

CALL TO ORDER

The regular April 19, 2012 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; Cathy Ganus, Clerk; Janet Dehring, Treasurer; and Lynn Ferris and Thomas VanAntwerp, Trustees.

Members Absent: None.

Others Present: Three (3) township residents, no staff members, and no members of the press.

PLEDGE OF ALLEGIANCE

The *Pledge of Allegiance* was led by Township resident Scott Albright.

APPROVAL OF MINUTES

The minutes of the April 12, 2012 regular meeting was approved as presented.

ADDITIONS / CORRECTIONS TO AGENDA

None.

BRIEF PUBLIC COMMENT – AGENDA ITEMS

None.

CORRESPONDENCE

None.

TREASURER’S REPORT

Motion by Dehring, second by Ganus , to approve General Fund check # 8113 to and including check # 8122 totaling \$1,740.99 as well as Fire Fund check # 4963 to and including check # 4968 totaling \$706.59. Roll call vote showed unanimous approval, motion carried (5-0).

REPORTS

SMCAS Report – Lynn Ferris – on file
SEBCL Report – Jane Mitchell – on file

In the absence of Fire Chief Tim Jesswein, Ganus presented the following motion:

Motion by Ganus, second by Ferris, to appoint Brad Hattenbach as a probationary firefighter for a one-year period. Voice vote showed unanimous approval, motion carried (5-0).

UNFINISHED BUSINESS

None.

NEW BUSINESS

Planning Commission Appointments

Motion by Mitchell, second by Ferris, to reappoint Stephanie Wagner-Hemminger, Kimberly Scarpone, and Thomas Pressey to the Buchanan Township Planning Commission for a three-year term. Voice vote showed unanimous approval, motion carried (5-0).

ANNOUNCEMENTS

The Buchanan Township Planning Commission will be holding a meeting on Wednesday, April 25, 2012 at 7:00 pm to discuss the request submitted by Life Action Ministries regarding a small amendment to their SLUP.

The Southeast Berrien County Landfill is holding a free Household Hazardous Waste disposal, electronics recycling, and certified document destruction event on Saturday, May 19, 2012 from 8 am to 12 pm.

CITIZEN COMMENTS – NON-AGENDA ITEMS

None.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:04 pm.

Cathy A. Ganus
Buchanan Township Clerk