

CALL TO ORDER

The August 25, 2016 meeting of the Buchanan Township Board of Trustees was called to order by Supervisor Malinda Cole-Crocker at 7:04 p.m.

Members Present: Malinda Cole-Crocker, Supervisor; Jill Roberts, Clerk; and Lynn Ferris Trustee

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

Others Present: State Representative, Dave Pagel; Judy Truesdell and Ken Flowers of LMC, Adam Mensinger, District Representative for Senator John Proos and Cathy Ganus, Previous Buchanan Township Clerk

Those in attendance recited the *Pledge of Allegiance*.

APPROVAL OF MINUTES

The minutes of the August 4, 2016 Buchanan Township board regular meeting were approved as presented.

ADDITIONS / CHANGES TO AGENDA –Presentation to Cathy Ganus of Certificate of Appreciation from the State of Michigan for twelve years of Clerk career. Certificate signed by Senator John Proos, Congressman Fred Upton, Governor Rick Snyder and State Representative Dave Pagel.

Brief comments by Dave Pagel included the appreciation from the State of Michigan For Cathy Ganus Clerk career.

BRIEF PUBLIC COMMENT –NONE AGENDA ITEMS –NONE

CORRESPONDANCE - Memo from Angela Story regarding maternity leave. Memo on file.

TREASURER'S REPORT

Motion by Roberts and second by Ferris to approve

Payroll of 07.25.2016 (not included on 8.4.2016 meeting agenda)

Gen DD#312 through DD#325 Totaling \$8727.42 and Fire DD#326 through DD336 totaling \$2438.88.

Breakdown of Gen account check #10037 to Berrien County Road Commission in the amount of 2454.49, Fire Fund Checks 6162 through 6168 and DD353 through DD363 Totaling \$3,916.06

General Fund Checks 10055 through 10072 and DD337 through DD352 totaling \$27,033.04

Roll call vote showed unanimous approval (3-0)

REPORTS

Fire – Read by Cole-Crocker Report on file

Reports states that the new water meter has been installed.

Motion by Cole-Crocker and second by Ferris to approve \$400.00 ea. for registration to FF1&2 class, for Bill Shipperley, Chad Kring and Kevin Dey.

Roll call vote showed unanimous approval (3-0)

REPORTS CONT.

SEBCL – Cole-Crocker Report of August 17, 2016 meeting on file

Cole-Crocker stated that she was appointed Chair of Finance Committee for another year.

SMCAS – Ferris – Report of August 25, 2016 meeting on file

Ferris reported that a motion was approved to Lease two new vehicles

UNFINISHED BUSINESS

1. *Office Security*

Roberts has scheduled Kelly Laesch of Berrien County Sheriff Department to do a security audit of the township hall. The tentative date is October 12, 2016

2. *Docks and Moorings-Dehring*

No activity at this meeting.

NEW BUSINESS - NONE

ANNOUNCEMENTS - NONE

CITIZEN COMMENTS-NON AGENDA ITEMS -

Adam Mensinger, District Representative for Senator John Proos, gave an update on manufacturing jobs in Michigan.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:42 p.m.

Jill M. Roberts
Buchanan Township Clerk

Malinda Cole-Crocker
Buchanan Township Supervisor