

CALL TO ORDER

The regular November 5, 2015 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; Cathy Ganus, Clerk; Janet Dehring, Treasurer; and Lynn Ferris, Trustee.

Members Absent: Thomas VanAntwerp, Trustee.

Others Present: No township residents; no staff; and no members of the press.

PLEDGE OF ALLEGIANCE

The *Pledge of Allegiance* was recited by those in attendance.

APPROVAL OF MINUTES

The minutes of the regular October 15, 2015 meeting were approved as presented.

ADDITIONS / CORRECTIONS TO AGENDA

None.

BRIEF PUBLIC COMMENT – AGENDA ITEM

None.

SHERIFF'S REPORT – September, 2015 – No deputy present to give the report.

CORRESPONDENCE

Michigan Townships Association Seminar "Writing, Adopting & Enforcing Ordinances"

TREASURER'S REPORT

Motion by Dehring, second by Ganus, to approve General Fund direct deposit DD 97 to and including DD 113 plus check # 9796 to and including check # 9815 totaling \$19,814.70 as well as Fire Fund direct deposit DD 114 to and including DD 122 plus check # 5979 to and including check # 5988 totaling \$4,213.03. Roll call vote showed unanimous approval, motion carried (4-0).

REPORTS

Fire Report – Tim Jesswein – on file

Motion by Dehring, second by Cole-Crocker, to appoint Jay Gonder as a probationary firefighter for a one (1) year period. Voice vote showed unanimous approval, motion carried (4-0).

SEBCL Report – Mindy Cole-Crocker – on file

Joint Water / Sewer Board Report – Cathy Ganus – on file

UNFINISHED BUSINESS

None.

NEW BUSINESS

2015 Delinquent Utility Billing – Certification to Township Tax Roll

The City of Buchanan has provided a listing of Township water/sewer customers who are delinquent on their utility billings. The City has requested that the Township certify these amounts to the 2015 Buchanan Township Winter tax roll.

Motion by Ganus, second by Cole-Crocker, to certify the delinquent utility billings in the amount of \$1,988.16 provided by the City of Buchanan for water/sewer service to the 2015 Buchanan Township Winter Tax roll. Roll call vote showed unanimous approval, motion carried (4-0).

Par Plan Insurance Quotation

Ganus provided the quotation for insurance. Property and liability has increased by \$519 from the previous year.

Motion by Ganus, second by Dehring, to approve the renewal of the Buchanan Township accident and health policy in the amount of \$500; 24 hour AD&D policy in the amount of \$156; and property and liability policy in the amount of \$20,900. Roll call vote showed unanimous approval, motion carried (4-0).

Discussion ensued regarding the Ascent cyber policy. General consensus of the Board was to hold off on this policy at this time.

ANNOUNCEMENTS

None.

CITIZEN COMMENTS – NON-AGENDA ITEMS

None.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:43 p.m.

Cathy A. Ganus
Buchanan Township Clerk