

**CALL TO ORDER**

The special June 5, 2014 meeting of the Buchanan Township Board of Trustees was called to order by Supervisor Jane Mitchell at 6:50 p.m.

Members Present: Jane Mitchell, Supervisor; Cathy Ganus, Clerk; Janet Dehring, Treasurer; and Lynn Ferris, Trustee.

Members Absent: Thomas VanAntwerp, Trustee.

Others Present: Tim Gray, Executive Director of Southwestern Michigan Community Ambulance Service (SMCAS), three (3) township residents, no staff, and no members of the press.

**PLEDGE OF ALLEGIANCE**

The *Pledge of Allegiance* was led by Tim Gray.

**CONDUCT HEARING ON 2014-2015 BUDGET**

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

SMCAS Executive Director Tim Gray was present to discuss the SMCAS capital budget for fiscal year 2014-2015. The proposed capital budget shows revenues \$3,038,915 and expenditures of \$3,036,667.

Gray then answered questions from the Board and audience.

**CLOSE PUBLIC HEARING ON 2014-2015 BUDGET**

Public hearing was closed at 6:58 p.m.

**RESOLUTION # 2014-11 - SOUTHWESTERN MICHIGAN COMMUNITY AMBULANCE SERVICE (SMCAS) SPECIAL ASSESSMENT**

**Motion by Mitchell, second by Ganus, to approve Resolution # 2014-11 - 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 7:00 p.m.

Cathy A. Ganus  
Buchanan Township Clerk