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

CALL TO ORDER

The regular July 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; Brad Huebner, Trustee Members Absent: Lynn Ferris, Trustee Others Present: Fire Chief Tim Jesswein, Mike Balos, Jerie Crouch, Brian Scribner, Josh Kay, Jerry DiPietro, Wally Casto, Jerry DiPietro, Maryellen Schuetze, Tom Gordon, Dr. Andea Vanderlaan, Robert W. Krauss, Robert A. Krauss, William Herrman, David Bailey, Dave Zelmer, Art Westerfield,

RECESS REGULAR MEETING 6:31 PM

CALL PUBLIC HEARING FOR SMCAS TO ORDER 6:31 PM

ADJOURN PUBLIC HEARING 7:24 PM

CALL REGULAR MEETING FROM RECESS 7:24 pm

APPROVAL OF MINUTES

The minutes of the June 30, 2022 regular meeting approved as presented.

ADDITIONS / CHANGES TO AGENDA

BRIEF PUBLIC COMMENT

R. A. Krauss inquired about code being complaint based and who the Township attorney is.

CORRESPONDENCE-none

PAYMENT OF BILLS

Motion by Plank, second by Huebner to approve General Fund-Payment of bills Check #12586-#12608- Totaling \$232,147.39 Fire Fund- Payment of bills Check #7804-#7815- Totaling \$9,263.47.MLB Fund- Payment of bills Check #1183- Totaling \$90.00 Ayes: Huebner, Cole-Crocker, Plank, Heyliger Navs: None

Absent: Ferris Abstain: None

Motion carried unanimously (4-0)

REPORTS-Sherriff's Report- *on file*

UNFINISHED BUSINESS

Water Sewer Fund- tabled until next meeting.

Construction Board of Appeals Motion by Plank, second by Cole-Crocker to approve the appointment of Jeff Griffin, Ralph McDonald and Brad Mattner to the Construction Board of Appeals. Ayes: Heyliger, Huebner, Cole-Crocker, Plank Nays: None Absent: Ferris Abstain: None Motion carried unanimously (4-0) Buchanan Charter Township Board of Trustees Regular Meeting July 21, 2022 Held at Buchanan Charter Township Hall **NEW BUSINESS**

Building Permit Fees

Conversation about a motion that was passed on 01.03.2000. Reasserting that the fee for commercial and professional contractors who start a project without a permit are **double**.

Police Protection Agreement

Motion by Plank, second by Huebner to approve the 07.06.2022 Police Protection Agreement for the event scheduled for September 22-26, 2022, at Red Bud Track and Trail. *Roll Call Vote:*

Ayes: Plank, Heyliger, Huebner, Cole-Crocker, Nays: None Absent: Ferris Abstains: None

Motion carried unanimously (4-0)

Announcements

William Herrman made a comment about the buildings being worked on around Clear Lake without a permit. Fire Chief Tim Jesswein said the old hospital property is atrociously neglected and a dumping ground for trash and requested code enforcement.

Tom Gordon stated that some of the water/sewer lines are over 30 years old and in need of checking. It would be easier to repair now before failing. Maybe the city could help with the task.

William Herrmann questioned a rate increase to help keep up with it.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:46 pm.

Wendi Heyliger, Clerk

Malinda Cole-Crocker, Supervisor