

Buchanan Township Board of Trustees  
Regular Meeting May 2, 2019  
Held at Buchanan Township Hall

### **CALL TO ORDER**

The regular May 2, 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; Rachel Plank, Treasurer

*Members Absent:* None

*Others Present:* Mario Palmisano, ZBA; Jenna Balos, Deputy Clerk; 3 residents

### **APPROVAL OF MINUTES**

The minutes of the April 18, 2019, regular meeting were approved.

**ADDITIONS / CORRECTIONS TO AGENDA-** Addition of Sheriff Report and Treasurer Report; Addition of resident complaint regarding old hospital

**BRIEF PUBLIC COMMENT** – None

**CORRESPONDENCE-** None

### **PAYMENT OF BILLS**

**Motion by Plank, second by Huebner to approve General Fund checks #11012-11027 totaling \$19,373.44 and Fire Fund checks #6776-6783 totaling \$1,661.05. Roll call vote showed unanimous approval; motion carried (5-0).**

### **REPORTS-**

*Sheriff's Report-*  
Report on file

*Treasurer's Report- R. Plank*

Plank thanked the Board for the opportunity to serve the community through the appointment to Treasurer. She informed Board members that she has spoken to all four banking institutions in our area and is working on getting the best deal for our financial business to benefit the township and community. She spoke of the need to separate from the last treasurer and start anew. Plank has been sorting and organizing her office in order to run more efficiently and to bring in the technology to her department.

### **UNFINISHED BUSINESS-**

*House on S. Redbud Trail-*

Building Inspector Fuchs presented four quotes for demolition and clean up to the Board. **Motion by Huebner, second by Ferris to approve the bid from Payne's Excavating totaling \$4,800.00. Roll call vote showed unanimous approval; motion carried (5-0).**

*Hospital Complaint-*

Reitz informed Board that a resident called and complained about the old hospital being unsecured. Resident reported that the hospital had a break in and resident had called the police. Resident also stated that the township board needed to do something as this has been an ongoing problem. **Motion by Cole-Crocker, second by Huebner to direct the building inspector to write the hospital property owner a letter informing him of the condition of the facility and that he must respond with a plan within 7 days to the township board. Voice vote showed unanimous approval; motion carried (5-0).**

*Building Facility Update-*

Security quotes from Summit Companies were presented to the Board. Cole-Crocker is to get clarification on the possibility of reducing the number of cameras and how the price would be affected. Ferris stated he thought the Board should consult with the architect before making a decision.

### **NEW BUSINESS**

*Resolution #2019-16 Township Investment and Depository Designation Signature Amendment*

**Motion by Plank, second by Reitz to approve Resolution #2019-16 Township Investment and Depository Designation Signature Amendment. Roll call vote showed unanimous approval; motion carried (5-0).**

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Trustee Huebner left at 7:02 pm for a family emergency

*SMCAS Appointment-*  
Tabled until the next meeting

**ANNOUNCEMENTS-**

Fish Fry is scheduled for May 4, 2019, from 3:00-8:00 pm. The Township is advertising the positions of Administrative Assistant and Deputy Treasurer.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 7:09 pm.

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Sheila Reitz, Clerk

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Malinda Cole-Crocker, Supervisor