

Buchanan Charter Township Board of Trustees  
Special Meeting October 14, 2022  
Held at Buchanan Charter Township Hall

**Wendi**

**CALL TO ORDER**

The Special October 14, 2022, meeting of the Buchanan Charter Township Board of Trustees was called to order by Supervisor Malinda Cole-Crocker at 12:00 p.m.

**ROLL CALL:**

*Members Present:* Malinda Cole-Crocker, Supervisor; Wendi Heyliger, Clerk; Rachel Plank, Treasurer; Lynn Ferris, Trustee; Brad Huebner, Trustee

*Members Absent:*

*Others Present:*

**BRIEF PUBLIC COMMENT N/A**

**NEW BUSINESS**

*Serenity Woods Summit*

**Motion by Cole-Crocker, second by Plank to enter closed session with attorney per MCL 15.268(e) at 12:01 p.m.**

**Roll call vote:**

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

**Nays: None**

**Absent: Heyliger**

**Abstain: None**

**Motion carried unanimously (5-0)**

**Motion by Cole-Crocker, second by Ferris to close closed session at 12:37 p.m.**

**Roll call vote:**

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

**Nays: None**

**Absent:None**

**Abstain: None**

**Motion carried unanimously (5-0)**

**Motion by Cole-Crocker, second by Plank to close open special meeting at 12:38 p.m.**

**Roll call vote:**

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

**Nays: None**

**Absent:None**

**Abstain: None**

**Motion carried unanimously (5-0)**

**Motion by Heyliger, second by Cole-Crocker to object the settlement proposal sent on Monday October 10, 2022 from April Binns.**

**Roll call vote:**

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

**Nays: Ferris**

**Absent:None**

**Abstain: None**

**Motion carried (4-0)**

**ADJOURNMENT**

There being no further business the meeting was adjourned at 12:37 pm.

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Jodi Mattner, Deputy Clerk

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Malinda Cole-Crocker, Supervisor