

Buchanan Township Board of Trustees
Regular Meeting August 13, 2020
Held at Buchanan Township Hall

CALL TO ORDER

The regular August 13 2020, meeting of the Buchanan Township Board of Trustees was called to order by Supervisor, Malinda Cole-Crocker at 6:30 p.m.

ROLL CALL:

Members Present: Malinda Cole-Crocker, Supervisor; Sheila Reitz, Clerk; Rachel Plank, Treasurer; Brad Huebner, Trustee; Lynn Ferris, Trustee
Members Absent: None
Others Present: None

APPROVAL OF MINUTES

The minutes of the July 16, 2020, regular meeting were approved as presented.

ADDITIONS / CORRECTIONS TO AGENDA- Additions to Unfinished Business: Madron Lake Boat Launch Clean-Up; Additions to Announcements: FosterSwift Invoice; DNR property aquisition

BRIEF PUBLIC COMMENT – M. Green presented Board with bike path update

CORRESPONDENCE- None

PAYMENT OF BILLS

Motion by Plank, second by Huebner, to approve General Fund checks #11456-11489 totaling \$114,047.27, along with the General Fund Labor Distribution, Fire Fund checks #7055-7067 totaling \$1,826.84, along with the Fire Fund Labor Distribution, and Mud Lake Bog check #1170 totaling \$120.00. Roll call vote:

Ayes: Cole-Crocker, Reitz, Plank, Huebner, Ferris

Nays: None

Absent: None

Abstain: None

Motion carried unanimously (5-0)

REPORTS-

Treasurer's Report- R. Plank

Plank gave the Board an update on the tax collections for this year.

Sheriff Report- Report on file.

Election Report- S. Reitz

Reitz updated the Board on the turnout for the August election and upcoming happenings with the BOE.

UNFINISHED BUSINESS-

Madron Lake Boat Launch- R. Plank

Plank stated that the trash is still an issue at the Madron Lake Boat Launch and that people were now having camp fires on the boat launch. Board had discussion regarding possible solutions to the problem.

NEW BUSINESS

Planning Commission Appointment- M. Cole-Crocker

Motion by Cole-Crocker, second by Ferris, to reappoint Dennis Wentworth to the Planning Commission for another three year term expiring August 2023. Voice vote showed unanimous approval, motion carried (5-0).

Pumper Truck Offer- T. Jesswein

Jesswein recommended accepting the offer of \$7,500.00 from Spencer Manufacturing for the sale of the 1989 International Pumper. **Motion by Plank, second by Huebner, to accept the offer from Spencer Manufacturing for the sale of the 1989 Pumper for \$7,500.00 as presented. Roll call vote:**

Ayes: Cole-Crocker, Reitz, Plank, Huebner, Ferris

Nays: None

Absent: None

Abstain: None

Motion carried unanimously (5-0)

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Asbestos Update (Old Township Hall)- M. Cole-Crocker

Motion by Huebner, second by Ferris, to approve the quote from Martin & Associates for asbestos removal not to exceed total cost of \$3,000.00 as presented. Roll call vote:

Ayes: Cole-Crocker, Reitz, Plank, Huebner, Ferris

Nays: None

Absent: None

Abstain: None

Motion carried unanimously (5-0)

ANNOUNCEMENTS-

Cole-Crocker mentioned that the DNR is interested in acquiring some land within the township boundary.

Reitz mentioned there is a Joint Water/Sewer meeting on Monday, August 17th, in which there are a couple of proposals for repairs to the Crescent View Lift Station that may cost the township some funds.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:45 pm.

Sheila Reitz, Clerk

Malinda Cole-Crocker, Supervisor