

CALL TO ORDER

The regular February 06, 2013 meeting of the Buchanan Township Board of Trustees was called to order by Supervisor Jane Mitchell at 7:00 pm.

Members Present: Jane Mitchell, Supervisor; Janet Dehring, Treasurer; Lynn Ferris and Thomas VanAntwerp, Trustees.

Members Absent: Cathy Ganus, Clerk.

Others Present: One (1) township resident; three (3) 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 16, 2014 meeting was approved as presented.

ADDITIONS / CORRECTIONS TO AGENDA

None.

BRIEF PUBLIC COMMENT – AGENDA ITEMS

None.

SHERIFF’S REPORT

November 2014 & December 2014 on file.

CORRESPONDENCE

Berrien Conservation District Annual Meeting & Dinner – February 19, 2014 – Lake Charter Twp. Hall
Michigan Stormwater Floodplain Assoc. Conference – March 5-6, 2014 – Battle Creek
Berrien County Planning Commission – Berrien County Master Plan Update

TREASURER’S REPORT

Motion by Dehring, second by Mitchell, to approve General Fund check # 8999 to and including check # 9020 totaling \$18,607.71 as well as Fire Fund check # 5468 to and including check # 5477 totaling \$3,851.39. Roll call vote showed unanimous approval, motion carried (4-0).

REPORTS

Fire Report - Tim Jesswein – on file

Fire Chief Tim Jesswein suggested that SMCAS be charged a fee to help cover utilities and supplies. Lynn Ferris will take it to the SMCAS meeting.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- Salary Resolutions for the year 2014 – 2015

Resolution # 2014-01 Township Supervisor Salary

Motion by Dehring, seconded by Ferris to adopt Resolution # 2014-01 – Township Supervisor. Salary as presented. Roll call vote showed unanimous approval, motion carried (4-0).

Resolution # 2014-02 Township Clerk Salary

Motion by Mitchell, seconded by Dehring to adopt Resolution # 2014-02 – Township Clerk Salary as presented. Roll call vote showed unanimous approval, motion carried (4-0).

Resolution # 2014-03 Township Treasurer

Motion by Mitchell, seconded by Ferris to adopt Resolution # 2014-03 – Township Treasurer Salary as presented. Roll call vote showed unanimous approval, motion carried (4-0).

Resolution # 2014-04 Township Trustee Salary

Motion by Mitchell, seconded by Dehring to adopt Resolution # 2014-04 – Township Trustee Salary as presented. Roll call vote showed unanimous approval, motion carried (4-0).

- 2014 Summer Tax Collection

Motion by Mitchell, seconded by Ferris to have the Township Treasurer collect and set the fees for the collection of the 2014 Summer taxes. Roll call vote showed unanimous approval, motion carried (4-0).

- 2014 Township Annual Audit

Motion by VanAntwerp, seconded by Ferris to hire Gabridge & Company Auditing Services for a one year contract at a rate of \$3,415.00. Roll call vote showed unanimous approval, motion carried (4-0).

ANNOUNCEMENTS

Special Meeting – February 10th 7:30 p.m. to review Crescentview Subdivision Assessment issue

CITIZEN COMMENTS – NON-AGENDA ITEMS

None.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:35 p.m.

Laurea McBain
Buchanan Township Deputy Clerk