Buchanan Charter Township Board of Trustees Regular Meeting June 30, 2022 Held at Buchanan Charter Township Hall

#### CALL TO ORDER

The regular June 30, 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; Brad Huebner, Trustee Members Absent: Lynn Ferris, Trustee

Others Present: Fire Chief Tim Jesswein, Paul Jancha, Mike Balos, Jerie Crouch, Brian Scribner, Josh Kay, Jerry DiPietro, T.J. Sater, Nathan Effa

# APPROVAL OF MINUTES

The minutes of the May 19, 2022 regular meeting approved as presented.

# ADDITIONS / CHANGES TO AGENDA

Move Brian Scribner, SMCAS to top Add water rate increase to unfinished business

# **BRIEF PUBLIC COMMENT**

Paul Jancha, running for Judge, introduced himself and asked for votes in upcoming elections.

**CORRESPONDENCE** - Drain Commissioner - 2022 Drain Maintenance Schedule of current work orders.

#### PAYMENT OF BILLS

Motion by Plank, second by Huebner to approve General Fund- Payment of Bills Check #12552-12585 Totaling \$58,893.59. Fire Fund – Payment of Bills Check #7789-7803 Totaling \$21,033.35 and Mud Lake Bog Fund check #1182 totaling \$135.00.

Ayes: Plank, Heyliger, Huebner, Cole-Crocker

Navs:

**Absent: Ferris** 

Abstain: Motion carried unanimously (4-0)

# **REPORTS-**

Sherriff's Report- on file

SEBCLA-Reported by Cole-Crocker

SMCAS- on file

JWSB- on file, Plank will place on next meeting agenda for rate increase according to inflation

Fire-Reported by Jesswein51 calls to date for 2022. Burn ban in effect until further notice. New hire Nathan Effa. The 2 cadets graduated. 5 years water permit needs renewed, and working with DEQ.

NATS- Ferris - postponed Planning Commission- on file

# UNFINISHED BUSINESS

# **NEW BUSINESS**

# Brian Scribner- SMCAS SAD rate increase request.

Motion by Plank, second by Huebner to approve Resolution #2022-20 Resolution of Intent to Establish Special Assessment District; Tentative Designation of Special Assessment District; Notice of Public Hearing.

**Roll Call Vote:** 

Ayes: Huebner, Cole-Crocker, Plank, Heyliger

Nays:

Absent: Ferris Abstains:

**Motion carried unanimously (4-0)** 

# Accept/Sign School Collection Agreement.

Motion by Plank, second by Huebner to approve School Collection Agreement for all 3 schools in our Jurisdiction.

**Roll Call Vote:** 

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

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Nays:

Absent: Ferris
Abstains:

Motion carried unanimously (4-0)

**Construction Board of Appeals**- tabled for further discussion.

Millage Discussion/Buchanan Charter- Plank wanted thoughts about millage rates as a new Charter Township. No vote at this time needed.

# **Resolution #2022-19**

# Motion by Plank, second by Huebner to approve Resolution #2022-20 Refusal of ownership, maintenance, and responsibilities of drinking water supply for Riverside Estates

Motion by Plank, second by Heyliger to approve Resolution #2022-20 Refusal of ownership, maintenance and responsibilities of drinking water supply for Riverside Estates

Roll Call Vote:

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

Navs:

Absent: Ferris Abstains:

Motion carried unanimously (4-0)

**Berrien County Foreclosed Property** *Plank asked board if they are interested in the properties in tax sale coming up. No interest from any member. No Vote needed.* 

# Water Sewer Tap in Fees

Motion by Heyliger, second by Huebner to approve increase of water/sewer tap in fees as presented.

**Roll Call Vote:** 

Ayes: Huebner, Cole-Crocker, Plank, Heyliger

Navs:

Absent: Ferris Abstains:

Motion carried unanimously (4-0)

# **Land Division Fees**

Motion by Plank, second by Heyliger to approve rate increase of Land Division Fees from \$100 per filing to \$100 per split.

**Roll Call Vote:** 

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

Nays: Absent:

**Abstains:** 

Motion carried unanimously (4-0)

**Fire Department** – Motion by Ferris, second by Huebner to approve new hire Nathan Effa to Buchanan Fire Department.

**Roll Call Vote:** 

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

Navs:

Absent: Ferris Abstains:

Motion carried unanimously (4-0)

# Announcements

July will have a resolution of rate increase for water rates according to inflation.

Taxes come out Monday.

Absentee ballots currently being mailed out.

# ADJOURNMENT

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

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Wendi Heyliger, Clerk	Malinda Cole-Crocker, Supervisor