

Buchanan Township Board of Trustees
Regular Meeting August 23, 2018
Held at Buchanan Township Hall

CALL TO ORDER

The regular August 23, 2018, 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; Janet Dehring, Treasurer; Lynn Ferris, Trustee; Leonard Huebner, Trustee

Members Absent: Sheila Reitz, Clerk

Others Present: Jenna Balos, Deputy Clerk; Ramona Balos, Custodian; Mario Palmisano, ZBA; Steve Mullen, Assistant Fire Chief, and six other residents.

APPROVAL OF MINUTES

The minutes of the August 2, 2018 regular meeting were approved.

ADDITIONS / CORRECTIONS TO AGENDA- Addition of Fire Report

BRIEF PUBLIC COMMENT

CORRESPONDENCE

CISMA –

M. Cole-Crocker Invited Board members to attend the upcoming Invasive Species Management meeting to be held on August 29, 2018.

PAYMENT OF BILLS

Motion by Dehring, second by Ferris to approve General Fund checks totaling \$7,094.46 along with Fire Fund checks totaling \$3,606.49 Roll call vote showed unanimous approval, motion carried (4-0).

REPORTS

Joint Water Sewer Report-

T. Gordon updated Board on areas of focus. Updated Board on cost efficiency.

SMCAS Report-

J. Dehring updated Board. Report on file.

SEBCL Report-

M. Cole-Crocker updated Board. Report on file.

Fire Report-

S. Mullen updated Board.

Motion by Dehring, second by Ferris to hire James Patty and Caleb Thomas as firefighters to serve a one-year probationary period. Voice vote showed unanimous approval, motion carried (4-0).

UNFINISHED BUSINESS

NEW BUSINESS

SEBCLA-

Tyler Ganus from the SEBCLA updated board on what the Landfill Association truly is. Report on file.

Police Protection Agreement-

Motion by Ferris, second by Dehring to approve Police Protection Agreement as presented.

Roll call vote showed unanimous approval, motion carried (4-0).

Camp Madron Road Update-

M. Cole-Crocker updated board on Camp Madron Road. M. Cole-Crocker let the board know that the Township is waiting to put seal coat on the road at this time. Cole-Crocker stated that the township is not paying for seal coat or grinding of the road this late in the season.

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MTA On The Road-

M. Cole-Crocker opened invitation for all board members to attend the MTA On the Road conference if interested.

Mechanical and Plumbing Inspector-

Motion by Cole-Crocker, second by Dehring to accept with regret Mr. Cole's resignation from Mechanical and Plumbing Inspector. Voice vote showed unanimous approval, motion carried (4-0).

The board has decided to hire an independent contractor for Mechanical and Plumbing Inspector.

ANNOUNCEMENTS

Fire Department Fish Fry to be held on October 20, 2018.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:23 p.m.

Jenna Balos, Deputy Clerk

Malinda Cole-Crocker, Supervisor