

Buchanan Township Board of Trustees  
Special Meeting  
03.31.2022

**CALL TO ORDER**

The Special meeting of the Buchanan Township Board of Trustees was called to order by Supervisor Malinda Cole-Crocker at 6:30 pm.

Members Present: Malinda Cole-Crocker Supervisor; Wendi Heyliger, Clerk; Rachel Plank, Treasurer; Lynn Ferris, Trustee; and Brad Huebner, Trustee.

Members Absent:None.

Others Present: Jerie Crouch, Mike Balos, Tim Jesswein

**PLEDGE OF ALLEGIANCE**

The *Pledge of Allegiance* was recited by those in attendance.

**BRIEF PUBLIC COMMENT- 3 Minute limit**

**NEW BUSINESS**

*Resolution #2022-13 Resolution of Intent to become a Charter Township*

**Motion by Plank, seconded by Ferris to approve Resolution #2022-13 Second Resolution, Intent to become a Charter Township.**

**Roll Call Vote:**

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

**Nays: None**

**Absent: None**

**Abstains: None**

**Motion carried unanimously (5-0)**

*Resolution #2022-14 Bank Signatures*

**Motion by Plank, seconded by Ferris to approve Resolution # 2022-14 Bank Signature Updates as presented.**

**Roll Call Vote:**

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

**Nays: None**

**Absent: None**

**Abstains: None**

**Motion carried unanimously (5-0)**

*Election Discussion*

**Two new trustees will need to be elected to the township board and not appointed as per MTA and Lawyer recommendation. No vote taken, just for clarification.**

*Blinds for Office*

**Motion by Plank, seconded Heyliger to approve Quote #2707 from Budget Blinds as presented with the amendment of 9 additional blinds for Township Hall windows not to exceed \$7,000.00.**

**ANNOUNCEMENTS**

**April 16th- From 4-7 PM Spaghetti Dinner Fundraiser to assist a 30-year Township Fire Fighter, Thank you Hilltop Cafe for the generous donation of food. There will also be a raffle and possibly silent auction, community support is amazing.**

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

**Heyliger stated previous Deputy Clerk resigned on 03.28.2022 and she would like to welcome new incoming Deputy Clerk, Shelby Vance as of 04.04.2022.**

**ADJOURNMENT**

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There being no further business before the Board, the meeting was adjourned at 6:47 pm.

Wendi Heyliger  
Buchanan Township Clerk