

Buchanan Charter Township Board of Trustees
Special Meeting September 07, 2022
Held at Buchanan Charter Township Hall

CALL TO ORDER

The special September 07, 2022, meeting of the Buchanan Charter Township Board of Trustees was called to order by Supervisor Malinda Cole-Crocker at 6:00 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:

APPROVAL OF MINUTES

The public hearing minutes of the July 21, 2022, approved as presented.

ADDITIONS / CHANGES TO AGENDA

BRIEF PUBLIC COMMENT

CORRESPONDENCE - None

UNFINISHED BUSINESS

NEW BUSINESS

Resolution #2022-22 Determination to Make Public Improvements; Approval of Plans and Estimate of Costs; Final Determination of Special Assessment District: Preparation of Special Assessment Roll

Motion by Cole-Crocker, second by Heyliger to approve Resolution #2022-22 as presented.

Roll Call Vote:

Ayes: Plank, Cole-Crocker, Heyliger,

Nays:

Absent: Huebner, Ferris

Abstains:

Motion carried unanimously (3-0)

Resolution #2022-23 Filing of Special Assessment Roll For Special Assessment District; Notice of Public Hearing

Motion by Cole-Crocker, second by Heyliger to approve Resolution #2022-23 as presented.

Roll Call Vote:

Ayes: Cole-Crocker, Heyliger, Plank,

Nays:

Absent: Huebner, Ferris

Abstains:

Motion carried unanimously (3-0)

Redbud Fireworks

Motion by Plank, seconded by Cole-Crocker to approve Red Bud Fireworks permit for September 2022 as presented.

Voice Vote

Motion carried unanimously (3-0)

Ordinance # 126-2022

First reading of Ordinance #126-2022 Zoning amendment.

No vote required.

Election Commission Appointment

Motion by Plank, seconded by Cole-Crocker to appoint Lynn Ferris and L. Brad Huebner to be new Election Commission members replacing Cole-Crocker and Plank according to Charter Township regulations.

Voice Vote

Motion carried unanimously (3-0)

Announcements

Heyliger: SMCAS mailing supplies have been ordered, second round of ballots have been approved and printer mistakes have been corrected

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ADJOURNMENT

There being no further business the meeting was adjourned at 6:15 pm.

Wendi Heyliger, Clerk

Malinda Cole-Crocker, Supervisor