

Buchanan Township Board of Trustees
Regular Meeting August 1, 2019
Held at Buchanan Township Hall

CALL TO ORDER

The regular August 1, 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: Jenna Balos, Deputy Clerk; Craig Crocker, ZBA; 1 resident

APPROVAL OF MINUTES

The minutes of the July 11, 2019, regular meeting were approved.

ADDITIONS / CORRECTIONS TO AGENDA- None

BRIEF PUBLIC COMMENT – None

CORRESPONDENCE- None

PAYMENT OF BILLS

Motion by Plank, second by Huebner to approve General Fund checks #11094-11116 totaling \$15,023.73 and Fire Fund checks #6825-6836 totaling \$1,585.70. Roll call vote showed unanimous approval; motion carried (5-0).

REPORTS- None

UNFINISHED BUSINESS-

Building Facility- Security Cameras

Motion by Huebner, second by Plank to approve the payment of the deposit in the amount of \$2,900.00 to Indiana Electronics & Communications for security cameras for the new Township Hall. Roll call vote showed unanimous approval; motion carried (5-0).

Township Owned Properties

Details are still being worked out for the possible sale of the township owned properties located on Walton Road and Wagner Lake Road.

NEW BUSINESS

Audit

The auditor failed to be present so discussion was tabled until a future meeting when the auditor is available.

Building Department Permit Policies

Motion by Plank, second by Cole-Crocker to approve the Building Permit, Electrical Permit, Plumbing & Mechanical Permit processes as presented and to approve the Zoning Compliance Permit process as amended, deleting the word “Free”. Voice vote showed unanimous approval, motion carried (5-0).

PC Consultants Estimate #2337- Laptop of Building Inspector

Motion by Huebner, second by Ferris to approve PC Consultants Estimate #2337 totaling \$1,571.70 to purchase a new laptop for the building inspector to use. Roll call vote showed unanimous approval, motion carried (5-0).

SEBCLA Resignation

Motion by Huebner, second by Ferris to accept the resignation of Sheila Reitz from the SEBCLA Board of Directors. Voice vote showed unanimous approval, motion carried (5-0).

ANNOUNCEMENTS-

Plank and Reitz will be attending BS&A training on August 7-8, 2019. Reitz will be participating in a State AV Focus Group on August 9, 2019.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:52 pm.

Sheila Reitz, Clerk

Malinda Cole-Crocker, Supervisor