

CALL TO ORDER

The regular August 3, 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; Janet Dehring, Treasurer; Lynn Ferris, Trustee

Members Absent: Thomas VanAntwerp, Trustee

Others Present: Mario Palmisano, ZBA; 1 resident

APPROVAL OF MINUTES

The minutes of the July 20, 2017 regular meeting were approved as amended.

ADDITIONS / CORRECTIONS TO AGENDA-

Adding Sheriff's Report under Report Section

BRIEF PUBLIC COMMENT- AGENDA ITEMS- None

CORRESPONDENCE- None

TREASURER'S REPORT

Motion by Dehring, second by Reitz to approve General Fund check #10391 through #10407 and payroll DD635 through DD651 totaling \$48,058.23 as well as Fire Fund check #6372 through #6382 and payroll DD624 through DD634 totaling \$23,008.70. Roll call vote showed unanimous approval, motion carried (4-0) with VanAntwerp absent.

REPORTS

Sherriff's Report- Deputy Pifer

Deputy Pifer reported 64 incidences in June 2017.

Fire Report- T. Jesswein, BTFD Fire Chief

Motion by Ferris, second by Dehring to approve hire of Clint Lewis as a firefighter with a one year probationary period. Voice vote showed unanimous approval, motion carried (4-0) with VanAntwerp absent.

UNFINISHED BUSINESS

NEW BUSINESS

ZBA Appointments

Motion by Cole-Crocker, second by Dehring to appoint Thomas Hildebrandt to the ZBA Board with term expiring July 24, 2020, and Jarred Reitz to replace Jeff Lea on the ZBA Board with term expiring September 21, 2018. Lynn Ferris to ex officio with term expiring August 3, 2020. Voice vote showed unanimous approval, motion carried (4-0) with VanAntwerp absent.

SMCAS Appointment

Motion by Cole-Crocker, second by Reitz to appoint Lynn Ferris to the SMCAS Board with term expiring August 3, 2018. Voice vote showed unanimous approval, motion carried (4-0) with VanAntwerp absent.

SEBCL Appointment

Motion by Ferris, second by Dehring to appoint Malinda Cole-Crocker to the SEBCL Board with term expiring August 3, 2018. Voice vote showed unanimous approval, motion carried (4-0) with VanAntwerp absent.

Joint Water/Sewer Board Appointment

Motion by Cole-Crocker, second by Ferris to appoint Tom Gordon to the Joint Water/Sewer Board with term expiring August 3, 2020. Voice vote showed unanimous approval, motion carried (4-0) with VanAntwerp absent.

Planning Commission Appointment

Motion by Cole-Crocker, second by Dehring to appoint Dennis Wentworth to the Planning Commission Board with term expiring August 3, 2020. Voice vote showed unanimous approval, motion carried (4-0) with VanAntwerp absent.

2018-2019 County Tax Agreement

Motion by Dehring, second by Reitz to accept the 2018-2019 County Tax Computer Services Agreement as presented. Roll call vote showed unanimous approval, motion carried (4-0) with VanAntwerp absent.

Bank Signatures

Motion by Reitz, second by Ferris to remove Cathy Ganus and Tish McBain from the Township bank accounts and to add Deputy Clerk Jenna Balos to the accounts. Voice vote showed unanimous approval, motion carried (4-0) with VanAntwerp absent.

Flatwater Farms

Motion by Dehring, second by Ferris to extend the site plan approval for one year from today for Flatwater Farms. Voice vote showed unanimous approval, motion carried (4-0) with VanAntwerp absent.

ANNOUNCEMENTS

No building update to be given

CITIZEN COMMENTS- NON AGENDA ITEMS

Question regarding the Township's website was received.

SMCAS public hearing is set for Thursday, August 17, 2017.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:05 p.m.

Sheila Reitz
Buchanan Township Clerk

Malinda Cole-Crocker
Buchanan Township Supervisor