

Buchanan Township Board of Trustees
Regular Meeting July 5, 2018
Held at Buchanan Township Hall

CALL TO ORDER

The regular July 5, 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; Thomas VanAntwerp, Trustee

Members Absent: Lynn Ferris, Trustee

Others Present: Mario Palmisano, ZBA; Four residents

APPROVAL OF MINUTES- The minutes of the June 21, 2018 regular meeting were approved as amended.

ADDITIONS / CORRECTIONS TO AGENDA- Delete Fire Report and NATS Report

BRIEF PUBLIC COMMENT

TREASURER'S REPORT- Motion by Dehring, second by Reitz to approve General Fund distributions totaling \$48,517.19 along with Fire Fund distributions totaling \$4,263.26. Roll call vote showed unanimous approval, motion carried (4-0) with Ferris absent.

REPORTS

PC Report- S. Reitz

Reitz updated Board regarding last meeting. PC working on R-4, Lake Residential zoning.

UNFINISHED BUSINESS

Building Facility Discussion-

Board members discussed next steps in process for proceeding with a building renovation or new building.

AT&T Agreement- Motion by VanAntwerp, second by Reitz to approve the AT&T Agreement as presented. Voice vote showed unanimous support, motion carried (4-0) with Ferris absent.

NEW BUSINESS

Peerless Midwest Quote- Motion by Dehring, second by VanAntwerp to approve the quote as submitted from Peerless to replace back up pump #1 at the Rynearson Booster Station with a cost totaling \$21,964.00. Funds to be taken from the Replacement Fund. Roll call vote showed unanimous approval, motion carried (4-0) with Ferris absent.

Joint Water Sewer Board Appointment- Motion by Cole-Crocker, second by Dehring to appoint Brian Dinneen to server a 3-year term on the Joint Water Sewer Board with term ending on June 30, 2021. Voice vote showed unanimous approval, motion carried (4-0) with Ferris absent.

Motion by Cole-Crocker, second by VanAntwerp to appoint Sheila Reitz to serve a 3-year term on the Joint Water Sewer Board with term ending on June 30, 2021. Voice vote showed unanimous approval, motion carried (4-0) with Ferris absent.

SMCAS Appointment- Motion by Cole-Crocker, second by VanAntwerp to appoint Janet Dehring to serve a one-year term on the SMCAS Board. Voice vote showed unanimous approval, motion carried (4-0) with Ferris absent.

PC Appointment- Motion by Dehring, second by Reitz to appoint Amber Breden to serve a 3-year term on the Planning Commission Board with term ending July 30, 2021. Voice vote showed unanimous approval, motion carried (4-0) with Ferris absent.

ANNOUNCEMENTS- Reitz informed Board of her resignation from second job at Redbud Health Services.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:59 pm.

Sheila Reitz
Buchanan Township Clerk

Malinda Cole-Crocker,
Buchanan Township Supervisor