

Buchanan Township Board of Trustees  
Regular Meeting February 04, 2021  
Held at Buchanan Township Hall

### **CALL TO ORDER**

The regular February 04, 2021, 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; Rachel Plank, Treasurer; Wendi Heyliger, Clerk; Lynn Ferris, Trustee  
*Members Absent:* Brad Huebner, Trustee

*Others Present:* Tim Jesswein, Fire Chief

### **APPROVAL OF MINUTES**

The minutes of the January 21, 2021 regular meeting were approved with one change.

### **ADDITIONS / CORRECTIONS TO AGENDA – None**

**BRIEF PUBLIC COMMENT-** Buchanan Fire Chief Jesswein stated the BTFD rescued a motorist trapped upside down in her car submerged in water.

### **CORRESPONDENCE**

### **PAYMENT OF BILLS**

**Motion by Plank, second by Cole-Crocker, to approve General Fund checks #11648-11661 totaling \$11,252.63, Fire Fund checks #7154-7158 totaling \$3,373.66, Replacement Fund payment of bills check #105 totaling \$6461.00.** Roll call vote:

Ayes: Cole-Crocker, Plank, Heyliger, Ferris

Nays: None

Absent: Huebner

Abstain: None

**Motion carried unanimously (4-0)**

### **REPORTS-**

*Joint Water/Sewer Report – Report on file*

*Sherriff's Report – Report on file*

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

**Plank motioned, and Heyliger seconded to adopt Resolution 2021-02 to accept letters of protest from Township residents for March 2021 Board of Review.** Roll call vote:

Ayes: Cole-Crocker, Plank, Heyliger, Ferris

Nays: None

Absent: Huebner

Abstain: None

**Motion carried unanimously (4-0)**

**Plank motioned, and Heyliger seconded to adopt Resolution 2021-03 to adopt poverty exemption income guidelines and asset test as written.** Roll call vote:

Ayes: Cole-Crocker, Plank, Heyliger, Ferris

Nays: None

Absent: Huebner

Abstain: None

**Motion carried unanimously (4-0)**

**Cole-Crocker motioned, and Plank seconded to adopt Resolution 2021-04 to establish Township Officers Salary – Clerk. As of April 1, 2021, the salary shall be \$26,826.00.** Roll call vote:

Ayes: Cole-Crocker, Plank, Heyliger, Ferris

Nays: None

Absent: Huebner

Abstain: None

**Motion carried unanimously (4-0)**

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**Plank motioned, and Ferris seconded to adopt Resolution 2021-05 to establish Township Officers Salary – Supervisor. As of April 1, 2021, the salary shall be \$26,826.00.** Assessor salary to be \$33,900.00.

Roll call vote:

Ayes: Cole-Crocker, Plank, Heyliger, Ferris

Nays: None

Absent: Huebner

Abstain: None

**Motion carried unanimously (4-0)**

**Cole-Crocker motioned, and Heyliger seconded to adopt Resolution 2021-06 to establish Township Officers Salary – Treasurer.**

**As of April 1, 2021, the salary shall be \$26,826.00.** Roll call vote:

Ayes: Cole-Crocker, Plank, Heyliger, Ferris

Nays: None

Absent: Huebner

Abstain: None

**Motion carried unanimously (4-0)**

**Cole-Crocker motioned, and Heyliger seconded to adopt Resolution 2021-07 to establish Township Officers Salary – Trustee.**

**As of April 1, 2021, the salary shall be \$4,377.00.** Roll call vote:

Ayes: Cole-Crocker, Plank, Heyliger, Ferris

Nays: None

Absent: Huebner

Abstain: None

**Motion carried unanimously (4-0)**

**Heyliger motioned, and Plank seconded to approve Rose Pest Solutions Special Service Agreement for upcoming year at \$337.00.**

Roll call vote:

Ayes: Cole-Crocker, Plank, Heyliger, Ferris

Nays: None

Absent: Huebner

Abstain: None

**Motion carried unanimously (4-0)**

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

There being no further business the meeting was adjourned at 6:46 pm.

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Wendi Heyliger, Clerk

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Malinda Cole-Crocker, Supervisor