Buchanan Township Board of Trustees Regular Meeting January 21, 2021 Held at Buchanan Township Hall

# CALL TO ORDER

The regular January 21, 2021, meeting of the Buchanan Township Board of Trustees was called to order by Supervisor, Malinda Cole-Crocker at 6:35 p.m.

### **ROLL CALL:**

Members Present: Malinda Cole-Crocker, Supervisor; Rachel Plank, Treasurer; Wendi Heyliger, Clerk; Lynn Ferris, Trustee; Brad Huebner, Trustee Members Absent: Others Present: Tim Jesswein, Fire Chief

## **APPROVAL OF MINUTES**

The minutes of the January 7, 2021 regular meeting were approved as presented.

**ADDITIONS / CORRECTIONS TO AGENDA** – Change to Payment of Bills – Add to Fire Fund check #7153 totaling \$181.44 for Kodiak Emergency Vehicles.

## **BRIEF PUBLIC COMMENT**

## CORRESPONDENCE

## PAYMENT OF BILLS

Motion by Plank, second by Huebner, to approve General Fund checks #11632-11647 totaling \$7,937.13, Fire Fund checks #7146-7153 totaling \$1,801.02, Replacement Fund check #1055-1056 totaling #5,828.00. Roll call vote: Ayes: Cole-Crocker, Plank, Heyliger, Ferris, Huebner Nays: None

Absent: None Abstain: None

Motion carried unanimously (5-0)

#### **REPORTS-**

Landfill Report – Cole-Crocker – Report on File SMCAS – Huebner – Report on File

#### UNFINISHED BUSINESS

#### NEW BUSINESS

Correct December 17, 2020 minutes to say Lene Mollberg to serve as alternate on Board of Review until January 1, 2023

### Berrien County Annual Contact Maintenance – Cole-Crocker

Berrien County contact maintenance is looking for a primary point of contact. Lynn Ferris will be Primary. Malinda Cole-Crocker will be 1<sup>st</sup> backup. Tim Jesswein will be 2<sup>nd</sup> backup. Cole-Crocker will send form in. No resolution needed.

## ANNOUNCEMENTS-

Four people were interviewed for the Administrative position here at the Township. Whoever is hired will be hired based on a probationary period.

#### ADJOURNMENT

There being no further business the meeting was adjourned at 7:02 pm.

Wendi Heyliger, Clerk

Malinda Cole-Crocker, Supervisor