

Buchanan Township Board of Trustees
Regular Meeting March 22, 2018
Held at Buchanan Township Hall

CALL TO ORDER

The regular March 22, 2018 meeting of the Buchanan Township Board of Trustees was called to order by Supervisor, Malinda Cole-Crocker at 6:30 p.m.

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

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

APPROVAL OF MINUTES

The minutes of the March 1, 2018 regular meeting were approved.

ADDITIONS / CORRECTIONS TO AGENDA- None

BRIEF PUBLIC COMMENT- AGENDA ITEMS- None

CORRESPONDENCE- None

TREASURER'S REPORT

Motion by Dehring, second by Reitz to approve General Fund checks #10601 through #10625 totaling \$8,128.36 along with Fire Fund checks #6512 through #6524 totaling \$15,389.11. Roll call vote showed unanimous approval, motion carried (5-0).

REPORTS

SEBCL- M. Cole-Crocker

Cole-Crocker gave Board updates. Report on file.

SMCAS- J. Dehring

Dehring gave Board updates. Report on file.

Fire- T. Jesswein

Jesswein updated Board. Madron Lake Road still closed from flooding.

UNFINISHED BUSINESS

Semco Franchise Agreement

Motion by VanAntwerp, seconded by Ferris to accept Semco Franchise Agreement as presented in Resolution 2018-11. Roll call vote showed unanimous approval, motion carried (5-0).

Sewer Replacement Fund

Cole-Crocker presented attorney's opinion. Board discussion followed. Cole-Crocker to contact attorney for phrasing of an assessment/surcharge for replacement fund.

Proposed Extra Duties

Board discussion followed

SMCAS Appointment

Motion by Reitz, second by VanAntwerp to accept Ferris' resignation as the representative to SMCAS board. Voice vote showed unanimous approval, motion carried (4-0-1) with Ferris abstaining.

Motion by Cole-Crocker, seconded by VanAntwerp to appoint Dehring as the SMCAS representative. Voice vote showed unanimous support, motion carried (5-0).

Building Update

Prints on foam board will be available for the upcoming April, May, and June meetings.

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Invoice from Wightman & Associates

Motion by VanAntwerp, seconded by Reitz to pay current invoice from Wightman & Associates as presented totaling \$7,154.17. Roll call vote showed unanimous approval, motion carried (5-0).

NEW BUSINESS

Resolution 2018-12 General Fund General Appropriations Act (Budget)

Motion by VanAntwerp, second by Reitz to approve Resolution 2018-12 General Fund General Appropriations Act (Budget). Roll call vote showed unanimous approval, motion carried (5-0).

Resolution 2018-14 Fire Fund General Appropriations Act (Budget)

Motion by VanAntwerp, second by Ferris to approve Resolution 2018-14 Fire Fund General Appropriations Act (Budget). Roll call vote showed unanimous approval, motion carried (5-0).

Resolution 2018-15 Township Investment and Depository Designation

Motion by VanAntwerp, second by Reitz to approve Resolution 2018-15 Township Investment and Depository Designation. Roll call vote showed unanimous approval, motion carried (5-0).

Landfill Vouchers

Motion by Dehring, seconded by Ferris to approve landfill vouchers one per parcel ID with a value up to \$30 for township residents in April and October 2018. Roll call vote showed unanimous approval, motion carried (5-0).

Township Meeting and Holiday Schedule

Motion by Reitz, seconded by Dehring to approve the 2018-2019 township meeting and holiday schedule as presented. Voice vote showed unanimous approval, motion carried (5-0).

Hourly staff rates and mileage reimbursement

Motion by VanAntwerp, seconded by Reitz to accept the hourly staff rates and mileage reimbursement for 2018-2019 as presented. Voice vote showed unanimous approval, motion carried (5-0).

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 7:48 pm.

Sheila Reitz, Clerk

Malinda Cole-Crocker, Supervisor