Buchanan Charter Township Board of Trustees Special Meeting February 07, 2023 Held at Buchanan Charter Township Hall

CALL TO ORDER

The Special Meeting February 07, 2023, 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; Adan Byrdak, Trustee;

Lynn Ferris, Trustee; Tom Gordon, Trustee *Members Absent:* Brad Huebner, Trustee

Others Present:

ADDITIONS / CHANGES TO AGENDA -

BRIEF PUBLIC COMMENT -

Resolution #2023-11

 $Motion\ by\ Plank,\ second\ by\ Gordon\ to\ approve\ Resolution\ \#2023-11\ Fire\ Millage\ Renewal\ Resolution\ as\ presented.$

Roll Call Vote:

Ayes: Cole-Crocker, Plank, Heyliger, Ferris, Gordon, Brydak

Nays: Absent: Abstain:

Motion carried unanimously (6-0)

ADJOURNMENT	
There being no further business the meeting was	adjourned at 12:02 pm.
Wendi Heyliger, Clerk	Malinda Cole-Crocker, Supervisor