

CALL TO ORDER

The regular December 6, 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; Lynn Ferris and Thomas VanAntwerp, Trustees.

Members Absent: None.

Others Present: Three (3) residents, no 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 November 15, 2012 regular meeting were approved as presented.

ADDITIONS / CORRECTIONS TO AGENDA

None.

BRIEF PUBLIC COMMENT – AGENDA ITEMS

None.

SHERIFF'S REPORT

No Sheriff's Department personnel were present.

CORRESPONDENCE

*Self-Help Legal Resource Center
Michigan Stormwater Floodplain Association 2013 Conference*

TREASURER'S REPORT

Motion by Dehring, second by Ganus, to approve General Fund check # 8432 to and including check # 8471 totaling \$33,180.87 as well as Fire Fund check # 5127 to and including check # 5140 totaling \$4,076.27. Roll call vote showed unanimous approval, motion carried (5-0).

REPORTS

Fire Report – none

UNFINISHED BUSINESS

Capital Improvement Campaign

This item will be tabled to the January 8, 2013 meeting to allow for further compilation and prioritization. Mitchell advised Andy Moore from Williams & Works came down to talk about the website and he will be providing a quotation in the near future.

NEW BUSINESS

Bever Excavation Quotation – Old Inlet Piping behind Township Hall

This item will be included in the Capital Improvement Campaign.

Christmas Decoration – Township Hall

Motion by Ganus, second by Mitchell, to approve the decorating of the Township Hall by Brittany McBain at a cost of \$50. Roll call vote showed unanimous approval, motion carried (5-0).

ANNOUNCEMENTS

The Buchanan Township December Board of Review has been set for Tuesday, December 11, 2012 at 6:00 pm. The Buchanan Township Planning Commission Master Plan Public Hearing and GNAT SLUP Amendment Public Hearing have been set for Wednesday, December 19, 2012 at 7:00 pm.

CITIZEN COMMENTS – NON-AGENDA ITEMS

None.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:22 pm.

Cathy A. Ganus
Buchanan Township Clerk