

CALL TO ORDER

The regular April 1, 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; Lynn Ferris, Trustee; Brad Huebner, Trustee

Members Absent: Wendi Heyliger, Clerk

Others Present:

APPROVAL OF MINUTES

The minutes of the March 18, 2021 regular meeting were approved as written. The minutes of the March 25, 2021 special meeting were approved as written.

ADDITIONS / CORRECTIONS TO AGENDA – Correspondence letter from Attorney Mike Homier

BRIEF PUBLIC COMMENT

CORRESPONDENCE

Letter on file from Attorney Mike Homier regarding new client – City of Buchanan

PAYMENT OF BILLS

Motion by Plank, second by Huebner, to approve General Fund checks #11708 - 11715 totaling \$1,866.36 and Fire Fund checks #7186 - 7190 totaling \$1,174.28 and the Labor Distribution Summary. Roll call vote:

Ayes: Cole-Crocker, Plank, Ferris, Huebner

Nays: None

Absent: Heyliger

Abstain: None

Motion carried unanimously (4-0)

REPORTS-

Sheriff's Report – Report on File

UNFINISHED BUSINESS

NEW BUSINESS

Credit Card Policy – Resolution to be presented at the next Board Meeting

Madron Lake Boat Launch Washout – Cole-Crocker will contact Bever Excavating and Huebner will contact Payne's Excavating, and both will present quotes at the next Board Meeting

ANNOUNCEMENTS

ADJOURNMENT

There being no further business the meeting was adjourned at 6:51 pm.

Wendi Heyliger, Clerk

Malinda Cole-Crocker, Supervisor