

**CALL TO ORDER**

The special May 7, 2015 meeting of the Buchanan Township Board of Trustees was called to order by Clerk Cathy Ganus at 6:50 p.m.

Members Present: Cathy Ganus, Clerk; Janet Dehring, Treasurer; and Lynn Ferris and Thomas VanAntwerp, Trustees.

Members Absent: Malinda Cole-Crocker, Supervisor.

Others Present: J. Brian Scribner, Executive Director of Southwestern Michigan Community Ambulance Service (SMCAS), no township residents, one (1) staff, and no members of the press.

**PLEDGE OF ALLEGIANCE**

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

In the absence of Township Supervisor Malinda Cole-Crocker, Ganus appointed Trustee Lynn Ferris as chair of the meeting.

**CONDUCT HEARING ON 2015-2016 BUDGET**

Public hearing was opened at 6:52 p.m.

SMCAS Executive Director J. Brian Scribner was present to discuss the SMCAS capital budget for fiscal year 2015-2016. The proposed capital budget shows revenues of \$2,623,623 and expenditures of \$2,592,822. Scribner then answered questions from the Board.

**CLOSE PUBLIC HEARING ON 2015-2016 BUDGET**

Public hearing was closed at 6:54 p.m.

**RESOLUTION # 2015-13 – SOUTHWESTERN MICHIGAN COMMUNITY AMBULANCE SERVICE (SMCAS) SPECIAL ASSESSMENT**

**Motion by Dehring, second by VanAntwerp, to approve Resolution # 2015-13 – Southwestern Michigan Community Ambulance Service (SMCAS) Special Assessment as presented. Roll call vote showed unanimous approval, motion carried (4-0).**

**ADJOURNMENT**

The public hearing was adjourned at 6:56 p.m.

Cathy A. Ganus  
Buchanan Township Clerk