Buchanan Township Board of Trustees Special Meeting March 3, 2022 Held at Buchanan Township Hall

CALL TO ORDER

The Special March 3, 2022, 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: Jodi Mattner, Deputy Clerk; Mike Balos and Jerie Crouch

APPROVAL OF MINUTES

The minutes of the January 20, 2022 regular meeting were approved as presented.

The minutes of the January 24, 2022 special meeting were approved as presented.

The minutes of the January 24, 2022 joint meeting with Buchanan City/Public Hearing were approved as presented.

BRIEF PUBLIC COMMENT

Jerie Crouch showed her appreciation for the Buchanan Board of Trustees.

NEW BUSINESS

Resolution #2022-07 Accepting Letters of Protest from Township Residents for March 2022 Board of Review

Motion by Plank, second by Ferris to approve Resolution #2022-07 Accepting Letters of Protest from Township Residents for March 2022 Board of Review.

Roll call vote:

Ayes: Plank, Ferris, Cole-Crocker, Huebner

Nays: None Absent: Heyliger Abstain: None

Motion carried unanimously (4-0)

Resolution #2022-08 To adopt Poverty Exemption Income Guidelines and Asset Test

Motion by Huebner, second by Ferris to approve Resolution #2022-08 to adopt Poverty Exemption Income Guidelines and Asset Test.

Roll call vote:

Ayes: Plank, Ferris, Cole-Crocker, Huebner

Nays: None Absent: Heyliger Abstain: None

Motion carried unanimously (4-0)

Announcements

Cole-Crocker handed out a sample budget for the fiscal year 2022-2023 for review. There will be a Public Hearing at the Regular Board Meeting on March 17, 2022 for final approval.

ADJOURNMENT

| There being no further business the meeting was a | djourned at 6:40 pm. | |
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| Jodi Mattner, Deputy Clerk | Malinda Cole-Crocker, Supervisor | |