

Buchanan Charter Township Board of Trustees
Regular Meeting October 20, 2022
Held at Buchanan Charter Township Hall

CALL TO ORDER

The Regular Meeting October 20, 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; Lynn Ferris, Trustee; Brad Huebner, Trustee

Members Absent:

Others Present: Fire Chief Jesswein, Michelle Huebner, TJ Sater and one other person

APPROVAL OF MINUTES

The special meeting minutes of the September 07, 2022, and 09.29.2022 Regular approved as presented. The October 14 Special Meeting approved as amended.

- **ADDITIONS / CHANGES TO AGENDA –Moved Resolution #2022-25 to come after Correspondence, Added SMCAS & Fire Report, added Logo Invoice**

BRIEF PUBLIC COMMENT - None

Motion by Huebner, second by Ferris to deny approval of Resolution #2022-25 Boundary Change. All board members are in support of a communication tower on the Buchanan Township AEP parcel and support zoning ordinance adjustments.

Roll Call Vote:

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

Nays:

Absent:

Abstains:

Motion carried unanimously (5-0)

CORRESPONDENCE - None

PAYMENT OF BILLS

Motion by Cole-Crocker, second by Ferris to approve General Fund- Payment of Bills Check #12677-12700 Totaling \$18,664.71, Fire Fund- Payment of Bills Check #7859-7867 Totaling \$11,881.34, MLB Fund- Payment of Bills Check #1187 Totaling \$1,575.90

Roll Call Vote:

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

Nays:

Absent:

Abstain:

Motion carried unanimously (5-0)

REPORTS

Sheriff Report- On File

SEBCLA- Bill Housand has been hired as new manager.

BARB- on file

SMCAS-on file

Fire-Jesswein announced the fish fry is this Saturday, the shed is now in place. Justin Mullen has completed Fire Training 1 & 2 and is no longer probationary. A new probationary member, Robert Bleca has put in an application.

Motion by Huenber, second by Heyliger to approve Justin Mullen as a new firefighter and Robert Bleca as a new probationary fire trainee.

Voice vote

Motion carried unanimously (5-0)

UNFINISHED BUSINESS

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NEW BUSINESS

Resolution by Plank, second by Huebner to approve Resolution #2022-26 Intent to Apply for Berrien County America Rescue Act Broadband Grant

Roll Call Vote:

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

Nays:

Absent:

Abstains:

Motion carried unanimously (5-0)

Motion by Ferris, second by Huebner to approve the new Buchanan Charter Township designed by Wendi Heyliger and pay design cost of \$250.00 with the rights to use the logo.

Roll Call Vote:

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

Nays:

Absent:

Abstains: Heyliger

Motion carried unanimously (4-0)

Announcements

Heyliger would like to wish Treasurer Rachel Plank a 50th birthday tomorrow

ADJOURNMENT

There being no further business the meeting was adjourned at 7:23 pm.

Wendi Heyliger, Clerk

Malinda Cole-Crocker, Supervisor