

Buchanan Township Board of Trustees
Regular Meeting July 1, 2021
Held at Buchanan Township Hall

CALL TO ORDER

The regular July 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; Wendi Heyliger, Clerk; Rachel Plank, Treasurer; Lynn Ferris, Trustee; Brad Huebner, Trustee

Members Absent:

Others Present: Tim Jesswein, Fire Chief; Jim Lyons, Brad and Rene Klitsch

APPROVAL OF MINUTES

The minutes of the June 17, 2021, regular meeting were approved as amended.

ADDITIONS / CORRECTIONS TO AGENDA – Add Fire Report and Correspondence

BRIEF PUBLIC COMMENT

CORRESPONDENCE- A letter regarding civil matter between two residents at Clear Lake was presented.

PAYMENT OF BILLS

Motion by Plank, second by Huebner, to approve General Fund checks #11800-11806 totaling \$28,984.56 and Fire Fund checks #7232-7239 totaling \$1,472.57.

Roll call vote:

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously (5-0)

REPORTS-

Planning Commission – Report on File

Motion by Ferris, second by Huebner to recommend Planning Commission to hold public hearing regarding potential zoning change of R4L and R4R districts. Roll call vote showed unanimous approval.

Roll call vote:

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously (5-0)

Motion by Plank, second by Huebner to not waive Planning Commission fee for request of potential zoning change of R4L and R4R districts.

Roll call vote:

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously (5-0)

Sheriff's Report – Report on File

Fire Report – Chief Jesswein reported there were 13 calls last month totaling 46 for the year. The firefighters had forcible entry training. There was a structure fire on Runyon Road with 2 barns burned but firefighters were able to save the house. On Rangeline Road there was an incident with a facility with a fertilizer truck. Hazmat was involved in this call.

UNFINISHED BUSINESS- None

NEW BUSINESS

Tree Work

Motion by Huebner, second by Plank to approve Wild Irish Tree Service quote for tree removal and trimming as presented for \$4,000.00.

Roll call vote:

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously (5-0)

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*Resolution #2021-14 to Refuse Ownership, Operation, Maintenance and Administrative Responsibilities
Of Drinking Water Supply*

Motion by Huebner, second by Plank to approve Resolution #2021-14 to refuse ownership, operation, maintenance, and administrative responsibilities of drinking water supply. Roll call vote showed unanimous approval.

Roll call vote:

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously (5-0)

Hall Rental

Motion by Ferris, second by Heyliger to approve Hall Rental for residents only and from 9 AM – 10 PM.

Roll call vote:

Ayes: Cole-Crocker, Heyliger, Ferris, Huebner

Nays: Plank

Absent: None

Abstain: None

Motion carried by majority vote (4-1)

Meeting Time

Tabled for later

DNR Land Acquisition

Motion by Huebner and second by Heyliger to write a letter of support of DNR Acquisition of Andrews Property.

Roll call vote showed unanimous approval.

Roll call vote:

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously (5-0)

Announcements

Chief Jesswein said there is a Fish Fry at the Fire Station October 16, 2021.

Ferris stated the lights on the new Township sign are too weak.

Jesswein complained about hospital property. The property needs mowed and wood broken off. We will relay message to Byrdak Lawn Service and our Building Inspector Rich Kubsch to rectify. Plank will get quote for mowing after the 21-day grace period after notification.

Ferris and Heyliger complained about how vinyl flooring looks in board room.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:43 pm.

Wendi Heyliger, Clerk

Malinda Cole-Crocker, Supervisor