

Buchanan Township Board of Trustees
Regular Meeting September 19, 2019
Held at Buchanan Township Hall

CALL TO ORDER

The regular September 19, 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: Tim Jesswein, Fire Chief; Jenna Balos, Deputy Clerk; 6 residents

APPROVAL OF MINUTES

The minutes of the September 5, 2019, regular meeting were approved.

ADDITIONS / CORRECTIONS TO AGENDA- Addition of American Chestnut Tree Project; and Fire Department.

BRIEF PUBLIC COMMENT – None

CORRESPONDENCE - None

PAYMENT OF BILLS

Motion by Plank, second by Ferris to approve General Fund checks #11157-11160 totaling \$1,441.91, and Fire Fund checks #6852-6857 totaling \$802.94. Roll call vote showed unanimous approval, motion carried (4-0).

REPORTS-

SEBCLA Report- M. Cole-Crocker

Report on file.

SMCAS Report- B. Huebner

Heard Report.

UNFINISHED BUSINESS-

House on S Red Bud Trail

Plank informed Board that the ~~back taxes~~ DEMOLITION COSTS due have been added to the winter tax bill.

Hospital

Plank informed board that as of right now the POTENTIAL new owners are waiting for deed transfer before they can do anything with the building. Plank informed the Board that they have cleaned up all the back taxes and stated that they are willing to work with us to make it safe and clean.

American Chestnut Tree Project

Eagle Scout Mills presented the same project outline and site plan for planting a grove of American Chestnut Trees on the Township Hall property to the Board. Questions were raised at the last meeting regarding AEP setbacks, and easements for the new Township Hall in relation to the suggested site plan. Mills informed Board that he is waiting for letter from AEP regarding the setbacks, and easements he did speak with AEP and said that the easement is 15 ft from the power lines.

Motion by Ferris, second by Huebner to approve this plan as presented. Voice Vote showed unanimous approval; motion carried (4-0).

NEW BUSINESS

Resolution No. 2019-20

Motion by Cole-Crocker, second by Plank to approve Resolution 2019-20- A Resolution Adopting the Proposed Buchanan Township Master Plan as presented. Roll call vote showed unanimous approval, motion carried (4-0).

Ordinance No. 116-2019

Cole-Crocker requested that Ordinance No. 116-2019 be tabled until October 3, 2019 meeting when we can have full board discussion.

SMCAS Appointment

Motion by Cole-Crocker, second by Ferris to appoint Brad Huebner to another term. Roll call vote showed unanimous approval, motion carried (3-0). Huebner abstained from voting.

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Fire Department

Fire Chief Tim Jesswein informed the Board that the Fire Department is having lighting issues that they are currently working on. Fire Chief informed the Board that the Girl Scouts reached out to him and said they would like to put a food pantry at the back corner of the fire station. **Motion by Cole-Crocker, second by Huebner to approve that the Girl Scouts place a small pantry box at the fire station. Motion rescinded.** M. Cole-Crocker will call MTA to get more information on this project before the Board makes a decision.

Fire Chief also informed the Board that he would like to eventually replace the 1974 Truck design to go off road. Fire Chief said he will type up a number comparison for us.

ANNOUNCEMENTS-

Fire Chief Jesswein informed Board that the next Fish Fry is scheduled for October 19, 2019.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:05 pm.

Jenna Balos, Deputy Clerk

Malinda Cole-Crocker, Supervisor