

CALL TO ORDER

The regular July 26, 2012 meeting of the Buchanan Township Board of Trustees was called to order by Clerk Cathy Ganus at 7:04 pm.

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

Members Absent: Jane Mitchell, Supervisor.

Others Present: Three (3) residents; Kevin Benhart and Angela Estep, Bruno's Pizza; one (1) staff; and no members of the press.

PLEDGE OF ALLEGIANCE

All stood for the *Pledge of Allegiance*.

APPROVAL OF MINUTES

The minutes of the July 12, 2012 regular meeting were approved as presented.

ADDITIONS / CORRECTIONS TO AGENDA

None.

BRIEF PUBLIC COMMENT – AGENDA ITEMS

None.

SHERIFF'S REPORT

The Sheriff's Report was presented for the month of May, 2012. During that time, 56 complaints were handled, one (1) ticket was issued, and seven (7) arrests were made within Buchanan Township. As of June 30, 2012, the Berrien County Sheriff's Department Narcotics Unit has made 89 arrests within Berrien County.

CORRESPONDENCE

None.

TREASURER'S REPORT

Motion by Dehring, second by Ganus, to approve General Fund check # 8246 to and including check # 8260 totaling \$3,672.18 as well as Fire Fund check # 5032 to and including check # 5039 totaling \$1,022.95. Roll call vote showed unanimous approval, motion carried (4-0).

REPORTS

Fire Report

Motion by Ganus, second by VanAntwerp, to approve the attendance of Township firefighters Brad Hattenbach and Ivan Sierra-Vargas to the Firefighter I & II class at a cost of \$350 per person. Roll call vote showed unanimous approval, motion carried (4-0).

REPORTS (continued)

SMCAS Report – Lynn Ferris – on file
SEBCL Report – Cathy Ganus – on file

UNFINISHED BUSINESS

None.

NEW BUSINESS

Liquor License Transfer – Class C

Kevin Benhart and Angela Estep of K & A Food Service, LLC (owners of Bruno's Pizza) at Red Bud Square are requesting a transfer of ownership of a Class C license from J & B Thompson Enterprises, Inc. (DBA Doc's Inside Lane – James and Beverly Thompson). The license is currently in escrow and includes outdoor service, dancing, as well as specific purpose (food); however, Mr. Benhart and Ms. Estep have requested that the outdoor service and dancing be canceled from the Class C license.

Motion by Ganus, second by Dehring, to approve the transfer of a Class C liquor license (excluding outdoor service and dancing) from J & B Thompson Enterprises, Inc. (DBA Doc's Inside Lane) to Kevin Benhart and Angela Estep (K & A Food Service, LLC). Roll call vote showed unanimous approval, motion carried (4-0).

ANNOUNCEMENTS

- Primary Election – Tuesday, August 7, 2012 – Polls are open from 7:00 am to 8:00 pm
- August Township Board meetings are set for August 2nd and 23rd.

CITIZEN COMMENTS – NON-AGENDA ITEMS

None.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:21 pm.

Cathy A. Ganus
Buchanan Township Clerk