

CALL TO ORDER

The special May 16, 2013 meeting of the Buchanan Township Board of Trustees was called to order by Supervisor Jane Mitchell at 6:50 pm.

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

Members Absent: None.

Others Present: Tim Gray, Executive Director of Southwestern Michigan Community Ambulance Service (SMCAS), one (1) township resident, no staff, and no members of the press.

PLEDGE OF ALLEGIANCE

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

CONDUCT HEARING ON 2013-2014 BUDGET

Public hearing was opened at 6:51 pm.

SMCAS Executive Director Tim Gray was present to discuss the SMCAS capital budget for fiscal year 2013-2014. The proposed capital budget shows revenues \$3,001,000 and expenditures of \$2,986,690.

[Dehring arrives at 6:52 pm.]

[Ferris arrives at 6:53 pm.]

Gray then answered questions from the Board and audience.

CLOSE PUBLIC HEARING ON 2013-2014 BUDGET

Public hearing was closed at 7:03 pm.

RESOLUTION # 2013-12 - SOUTHWESTERN MICHIGAN COMMUNITY AMBULANCE SERVICE (SMCAS) SPECIAL ASSESSMENT

Motion by Dehring, second by Ganus, to approve Resolution # 2013-12 - Southwestern Michigan Community Ambulance Service (SMCAS) Special Assessment as presented. Roll call vote showed unanimous approval, motion carried (5-0).

ADJOURNMENT

The public hearing was adjourned at 7:05 pm.

Cathy A. Ganus
Buchanan Township Clerk