

Buchanan Township Board of Trustees
Regular Meeting January 3, 2019
Held at Buchanan Township Hall

CALL TO ORDER

The regular January 3, 2019, 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; Sheila Reitz, Clerk; Brad Huebner, Trustee; Lynn Ferris, Trustee; Janet Dehring, Treasurer

Members Absent: None

Others Present: Tim Jesswein, Fire Chief (arrived at 6:35 pm); Jenna Balos, Deputy Clerk (arrived at 6:43 pm); Ramona Balos, Custodian (arrived at 6:43 pm); 2 residents

APPROVAL OF MINUTES

The minutes of the December 20, 2018 regular meeting were approved as amended.

Ferris brought up topic of the building facility. He inquired about not seeing any survey flag placement. Cole-Crocker stated she had not received the title search documentation yet.

ADDITIONS / CORRECTIONS TO AGENDA- None

BRIEF PUBLIC COMMENT

Mike Balos (Main Street) inquired about the trash on US 12. He asked if trash company could have a clean up crew. He would like to see the area cleaned up. Cole-Crocker will mention it at the next landfill board meeting.

CORRESPONDENCE- None

PAYMENT OF BILLS

Motion by Dehring, second by Reitz to approve General Fund expenditures totaling \$25,635.33 and Fire Fund expenditures totaling \$20,225.49. Roll call vote showed unanimous approval, motion carried (5-0).

REPORTS- None

UNFINISHED BUSINESS- None

NEW BUSINESS

Boiler

There is no longer a working boiler at the township facility. Discussion commenced regarding what steps to take next regarding heat for the board room and the rest of the facility. Boelcke heating to be contacted to see if they can drain remaining water out of pipelines.

ANNOUNCEMENTS

Cole-Crocker informed Board that the MTA Conference in Grand Rapids is April 1-4, 2019. Reitz updated Board on progress of implementation of ADP for payroll.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:04 pm.

Sheila Reitz, Clerk

Malinda Cole-Crocker, Supervisor