

**CALL TO ORDER**

The September 15, 2016 meeting of the Buchanan Township Board of Trustees was called to order by Supervisor Malinda Cole-Crocker at 7:00 p.m.

Members Present: Malinda Cole-Crocker, Supervisor; Jill Roberts, Clerk; Janet Dehring, Treasurer; Lynn Ferris Trustee, and Tom VanAntwerp, Trustee

Members Absent:

Others Present: Bruce Hipshear, of The Copy Image

Those in attendance recited the *Pledge of Allegiance*.

**APPROVAL OF MINUTES**

The minutes of the September 01, 2016 Buchanan Township board regular meeting were approved as presented.

**ADDITIONS / CHANGES TO AGENDA - None**

**PUBLIC COMMENT –NONE AGENDA ITEMS –None**

**CORRESPONDANCE –**

I & M letter reporting that they will begin work on the overgrown vegetation and trees in the township as well as some equipment upgrades, due to a high number of outages. No date was noted in the letter as to the start of this project. Also noted was this activity would go into 2017, also with no specific date.

**TREASURER’S REPORT**

**Motion by Dehring and second by Roberts to approve:**  
*Gen Fund Check #10080 through check #10090 totaling \$2,562.89*  
*Fire Fund Check #6175 through check #6181 totaling \$1373.37*  
**Roll Call vote showed unanimous approval (5-0)**

**REPORTS**

None

**UNFINISHED BUSINESS**

1. *Docks and Moorings*

A motion by VanAntwerp and second by Ferris to approve a Resolution to adopt Ordinance No 7-2016. *An amendment to the Docks and Moorings Ordinance for the purpose of health, safety and welfare of the Township residents.* Roll call vote showed unanimous approval (5-0)

## NEW BUSINESS

1. New Printer for Township

Bruce Hipshear, of The Copy Image Co., presented comparisons and pricing on a new printer for the Township office. The major purpose of a new printer is due to the 10 year old age of the current printer and the \$1,404.00 annual service agreement price. Other reasons are compatibility of networking to all staff and color printing. The Township was offered an upgraded model for \$5,400.00, a price quoted in February 2016 for a lessor model. The Copy Image will set up new printer and remove the current one for recycling. Training will be included, however, networking hardware and installation for computers will be at an added cost, to be determined. **A motion by VanAntwerp and second by Dehring to purchase a new Township printer was approved. A roll call vote showed unanimous approval (5-0)**

2. Tree removal and trimming on Main Street

Dehring states that the trees on Main Street, near the property of Ferris are a danger. A recommendation was made by Cole-Crocker to get quotes for one tree removal and one tree to be trimmed. Dehring to request quotes.

## ANNOUNCEMENTS –

1. Bertrand Fire Department to hold an open house to commemorate a new fire truck, on Saturday, September 17, 2016 from 11:00 am to 3:00 pm.

## CITIZEN COMMENTS-NON AGENDA ITEMS

Mr. Mario Palmisano asked, regarding the Berrien County Road Commission, who is responsible for roads? The Board is waiting for an answer from the attorney at this time.

## ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:21 pm.

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Jill M. Roberts  
Buchanan Township Clerk

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Malinda Cole-Crocker  
Buchanan Township Supervisor