

Buchanan Charter Township Board of Trustees
Regular Meeting April 21, 2022
Held at Buchanan Charter Township Hall

CALL TO ORDER

The regular April 21, 2022, meeting of the Buchanan Charter 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;

Members Absent: Lynn Ferris, Trustee; Brad Huebner, Trustee

Others Present: Hayley Sater, T.J. Sater

APPROVAL OF MINUTES

The minutes of the March 17, 2021, regular meeting and March 31, 2022 special meeting approved as presented.

ADDITIONS / CHANGES TO AGENDA

Correspondence with Congressman Fred Upton

BRIEF PUBLIC COMMENT –None

CORRESPONDENCE-none

PAYMENT OF BILLS

Motion by Plank, second by Huebner to approve General Fund- Payment of Bills Check #12066-12092 Totaling \$37,981.97. Fire Fund – Payment of Bills Check #7373-7389 Totaling \$24,157.98

Ayes: Cole-Crocker, Plank, Heyliger,

Nays: None

Absent: Ferris, Huebner

Abstain: None

Motion carried unanimously (3-0)

REPORTS-

Sherriff's Report- *on file*

UNFINISHED BUSINESS

NEW BUSINESS

Michigan Natural Features Inventory – Mud Lake Bog Surveys

No vote needed, consensus to have survey is yes.

Building Department Module – BS&A software

Motion by Plank, second by Heyliger to accept purchase of Building Department Module from BS&A Software as presented.

Roll Call Vote:

Ayes: Cole-Crocker, Plank, Heyliger

Nays: None

Absent: Ferris, Huebner

Abstains: None

Motion carried unanimously (3-0)

Public Records Search- BS&A Software

Motion by Plank, second by Heyliger to approve public record search by BS&A Software user paid per hit service as presented.

Roll Call Vote:

Ayes: Cole-Crocker, Plank, Heyliger

Nays: None

Absent: Ferris, Huebner

Abstains: None

Motion carried unanimously (3-0)

Berrien County Road Department-2022 Construction Season

Motion by Plank, second by Heyliger to approve Berrien County 2022 Construction Season quote as presented on 04.08.2022, not to exceed \$62,640.00 as the Township share, with the question answered by the county of why their share is not matching the Township cost.

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Roll Call Vote:

Ayes: Cole-Crocker, Plank, Heyliger

Nays: None

Absent: Ferris, Huebner

Abstains: None

Motion carried unanimously (3-0)

Complete Cleaning and Service Experts Quote-Cole-Crocker
Tabled until more information available.

Police Protection Agreement

Motion by Plank, second by Heyliger to approve Police Protection Agreement as presented for the July 3rd event schedule for Red Bud Track and Trail.

Roll Call Vote:

Ayes: Plank, Heyliger, Cole-Crocker

Nays: None

Absent: Ferris, Huebner

Abstains: None

Motion carried unanimously (3-0)

Resolution 2022-15 Bank Signatures

Motion by Plank, second by Heyliger to approve Resolution #2022-15 Bank Signatures as presented.

Roll Call Vote:

Ayes: Plank, Heyliger, Cole-Crocker

Nays: None

Absent: Ferris, Huebner

Abstains: None

Motion carried unanimously (3-0)

Food Pantry Issue- marihuana

Tabled until next meeting.

Correspondence with Congressman Fred Upton

**Board all in favor of Letter of Support of McCoy Creek trail to be mailed to Congressman Upton.
No vote needed.**

Announcements

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

Plank announced Jodi Mattner will transition into Deputy Treasurer May 1.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:55 pm.

Wendi Heyliger, Clerk

Malinda Cole-Crocker, Supervisor