

Buchanan Township Board of Trustees
Regular Meeting March 1, 2018
Held at Buchanan Township Hall

CALL TO ORDER

The regular March 1, 2018 meeting of the Buchanan Township Board of Trustees was called to order by Supervisor, Malinda Cole-Crocker at 6:31 p.m.

Members Present: Malinda Cole-Crocker, Supervisor; Janet Dehring, Treasurer Sheila Reitz, Clerk; Lynn Ferris, Trustee;

Members Absent: Thomas VanAntwerp, Trustee

Others Present: Mario Palmisano, ZBA; Jenna Balos, Deputy Clerk; Ramona Balos, Custodian; Tim Jesswein, Fire Chief

APPROVAL OF MINUTES

The minutes of the February 15, 2018 regular meeting were approved as amended.

ADDITIONS / CORRECTIONS TO AGENDA

Added Insurance Exposures under new business

Added Roll Off under new business

BRIEF PUBLIC COMMENT- AGENDA ITEMS- None

CORRESPONDENCE- None

TREASURER'S REPORT

Motion by Dehring, second by Reitz to approve General Fund checks #10593 through #10600 along with Direct Deposit #870 through #881 totaling \$16,710.17 along with Fire Fund checks #6509 through #6511 along with Direct Deposit #858 through #869 totaling \$3832.01. Roll call vote showed unanimous approval, motion carried (4-0) with VanAntwerp absent

REPORTS

Joint Water/Sewer- T. VanAntwerp

Report on file

SEBCL- S. Reitz

Reitz reported committee reports were given. Roll off truck in need of repairs, repairs were approved. Code of Conduct was adopted for employees.

SMCAS- L. Ferris

Ferris stated that Laura Hooker was the Star of Life recipient for 2018 and will travel to DC to receive the award.

Fire- T. Jesswein

Report on file. Jesswein gave flood update. **Motion by Dehring, second by Reitz for an additional \$1500 payable by the Township to upgrade the Fire Department sign. Roll call vote showed unanimous support, motion carried (4-0) with VanAntwerp absent.**

UNFINISHED BUSINESS

Semco Franchise Agreement

Ferris would like compensation for 30-year agreement. Cole-Crocker to contact attorney.

Proposed Extra Duties

Board had discussion regarding extra duties. Cole-Crocker to contact MTA for guidance.

Property Updates- C. Fuchs

Fuchs gave updates on several properties. Fuchs to come back on April 5th meeting with a letter to submit to Board for property belonging to Mr. Quint.

Buchanan Township Board of Trustees
Regular Meeting March 1, 2018
Held at Buchanan Township Hall

Codification- S. Reitz

Codification project has started.

Building Facility News Letter

Will be sent to all tax payers. Will be discussed at the first meeting of the month for the months of April, May, and June.

NEW BUSINESS

Resolution 2018-3 Fire Millage Renewal

Motion by Dehring, second by Ferris to approve Resolution 2018-13 Fire Millage Renewal. Roll call vote showed unanimous approval, motion carried (4-0) with VanAntwerp absent.

Insurance Exposures- S. Reitz

Workman's Compensation Insurance Exposures were presented to the Board.

Roll Off

Motion by Reitz, second by Dehring for Township to provide roll off for flood damage cleanup not to exceed \$1,000. Roll call vote showed unanimous approval, motion carried (4-0) with VanAntwerp absent.

ANNOUNCEMENTS

Fire Department Fish Fry to be held May 5, 2018

CITIZEN COMMENTS- NON-AGENDA ITEMS- none

ADJOURNMENT- none

There being no further business the meeting was adjourned at 8:40 pm.

Sheila Reitz, Clerk

Malinda Cole-Crocker, Supervisor