

CALL TO ORDER

The regular December 17, 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; : Lynn Ferris, Trustee

Members Absent: None

Others Present: Jerry DiPietro

APPROVAL OF MINUTES

The minutes of the December 3, 2020, regular meeting were approved.

ADDITIONS / CORRECTIONS TO AGENDA-

None

BRIEF PUBLIC COMMENT – None

CORRESPONDENCE - None

PAYMENT OF BILLS

Motion by Plank, second by Huebner, to approve General Fund checks #11610 - #11619 totaling \$17299.07 and Fire Fund checks #7123-7132 totaling \$1573.15. Roll call vote:

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

Motion carried (5-0)

Nays: None

REPORTS-

Landfill – Cole-Crocker

SMACAS- Huebner

UNFINISHED BUSINESS-

Fire Suppression System- Heyliger reports that insurance company states since we are not a commercial business, we do not need 2 inspections a year. The NFPA standard does not apply to our building situation.

Road Department proposal plan-

Cole-Crocker has contacted the road department with change request, they suggest Reed road. Huebner requested 2000ft East of Boyle Lake Road project be done first. Able Road is in dire need of repair first.

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

Motion carried (5-0)

Stove-

Plank- two people are interested in stove at this time, One resident, One non-resident. Huebner prefers it to go to a resident. All in agreement of the advertisement on Buchanan Township Resident page for \$200. Plank will post it for sale.

Hall Sign

Plank requested to have RMC Construction halt Township Hall sign build until board meeting. Original sign placement was poor due to the high cost of power line pole move. Cost of the sign placement move is \$2000.00. Motioned by Plank to have moved for better visual location and as close to the road as ordinance allows and be performed by RMC Construction payable upon completion. Second by Heyliger.

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

Nays: None

Motion carried (5-0)

NEW BUSINESS-

Board of Review Appointments-

Appointment of Scott Albright, Fran Terry, Maryellen Schutze appointed until 01.01.2023. Lene Mollberg to serve as an alternate until 01.1.2023

Motion by Cole-Crocker, support by Plank

Unanimous 5-0

Buchanan Township Board of Trustees
Regular Meeting December 17, 2020
Held on Zoom Meetings

Admin Assistant-

Cole-Crocker stated 1 resume and 1 citizen participation form turned in, will update next meeting.

Berrien County Designated Assessor Agreement-

Cole-Crocker explained the benefit of having it in place to protect the Township if ever there was an issue with the roll not certifying and to have a designated person in place as a safety net. Motion by Cole-Crocker to pass Resolution 2020-16 for Berrien County Designated Assessor. Second by Ferris.

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

Motion Carried (5-0)

Deputy Treasurer Update-

Plank has temporarily appointed Andrew Lipp until permanent replacement is found.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:08 pm.

Wendi Heyliger, Clerk

Malinda Cole-Crocker, Supervisor