

**CALL TO ORDER**

The regular January 22, 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; Janet Dehring, Treasurer; and Lynn Ferris and Thomas VanAntwerp, Trustees.

Members Absent: Cathy Ganus, Clerk.

Others Present: Laurea McBain, Deputy Clerk; three 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 January 8, 2015 meeting was approved as presented.

**ADDITION/ CHANGES TO AGENDA**

None.

**BRIEF PUBLIC COMMENT – AGENDA ITEMS**

None.

**CORRESPONDENCE**

None.

**REPORTS**

*Fire Report – Tim Jesswein – none*

*SEBCL Report – Malinda Cole-Crocker – on file*

Cole-Crocker reported that a new rate sheet had been adopted. There was also a brief discussion about the disposal of dead animals.

*SMCAS Report – Lynn Ferris, Alternate*

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

*Board of Review Re-Appointments*

**Motion by Dehring, second by Ferris, to re-appoint Scott Albright, Jeff Lea, Maryellen Schutze; Ann Knapick, Alternate to the Board of Review for a two-year term expiring 01.01.2017. Voice vote showed unanimous approval, motion carried (4-0).**

*Zoning Board of Appeals Re-Appointments*

**Motion by Dehring, second by VanAntwerp, to reappoint Maryellen Schutze and Jeff Lea to the Zoning Board of Appeals for a three-year term expiring 01.22.2018. Voice vote showed unanimous approval, motion carried (4-0).**

**Motion by Cole-Crocker, second by Ferris, to reappoint Janet Dehring to the Buchanan Township Planning Commission with term expiring 01.22.2018. Voice vote showed unanimous approval, motion carried (4-0).**

**ANNOUNCEMENTS**

None.

**CITIZENS COMMENTS – NON AGENDA ITEMS**

VanAntwerp (who is a member of the Joint Water Sewer Board) stated that he is working on a rate service study and a physical appraisal of assets for the Township. VanAntwerp also stated that the Joint Water Sewer Board wants to install a water meter at the fire station for a cost of \$1,275.

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 7:17 p.m.

Laurea McBain  
Buchanan Township Deputy Clerk