

Buchanan Township Board of Trustees
Regular Meeting March 17, 2022
Held at Buchanan Township Hall

CALL TO ORDER

The regular March 17, 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; Wendi Heyliger, Clerk; Rachel Plank, Treasurer; Lynn Ferris, Trustee

Members Absent: Brad Huebner, Trustee

Others Present: Tim Jesswein, Fire Chief; Adam Byrdak, Amy Ritchie, Phil Weldy, 2 residents names unknown

ADDITIONS / CORRECTIONS TO AGENDA

Planning Commission Ordinance #125-2022 and Planning Commission – Ricci Properties Special Land Use moved to the top of the agenda

Ordinance #125-2022 – Ricci Properties Rezoning #2022

Motion by Plank, second by Ferris, to adopt Ordinance #125-2022 Amendment of rezoning to re-zone Parcel 11-06-0014-0012-02-8 from A- Agricultural to RE- Recreational as presented.

Roll Call Vote:

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

Nays: None

Absent: Huebner

Abstain: None

Motion carried unanimously (4-0)

Ricci Properties Special Land Use

Motion by Plank, second by Heyliger, to approve the addition of Parcel 11-06-0014-0012-02-8 to the current Special Land Use for Ricci Properties LLC, as applied for and presented to the Planning Commission on February 23, 2022, with the understanding that the original Special Land Use previously granted be followed and revert to the stipulation in case of sale as written in the SLU.

Roll Call Vote:

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

Nays: None

Absent: Huebner

Abstain: None

Motion carried unanimously (4-0)

RECESS REGULAR MEETING 6:37 PM

Budget Public Hearing

The Budget Public Hearing was called to order by Malinda Cole-Crocker at 6:37 p.m.

Conduct Hearing on 2022-2023 Operating Budgets – Reviewed

The Budget Public Hearing was adjourned at 6:47 p.m.

CALL REGULAR MEETING FROM RECESS AT 6:47 p.m.

APPROVAL OF MINUTES

The minutes of the March 03, 2021, special meeting approved as presented.

BRIEF PUBLIC COMMENT –None

CORRESPONDENCE-none

Payment of Bills

Motion by Plank, second by Ferris, to approve General Fund Check #11999 – 12053 totaling \$44,254.98. Fire Fund –

Payment of Bills Check #7344 – 7372 totaling \$8,467.96

Roll Call Vote:

Ayes: Plank, Heyliger, Ferris, Cole-Crocker

Nays: None

Absent: Huebner

Abstain: None

Motion carried unanimously (4-0)

REPORTS-

Buchanan Township Board of Trustees

Regular Meeting March 17, 2022

Held at Buchanan Township Hall

Treasurer's Report – Plank reported current year delinquent taxes turned over to the county \$133,633.09, down from \$145,301.41 from 2020-2021.

Plank Announced new hire, Andrew Lipp to Deputy Treasurer Position.

Sherriff's Report for December 2021 and January 2022- *on file*

BARB Report – Did Not Meet

SEBCLA – Cole-Crocker Reported

Planning Commission- Plank Reported

Fire- Jesswein requested to move ahead on quote #794 for garage doors. Was previously approved, no vote needed. Updated details on the Fire Truck that is in the repair shop.

UNFINISHED BUSINESS –None

NEW BUSINESS

Rose Pest Solutions – 2022 Special Service Agreement

Motion by Heyliger, second by Plank, to approve contract with Rose Pest as written for the 2022 visit schedule.

Roll Call Vote:

Ayes: Plank, Heyliger, Ferris, Cole-Crocker

Nays: None

Absent: Huebner

Abstain: None

Motion carried unanimously (4-0)

Approval of Meeting Dates and Township Holidays

Motion by Plank, second by Ferris, to approve 2022-2023 schedule as amended.

Voice Vote:

Motion carried unanimously (4-0)

Landfill Vouchers for April and October

Motion by Cole-Crocker, second by Plank, to approve landfill vouchers for April 2022 and October 2022.

Roll Call Vote:

Ayes: Cole-Crocker, Plank, Heyliger, Ferris

Nays: None

Absent: Huebner

Abstains: None

Motion carried unanimously (4-0)

Sound Panels for Building Foyer

Motion by Plank, second by Heyliger, to approve quote for sound panels and installation from RMC Construction as presented.

Roll Call Vote:

Ayes: Cole-Crocker, Plank, Heyliger, Ferris

Nays: None

Absent: Huebner

Abstains: None

Motion carried unanimously (4-0)

PC Consultants, Inc. Estimates

Motion by Plank, second by Heyliger, to approve purchase of Dell Latitude 5520 Laptop as presented on page 2 of the estimate #2727 from PC Consultants and not to exceed \$2,929.04.

Roll Call Vote:

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

Nays: None

Absent: Huebner

Abstains: None

Motion carried unanimously (4-0)

Resolution #2022-09 Amending Budget – General Fund

Motion by Plank, second by Ferris, to approve Resolution #2022-09 to Amend the General Fund Budget for the 2021-2022 fiscal year as presented.

Roll Call Vote:

Ayes: Heyliger, Ferris, Cole-Crocker, Plank

Nays: None

Absent: Huebner

Abstains: None

Motion carried unanimously (4-0)

Buchanan Township Board of Trustees
Regular Meeting March 17, 2022
Held at Buchanan Township Hall

Resolution #2022-10 Bank Signatures

Motion by Cole-Crocker, second by Heyliger, to approve Resolution #2022-10 Bank Signature updates as presented.

Roll Call Vote:

Ayes: Ferris, Cole-Crocker, Plank, Heyliger

Nays: None

Absent: Huebner

Abstains: None

Motion carried unanimously (4-0)

Resolution #2022-11 General Appropriations Act (Budget) General Fund

Motion by Cole-Crocker, second by Heyliger, to approve Resolution #2022-11 General Appropriations Act (Budget) General Fund as presented.

Roll Call Vote:

Ayes: Cole-Crocker, Plank, Heyliger, Ferris

Nays: None

Absent: Huebner

Abstains: None

Motion carried unanimously (4-0)

Resolution #2022-12 General Appropriations Act (Budget) – Fire Fund

Motion by Cole-Crocker, second by Plank, to approve Resolution #2022-12 General Appropriations Act (Budget) – Fire Fund as presented.

Roll Call Vote:

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

Nays: None

Absent: Huebner

Abstains: None

Motion carried unanimously (4-0)

Appoint member to SMCAS board

Motion by Cole-Crocker, second by Plank, to approve the appointment of Heyliger to SMCAS board.

Voice Vote:

Motion carried unanimously (4-0)

Announcements

Congratulations Malinda Cole-Crocker on being a new member of Michigan township Association Board of Directors!

April 16- 4-7 PM Spaghetti Dinner Fundraiser to assist 30-year Township Fire Fighter, Kyle Mullen. Thank you, Hilltop Cafe, for the generous donation of food.

May 7th from 3-8 PM Buchanan Township Fire Department Fish Fry

ADJOURNMENT

There being no further business the meeting was adjourned at 7:25 pm.

Wendi Heyliger, Clerk

Malinda Cole-Crocker, Supervisor