

Buchanan Township Board of Trustees
Regular Meeting February 7, 2019
Held at Buchanan Township Hall

CALL TO ORDER

The regular February 7, 2019, meeting of the Buchanan Township Board of Trustees was called to order by Treasurer, Janet Dehring at 6:35 p.m.

Members Present: Sheila Reitz, Clerk; Brad Huebner, Trustee; Lynn Ferris, Trustee; Janet Dehring, Treasurer

Members Absent: Malinda Cole-Crocker, Supervisor

Others Present: Tim Jesswein, Fire Chief; Mario Palmisano, ZBA; Deputy Ashley, Sheriff's Department

APPROVAL OF MINUTES

The minutes of the January 17, 2019, regular meeting were approved as amended.

ADDITIONS / CORRECTIONS TO AGENDA- Addition of Fire Report, Sheriff's Report, and Building Facility Light Choice

BRIEF PUBLIC COMMENT - None

CORRESPONDENCE- None

PAYMENT OF BILLS

Motion by Dehring, second by Reitz to approve General Fund expenditures and Direct Deposits totaling \$23,746.01 and Fire Fund expenditures and Direct Deposits totaling \$6,986.75. Roll call vote showed unanimous approval, motion carried (4-0).

REPORTS-

Sheriff's Report- Deputy Ashley

Report on file.

Planning Commission- S. Reitz

Motion by Reitz, second by Huebner to recommend to the Township Board of Trustees to allow the Planning Commission to review and present recommended updates with minor changes to the Township Board of Trustees. Roll call vote showed unanimous approval, motion carried (4-0).

Motion by Reitz, second by Ferris to approve involvement of Williams & Works Township Planner as needed in any revision recommendations for the Master Plan. Voice vote showed unanimous approval, motion carried (4-0).

Joint Water/Sewer- S. Reitz

Report on file. Meeting was usual business. Discussion regarding Lead/Copper State Rules and the possibility of having lead pipes/fittings in area of South Redbud Trail.

Fire Report- T. Jesswein

Jesswein gave update. Report on file.

UNFINISHED BUSINESS-

Building Facility-

Motion by Huebner, second by Reitz to approve choice B as presented as the outdoor lighting sconces for the new building facility. Voice vote showed unanimous approval, motion carried (4-0).

NEW BUSINESS

Collection of Summer School Taxes

Motion by Ferris, second by Huebner to approve the Treasurer to collect summer taxes for schools. Roll call vote showed unanimous approval, motion carried (4-0).

ANNOUNCEMENTS- None

ADJOURNMENT

There being no further business the meeting was adjourned at 7:11 pm.

Sheila Reitz, Clerk

Malinda Cole-Crocker, Supervisor