

Buchanan Charter Township Board of Trustees
Regular Meeting August 18, 2022
Held at Buchanan Charter Township Hall

CALL TO ORDER

The regular August 18,, 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; Lynn Ferris, Trustee; Brad Huebner, Trustee
Members Absent: Rachel Plank, Treasurer
Others Present: Fire Chief Tim Jesswein, Mike Balos, Jerie Crouch

APPROVAL OF MINUTES

The minutes of the July 21, 2022, regular meeting approved as presented.

ADDITIONS / CHANGES TO AGENDA

BRIEF PUBLIC COMMENT

CORRESPONDENCE - None

PAYMENT OF BILLS

- *Motion by Cole-Crocker, second by Ferris to approve General Fund- Payment of Bills Check #12609-12637 Totaling \$23,177.07. Fire Fund – Payment of Bills Check #7816-7838 Totaling \$11,732.78 and Mud Lake Bog Fund check #1184 Totaling \$92.70 and Tax Fund- Payment of Bills Check #6143-6148 Totaling \$316, 467.59.*

Ayes: Ferris, Heyliger, Huebner, Cole-Crocker

Nays:

Absent: Plank

Abstain:

Motion carried unanimously (4-0)

REPORTS-

Sherriff's Report- on file

SEBCLA-Reported by Cole-Crocker

SMCAS- Reported by Heyliger

JWSB- Reported by Cole-Crocker

BARB- Reported by Heyliger

UNFINISHED BUSINESS

Resolution #2022-21 INCREASE REPLACEMENT SURCHARGE WITH SOCIAL SECURITY INFLATION RATE

Motion by Ferris, second by Huebner to approve Resolution #2022-21 Increase Replacement Surcharge With Social Security Inflation Rate.

Roll Call Vote:

Ayes: Huebner, Cole-Crocker, Heyliger, Ferris

Nays:

Absent: Plank,

Abstains:

Motion carried unanimously (4-0)

NEW BUSINESS

Announcements

Governor Press Release mentioning Buchanan Charter Township.

Fire Department will be installing a 12x28 outbuilding for storage of equipment. It will have overhead door and service door and also a sidewalk to back of Fire Department building.

November 08.2022 ballots have been ordered

ADJOURNMENT

Buchanan Charter Township Board of Trustees

Regular Meeting August 18, 2022

Held at Buchanan Charter Township Hall

There being no further business the meeting was adjourned at 6:46 pm.

Wendi Heyliger, Clerk

Malinda Cole-Crocker, Supervisor