

Buchanan Township Board of Trustees
Regular Meeting August 2, 2018
Held at Buchanan Township Hall

CALL TO ORDER

The regular August 2, 2018, meeting of the Buchanan Township Board of Trustees was called to order by Supervisor, Malinda Cole-Crocker at 6:50 p.m. due to J. Dehring arriving late.

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

Members Absent: Lynn Ferris, Trustee

Others Present: Jenna Balos, Deputy Clerk; Ramona Balos, Custodian; Jerry DiPietro, PC & ZBA; Mario Palmisano, ZBA; Tim Jesswein, Fire Chief; candidates to interview for open Trustee position

APPROVAL OF MINUTES

The minutes of the July 19, 2018 regular meeting were approved.

ADDITIONS / CORRECTIONS TO AGENDA- Addition of Fire Report and Sheriff report

BRIEF PUBLIC COMMENT

PAYMENT OF BILLS

Motion by Dehring, second by Reitz to approve General Fund checks and direct deposits totaling \$22,137.07 along with Fire Fund checks and direct deposits totaling \$4,714.16. Roll call vote showed unanimous approval, motion carried (3-0).

REPORTS

Fire Report-

T. Jesswein updated Board. Report on File.

Sheriff Report- Deputy Hureskin

Report on file

UNFINISHED BUSINESS

Motion by Dehring, second by Reitz to rescind previous motion to close the Trust and Agency Account. Roll call vote showed unanimous approval, motion carried (3-0).

Resolution 2018-19 was mis-numbered at previous meeting. **Motion by Cole-Crocker, second by Dehring to approve Resolution 2018-20 to adopt ordinance 115-2018. Roll call vote showed unanimous approval, motion carried (3-0).**

NEW BUSINESS

Motion by Cole-Crocker, second by Dehring to appoint Leonard Bradley Huebner as the new trustee to the Board of Trustees. Roll call vote showed unanimous approval, motion carried (3-0).

Motion by Cole-Crocker, second by Dehring to destroy tally sheets from interviews. Voice vote showed unanimous approval, motion carried (3-0).

ANNOUNCEMENTS

ADJOURNMENT

There being no further business the meeting was adjourned at 8:08 p.m.

Sheila Reitz, Clerk

Malinda Cole-Crocker, Supervisor