

Buchanan Township Board Of Trustees

Regular Meeting

April 20, 2017

CALL TO ORDER

The regular April 20, 2017 meeting of the Buchanan Township Board of Trustees was called to order by Supervisor Malinda Cole-Crocker at 630 p.m.

Members Present: Malinda Cole-Crocker, Supervisor; Janet Dehring, Treasurer; Lynn Ferris, Trustee; Tom VanAntwerp, Trustee.

Members Absent Sheila Reitz, Clerk

Others Present Two residents and one staff

APPROVAL OF MINUTES

Dehring had some questions about the minutes and asked the remainder of the Board to delay approval until the May 04, 2017 meeting.

ADDITIONS / CHANGES TO AGENDA

None

BRIEF PUBLIC COMMENT – AGENDA ITEMS

None

CORRESPONDENCE

None

TRESURER’S REPORT

Motion by Dehring, second by Ferris to approve Fire Fund check #6316 through #6319 totaling \$203.94. Roll call vote showed unanimous approval, motion carried (4-0) with Reitz absent.

REPORTS

1. SEBCLA On file

2. SMCAS On file

UNFINISHED BUSINESS

Township Hall Improvement Project

Motion by VanAntwerp, second by Ferris to approve option one from Wightman & Associates at a cost of \$7,000.00 to design a new building or to renovate the present building. Roll call vote showed unanimous approval, motion carried (4-0) with Reitz absent.

Administrative Support

The Board asked that Reitz come up with the amount of hours that she worked and an hourly wage.

NEW BUSINESS

1 . Road Commission Projects

Motion by VanAntwerp second by Ferris to approve all 5 projects as presented.

Roll call vote showed unanimous approval, motion carried (4-0) with Reitz absent.

2. Municipal Association of Michigan clerks Conference

Motion by Dehring, second by Ferris to send Reitz to the Clerks Conference at a cost of \$451 plus hotel at \$129 a night, meals, and parking at \$5.00 a day. Roll call vote showed unanimous approval, motion carried (4-0) with Reitz absent.

ANNOUNCEMENTS

Fire Department Fish Fry May 06, 2017 from 3 – 8.

CITIZEN COMMENTS – NON AGENDA ITEMS

Ferris asked to have the Pine tree in front of the Hall be trimmed because of the falling branches. Cole – Crocker asked Dehring to call for an appointment to get the tree trimmed.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:30 p.m.

Laurea McBain

Buchanan Township Deputy Clerk