

CALL TO ORDER

The October 20, 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-Cocker, Supervisor; Jill Roberts, Clerk and Lynn Ferris, Trustee

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

Others Present: Matt Tobler and Adam Byrdak

Those in attendance recited the *Pledge of Allegiance*.

APPROVAL OF MINUTES

The minutes of the October 06, 2016 Buchanan Township board regular meeting were approved as presented.

ADDITIONS / CHANGES TO AGENDA - None

PUBLIC COMMENT –NONE AGENDA ITEMS –None

CORRESPONDANCE – None

TREASURER’S REPORT

Motion by Roberts and second by Ferris to approve:

Gen Fund Check #10109 through 10120 totaling \$3,863.11

Fire Fund Check #6202 through #6203 totaling \$445.16

Roll Call vote showed unanimous approval (3-0)

REPORTS

SEBCLA-Malinda Cole-Crocker

Cole-Crocker noted that a small leak was found in the 12,000 gallon diesel underground fuel tank. The State of Michigan was notified. A replacement tank has been ordered.

SMCAS-Lynn Ferris

Ferris noted that a resolution was passed by the SMCAS board to lease a new ambulance and it is on order.

FIRE-Tim Jesswein

Jesswein reports that Kevin Dey has resigned as of mid-January, 2017 and Bill Shipperley resigned on October 7, 2016.

Jesswein requested Board approval to rehire Jon Wetzel.

Motion by Ferris and second by Cole-Crocker to rehire Jon Wetzel.

Board approved by unanimous vote (3-0)

UNFINISHED BUSINESS

Foster Swift Attorneys – Questions regarding responsibility of county roads.

Foster Swift sent, in memo form (on File), answers to the question of Township responsibility to residents as it pertains to county roads. Cole-Crocker stated per the attorney that the township does not have any responsibility to the county roads. Roads are the responsibility of the Berrien County Road Commission.

NEW BUSINESS

1. Delinquent Township Water/Sewer billings from city of Buchanan

Motion by Cole-Crocker and second by Ferris to approve adding delinquent amount to tax roll.

Board approved by unanimous vote (3-0)

2. Snow Plow Bids for the 2016-2017 snow season

Bid from Matt Tobler, of :

\$2,275.00 for the Township Hall and \$2,400.00 for the Fire Dept.

Bid from Adam Bydak, of:

\$1,925.00 for the Township Hall and \$2,350.00 for the Fire Dept.

Motion by Ferris and second by Cole-Crocker to accept Adam Bydaks bid for 2016-2017 plow season of \$1,925.00 for the Township Hall and \$2,350.00 for the Fire Dept. Roll call vote showed unanimous approval (3-0)

Buchanan Township Board of Trustees
Regular Meeting
October 20, 2016

ANNOUNCEMENTS – NONE

CITIZEN COMMENTS-NON AGENDA ITEMS -NONE

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:37 pm.

Jill M. Roberts
Buchanan Township Clerk

Malinda Cole-Crocker
Buchanan Township Supervisor