

CALL TO ORDER

The regular September 18, 2014 meeting of the Buchanan Township Board of Trustees was called to order by Supervisor Malinda Cole-Crocker at 7:00 p.m.

Members Present: Malinda Cole-Crocker, Supervisor; Cathy Ganus, Clerk; and Lynn Ferris and Thomas VanAntwerp, Trustees.

Members Absent: Janet Dehring, Treasurer.

Others Present: Kevin Barker, Hudson II, LLC (Wheatberry); no township residents; one (1) 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 September 4, 2014 regular meeting was approved as presented.

ADDITIONS / CORRECTIONS TO AGENDA

None.

BRIEF PUBLIC COMMENT – AGENDA ITEMS

None.

SHERIFF'S REPORT – July, 2014

The Berrien County Sheriff's Department Sheriff's Report for July, 2014 was presented. During that time, 68 complaints were handled, three tickets were issued, and 18 arrests were made. As of August 31, 2014, the Berrien County Sheriff's Department Narcotics Unit has made 60 arrests for narcotics offenses within Berrien County.

CORRESPONDENCE

None.

TREASURER'S REPORT

Motion by Ganus, second by Ferris, to approve General Fund check # 9302 to and including check # 9313 totaling \$27,769.91 as well as Fire Fund check # 5655 to and including check # 5660 totaling \$2,836.57. Roll call vote showed unanimous approval, motion carried (4-0).

REPORTS

SEBCL Report – Mindy Cole-Crocker

Cole-Crocker reported that the five-year water agreements regarding the Remedial Action Plan (RAP) are close to expiring in the Crescentview subdivision area. She also reported that the general manager has been reprimanded for violations of policy. As a result, the general manager will lose his bonus for fiscal year 2013-2014. He will also reimburse the SEBCL in the amount of \$2,800 for subscription reimbursement. The Executive

REPORTS (continued)

SEBCL Report – Mindy Cole-Crocker (continued)

Committee will draft a reprimand document for inclusion in the general manager's file.

UNFINISHED BUSINESS

Private Sanitary Sewer Right-of-Way Agreement – Hudson II, LLC (Wheatberry)

The private sanitary sewer right-of-way agreement previously approved by the Buchanan Township Board of Trustees contained an error in the legal and right-of-way descriptions. As a result, township counsel, the township engineer, and Hudson II, LLC legal counsel revisited the document and provided a new document and survey map.

Motion by VanAntwerp, second by Ferris, to approve the Private Sanitary Sewer Right-of-Way Agreement between Buchanan Township and Hudson II, LLC (Wheatberry) as presented, PIN 11-06-0023-0039-06-5. Roll call vote showed unanimous approval, motion carried (4-0).

NEW BUSINESS

Resolution # 2014-12 – Resolution to Correct the Township's Zoning Map

The Township's zoning map, effective November 4, 2013, was found to have a scrivener's error regarding a small square of land owned by Padnos, Inc., which was part of a special land use application. This parcel was inadvertently mis-colored (PIN 11.06.0025.0002.06.1 should have been included in the RS, Rural Salvage zoning district).

Motion by Ganus, second by VanAntwerp, to approve Resolution # 2014-12 – Resolution to Correct the Township's Zoning Map as presented, including PIN 11.06.0025.0002.06.1 in the RS, Rural Salvage zoning district as presented. Roll call vote showed unanimous approval, motion carried (4-0).

ANNOUNCEMENTS

- Household Hazardous Waste & Electronics Recycling Collection
 - September 27, 2014 – 9 a.m. – 1 p.m. – Silver Beach County Park
 - October 18, 2014 – 8 a.m. – 12 p.m. – Southeast Berrien County Landfill Authority Recycle Center
- Buchanan Township Firefighter Fish Fry – October 25, 2014

CITIZEN COMMENTS – NON-AGENDA ITEMS

None.

ADJOURNMENT

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

Cathy A. Ganus
Buchanan Township Clerk