

Buchanan Township Board of Trustees
Regular Meeting May 16, 2019
Held at Buchanan Township Hall

CALL TO ORDER

The regular May 16, 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; Brad Huebner, Trustee; Lynn Ferris, Trustee; Rachel Plank, Treasurer

Members Absent: Sheila Reitz, Clerk

Others Present: Jenna Balos, Deputy Clerk; Ramona Balos, Custodian; Mario Palmisano, ZBA; Chris Fuchs, Building Inspector

APPROVAL OF MINUTES

The minutes of the May 2, 2019, regular meeting were approved.

ADDITIONS / CORRECTIONS TO AGENDA- Addition of Administrative position filled and Addition of Deputy Treasurer.

BRIEF PUBLIC COMMENT – None

CORRESPONDENCE- None

PAYMENT OF BILLS

Motion by Plank, second by Ferris to approve General Fund checks #11028-11038 totaling \$3,297.39 and Fire Fund checks #6784-6787 totaling \$553.40. Roll call vote showed unanimous approval; motion carried (4-0).

REPORTS-

SEBCLA Report- M.Cole-Crocker

Cole-Crocker gave a brief report to the township board.

Cole-Crocker stated that the SEBCLA has hired a new environmental manager.

UNFINISHED BUSINESS-

SMCAS Appointment-

Motion by Cole-Crocker, second by Plank to appoint Huebner as the SMCAS representative.

Voice vote showed unanimous approval; motion carried (4-0).

Building Security-

Security quotes from Summit Companies and Indiana Electronics & Communications were presented to the Board. Huebner stated that he would like to see a quote for 4-K cameras from Indiana Electronics & Communications before making a decision. Cole-Crocker is to get clarification on the possibility of getting 4-K cameras and how the price would be affected.

House on S. Redbud Trail-

Building Inspector Fuchs informed the Board that asbestos was found in the siding.

Motion by Huebner second by Ferris to have Chuck Pelly remove siding from the house per the quote for \$10,600.

Voice vote showed unanimous approval; motion carried (4-0).

Quint Property-

Building Inspector Fuchs presented board with letter of deconstruction for the Quint property.

Motion by Cole-Crocker second by Huebner that Building inspector Chris Fuchs send letter of deconstruction with amended Construction Board of Appeals added to letter. Voice vote showed unanimous approval; motion carried (4-0)

Administrative Assistant-

Cole-Crocker informed Board that Jackie Blackwell has been hired as the Administrative assistant. Starting June 4, 2019.

Deputy Treasurer-

Plank informed Board that Wendy Heyliger has been hired as Deputy Treasurer.

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NEW BUSINESS

Resolution #2019-17 Bank Signature Updates

Motion by Plank, second by Cole-Crocker that Resolution #2019-17 Bank Signature Updates be approved as presented. Roll call vote showed unanimous approval; motion carried (4-0).

Resolution #2019-18 Township Investment and Depository Designation Signature Amendment-

Motion by Plank second by Huebner move that Resolution 2019-18 Township Investment and Depository Designation Signature Amendment be approved as presented. Voice vote showed unanimous approval; motion carried (4-0)

Rynearson Booster Station-

Cole-Cocker informed Board that the generator for the Rynearson booster station has stopped working. The township will be replacing this generator.

Master Plan-

Motion by Cole-Crocker second by Ferris to approve Master Plan as presented with the typo errors corrected. Voice vote showed unanimous approval; motion carried (4-0)

ANNOUNCEMENTS-

ADJOURNMENT

There being no further business the meeting was adjourned at 7:38 pm.

Jenna Balos, Deputy Clerk

Malinda Cole-Crocker, Supervisor