

Buchanan Township Board of Trustees
Regular Meeting October 21, 2021
Held at Buchanan Township Hall

CALL TO ORDER

The regular October 21, 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: Rene Klitsche, Brad Klitsche, Eileen Glick, Zoning Officer

APPROVAL OF MINUTES

The minutes of the September 02, 2021, regular meeting stand approved.

ADDITIONS / CORRECTIONS TO AGENDA – Moved *R-4L Lakefront Residential District and R4R Riverfront Residential District Ordinance 124-2021* to top of agenda.

BRIEF PUBLIC COMMENT –

CORRESPONDENCE- Letter from AlzheimerSupport.com.

PAYMENT OF BILLS

Motion by Plank, second by Heyliger to approve General Fund checks #11874–11901 totaling \$22,011.06 and Fire Fund checks #7284–7299 \$6,774.33.

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

Nays: None

Absent: None

Abstain: None

Motion carried unanimously (5-0)

REPORTS-

- Buchanan Area Recreation Board -on file
- Sheriff's Report- on file
- SEBCLA Report – Cole-Crocker
- Treasurer's Report – Plank
- ZBA Report – Ferris

UNFINISHED BUSINESS

R-4L Lakefront Residential District and R4R Riverfront Residential District Ordinance 124-2021

Motion by Huebner, second by Ferris to approve amendment R-4L Lakefront Residential District and R4R Riverfront Residential District Ordinance 124-2021 as presented.

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

Nays: None

Absent: None

Abstains: None

Motion carried unanimously (5-0)

Main Street Property –

Tabled for more clarification

NEW BUSINESS

EMC Insurance –

Motion by Huebner, second by Ferris to continue coverage for the next year totaling \$18,028.00.

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

Nays: None

Absent: None

Abstains: None

Motion carried unanimously (5-0)

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PC Consultants-

Motion by Plank, second by Huebner to approve new rate as quoted for block option 2 @ 50 hours totaling \$6,500.00

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

Nays: None

Absent: None

Abstains: None

Motion carried unanimously (5-0)

Buchanan Area Recreation Board Membership Compensation-

Motion by Huebner, second by Ferris to approve BARB meeting compensation at the current per diem rate of \$75.00

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

Nays: None

Absent: None

Abstains: None

Motion carried unanimously (5-0)

Motion by Cole-Crocker, second by Plank to enter a closed session pursuant to MCL 15.268 (h) to consider material exempt from discussion or disclosure by state of federal statute at 7:44 PM

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

Nays: None

Absent: None

Abstains: None

Motion carried unanimously (5-0)

Motion by Cole-Crocker, Second by Plank to leave closed session and enter open session at 7:53 PM

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

Nays: None

Absent: None

Abstains: None

Motion carried unanimously (5-0)

Announcements

Amber Breden is now engaged.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:55 pm.

Wendi Heyliger, Clerk

Malinda Cole-Crocker, Supervisor