

Buchanan Township Board of Trustees
Regular Meeting June 17, 2021
Held at Buchanan Township Hall

CALL TO ORDER

The regular June 17, 2021, meeting of the Buchanan Township Board of Trustees was called to order by Trustee Lynn Ferris at 6:30 p.m.

ROLL CALL:

Members Present: Wendi Heyliger, Clerk; Rachel Plank, Treasurer; Lynn Ferris, Trustee

Members Absent: Malinda Cole-Crocker, Supervisor; Brad Huebner, Trustee

Others Present:

APPROVAL OF MINUTES

The minutes of the May 20, 2021, regular meeting were approved as presented.

ADDITIONS / CORRECTIONS TO AGENDA -

BRIEF PUBLIC COMMENT- Plank has concerns about the medical grow care facility next door to township. High amount of odor and more cars than usual. Will be contacting authorities about legalities and regulations if they are in fact growing more than allowed. There have been many complaints from residents.

CORRESPONDENCE-

PAYMENT OF BILLS

Motion by Plank, second by Ferris, to approve General Fund checks #11766-11799 totaling \$49,205.79 and Fire Fund checks #7221-7231 totaling \$1,804.51 and Mud Lake Bog Fund check #1176 totaling \$120.00 and replacement fund check #1058 totaling \$658.80.

Roll call vote:

Ayes: Plank, Heyliger, Ferris

Nays: None

Absent: Cole-Crocker, Huebner

Abstain: None

Motion carried unanimously (3-0)

REPORTS-

Sheriff's Report – Report on File

UNFINISHED BUSINESS-

NEW BUSINESS

P.C. Consultants Service Agreement

Motion by Plank, second by Ferris to approve continuation of P.C. Consultants as IT service provider for fifty hours as presented. Roll call vote:

Ayes: Plank, Heyliger, Ferris

Nays: None

Absent: Huebner, Cole-Crocker

Abstain: None

Motion carried unanimously (3-0)

2021 Berrien County Foreclosures Auction

Plank has one known property on list for first choice purchase rights option. It is a private lane therefore not a purchase that would be in the best interest of the township. Ferris and Heyliger agreed. No vote needed for non-purchase.

Fourth of July Fireworks at Red Bud MX

Motion by Plank, second by Ferris to approve the contract agreement with RKM Fireworks Company and Red Bud MX scheduled to hold fireworks display in the township on July 2 & 3, 2021.

Motion carried unanimously (3-0)

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MTA Principles of Governance

Michigan Township encouraged adoption to hold all board members at high standards and principals. All board members in agreement to commit and adhere.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:55 pm.

Wendi Heyliger, Clerk

Malinda Cole-Crocker, Supervisor