

Buchanan Township Board of Trustees
Regular Meeting November 19, 2020
Held at Buchanan Township Hall

CALL TO ORDER

The regular November 19, 2020 meeting of the Buchanan Township Board of Trustees via Zoom internet conference, was called to order by Supervisor, Malinda Cole-Crocker at 6:30 p.m.

ROLL CALL:

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

APPROVAL OF MINUTES

The minutes of the October 15, 2020, regular meeting was approved as amended.

ADDITIONS / CORRECTIONS TO AGENDA-

Unfinished Business: Hall Rental, Mud Lake Bog
New Business: Resolution 121-2020 and Cell/Communication Tower

BRIEF PUBLIC COMMENT – None

CORRESPONDENCE - None

PAYMENT OF BILLS

Motion by Huebner, second by Cole-Crocker, to approve General Fund checks #11550 - #11578 totaling \$125,746.95. Fire Fund checks #7097-7114 totaling \$2,656.18. Mud Lake Bog check #1172 totaling \$60.00 Roll call vote:

Ayes: Cole-Crocker, Heyliger, Plank, Huebner

Nays: None

Absent: Ferris

Abstain: None

Motion carried (4-0)

REPORTS-

Sheriff Report – Report on File

Joint Water/Sewer Report – Report on File

Road Department Report – Report on File

Landfill Report – Report on File

SMCAS – Report on File

UNFINISHED BUSINESS-

Building Stove

Stove has been ordered. Plank found a stove for \$847.99 that complies with ADA and commercial requirements. Will be delivered and installed after December 28, 2020.

Hall Rental

Hall Rental Agreement to remain the same, but not available until stove is delivered. Heyliger to check rental and deposit amount price for old building.

NEW BUSINESS-

Swear in the Board

Huebner will be sworn in on 11.23.2020 in person. Other board members will swear in at a later date.

Joint Water/Sewer Appointment

Motion by Cole-Crocker second by Huebner to appoint Plank to Joint Water-Sewer Board. Roll call voted showed unanimous approval.

Motion carried (4-0)

Buchanan Township Sign

Motion by Plank, second by Huebner to approve Quote #QBT02 from Red Leg Wood Works for 36” diameter carved sign with color laser printed graphics for \$600.00 Roll call vote:

Ayes: Cole-Crocker, Heyliger, Plank, Huebner

Nays: None

Absent: Ferris

Abstain: None

Motion carried (4-0)

Approval of delinquent utility bills to winter tax roll –

Motion by Plank, second Heyliger to add multiple delinquent utilities totaling \$6509.20 to 2020 winter tax bills. Roll call vote:

Ayes: Cole-Crocker, Heyliger, Plank, Huebner

Nays: None

Absent: Ferris

Abstain: None

Motion carried (4-0)

Snow Plowing Quote

Motion by Plank, second by Huebner to approve quotes 1232 from Byrdak's Lawncare for \$2500 for Township Hall & quote 1233 for Buchanan Township Fire Department \$2500. Board accepted the quote with the understanding that the actual pricing may change later in season due to new building. Roll call vote:

Ayes: Cole-Crocker, Heyliger, Plank, Huebner

Nays: None

Absent: Ferris

Abstain: None

Motion carried (4-0)

Fire Department Furnace Quote

Plank recused herself from discussion and vote siting she had a potential personal interest in the issue.

Motion by Huebner, second by Heyliger to accept quote from Plank's Heating and Air for \$10,500, Plank's Heating and Air included a \$1500.00 discount in the quote in support of Fire Department in the township he resides in. Roll call vote:

Ayes: Cole-Crocker, Heyliger, Huebner

Nays: None

Absent: Ferris

Abstain: Plank

Motion carried (3-0)

Resolution 121-2020

Tabled until December 3, 2020 meeting when all members are available for input.

Cell Tower or Telecommunication

Will have Zoning Officer Glick make contact about bringing up to compliance. Discussion of Potential removal if non-compliant.

ANNOUNCEMENTS-

New clerk received letter from Secretary of State congratulating her on election performance – Plank requested copy on file.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:56 pm.

Wendi Heyliger, Clerk

Malinda Cole-Crocker, Supervisor