW BUSINESS**

*Resolution #2010-01 Resolution for Acceptance of Letters of Protest From Township Residents for March, 2010 Board of Review.*

**Motion by Mitchell, second by Ferris, to adopt resolution # 2010-01 in reference to accepting letters of protest from township residents for the March, 2010 Board of Review. Voice vote showed unanimous approval. Motion carried (5-0).**

*Resolution #2010-03 Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test*

**Motion by Mitchell, second by Ferris, to adopt Resolution #2010-03 Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test. Voice vote showed unanimous approval, motion carried (5-0).**

*Salary Resolutions*

The board conducted discussion regarding salary resolutions. Ferris indicated there was a need to increase the amount paid for the secretary positions for the ZBA and Planning Commission. Mitchell added that someone could come in and take the meeting minutes for the board and it should be looked at as serving the community.

There was further discussion regarding the custodian's wages as the position is vacant once more. Jesswein indicated he would put word out through the fire department to see if anyone wanted the extra income to clean the township hall.

It was agreed that due to the current economic conditions there would not be salary increases. Further discussion to consider increasing vacation time for the Township Secretaries took place.

*Zoning Ordinance*

The board is still reviewing the changes made to the Zoning Ordinance.

**ANNOUNCEMENTS**

None.

**CITIZENS COMMENTS**

None.

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 8:34 pm.

Norma M. Ruggless  
Buchanan Township Clerk