

Buchanan Township Board of Trustees
Regular Meeting June 21, 2018
Held at Buchanan Township Hall

CALL TO ORDER

The regular June 21, 2018 meeting of the Buchanan Township Board of Trustees was called to order by Supervisor, Malinda Cole-Crocker at 6:30pm.

Members Present: Malinda A. Cole-Crocker, Supervisor; Janet Dehring, Treasurer; Lynn Ferris, Trustee; & Thomas VanAntwerp, Trustee

Members Absent: Sheila Reitz, Clerk

Others Present: Amy & Tim Ritchie, Redbud Track & Trail; Holly Lucas & John Colip for Kotz Sangster & Redbud Track & Trail; Sherriff Paul Bailey; Mario Palmisano, ZBA and one resident.

APPROVAL OF THE MINUTES – The minutes of the June 7, 2018 regular meeting were approved as presented.

ADDITIONS / CORRECTIONS TO AGENDA – Add Sewer/Water Surcharge under UNIFISNED BUSINESS.

BRIEF PUBLIC COMMENT Sherriff Paul Bailey stated 3 more full time officers have been assigned to the South County for a total of 5 officers on SWET (South West Enforcement Team). The jail is also getting some much-needed upgrades. Upgrades should be complete by March 2019.

TREASURER’S REPORT Motion by Dehring, Second by Ferris to approve General Fund distributions totaling \$4,416.90 along with Fire Fund distributions totaling \$69.99. Roll Call vote showed unanimous approval, motion carried (4-0).

REPORTS

1. SEBCLA – on file
2. SMCAS – on file

UNFINISHED BUSINESS

Unsafe Structures – Building Inspector Chris Fuchs updated the Board on the status of the Top 10 Unsafe Structures list. Three properties may be removed from the list.

Madron Lake Boat Launch Update – Cole-Crocker presented pictures of the Madron Lake Boat Launch. Craig Bever completed the ditching and re-grading.

Sewer/Water Surcharge – Cole-Crocker stated the Township Attorney Michael Homier is working on the verbiage to be added to Sewer/Water bills for additional collection of replacement funds. The additional surcharge of \$50.00 per year will be broken down and billed monthly.

NEW BUSINESS

Kotz Sangster & Redbud Track & Trail – Liquor License. **Motion by VanAntwerp, Second by Cole-Crocker to recommend the application for liquor license be considered for approval by the Michigan Liquor Control Commission. Roll Call showed unanimous approval, motion carried (4-0).**

Resolution #2018-18 Property Tax Administration Fee. **Motion by VanAntwerp, Second by Ferris to approve Resolution #2018-18 Property Tax Administration Fee as presented. Roll Call showed unanimous approval, motion carried (4-0).**

AT&T Metro Act Right of Way Permit Extension - Board would like more information before approving the permit extension.

Resolution #2018-19 General Fund Budget Amendment. **Motion by VanAntwerp, Second by Ferris to approve Resolution #2018-19 General Fund Budget Amendment as presented. Roll Call showed unanimous approval, motion carried (4-0).**

Tom VanAntwerp resignation. Motion by Ferris, Second by Dehring to accept the resignation of Trustee Thomas VanAntwerp effective July 19, 2018 with regret. Roll Call showed unanimous approval, motion carried (4-0).

ANNOUNCEMENTS

Dehring stated that tax bills are being prepared.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10pm.

Sheila Reitz
Buchanan Township Clerk

Malinda A. Cole-Crocker
Buchanan Township Supervisor