

Buchanan Township Board of Trustees  
Regular Meeting  
June 1, 2017

## **CALL TO ORDER**

The regular June 1, 2017 meeting of the Buchanan Township Board of Trustees was called to order by Supervisor Malinda Cole-Crocker at 6:30 p.m.

Members Present: Malinda Cole-Crocker, Supervisor; Sheila Reitz, Clerk; Lynn Ferris, Trustee;

Members Absent: Janet Dehring, Treasurer; Thomas VanAntwerp, Trustee

Others Present: Mario Palmisano, ZBA

## **APPROVAL OF MINUTES**

The minutes of the May 18, 2017 regular meeting were approved as presented.

**ADDITIONS / CORRECTIONS TO AGENDA-** None

**BRIEF PUBLIC COMMENT- AGENDA ITEMS-** None

**CORRESPONDENCE-** None

## **TREASURER'S REPORT**

**Motion by Reitz, second by Ferris, to approve Election Payroll General Fund check #10321 through #10323 totaling \$727.81, General Fund checks #10324 through #10333 totaling \$5,179.36, General Fund Payroll Direct Deposit #584-599 totaling \$13,765.77 as well as Fire Fund check #6336 through #6339 totaling \$2,810.75 and Fire Fund Payroll Direct Deposit #573-583 totaling \$1,872.05. Roll call vote showed unanimous approval, motion carried (3-0) with Dehring and VanAntwerp absent.**

**REPORTS-** None

## **UNFINISHED BUSINESS**

*MTA Principles of Governance*

**Motion by Cole-Crocker, second by Ferris to adopt and follow the Buchanan Principles of Governance set forth by MTA. Voice vote showed unanimous approval, motion carried (3-0) with Dehring and VanAntwerp absent.**

## **ANNOUNCEMENTS**

Wightman & Associates will be visiting the Township on June 14, 2017 to discuss the future needs of the employees in regards to renovations or building a new building

## **CITIZEN COMMENTS- NON AGENDA ITEMS**

Mario Palmisano informed the Board that road signs have been replaced

## **ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 6:49 p.m.

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Sheila Reitz  
Buchanan Township Clerk

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Malinda Cole-Crocker  
Buchanan Township Supervisor