

Buchanan Charter Township Board of Trustees
Regular Meeting April 20, 2023
Held at Buchanan Charter Township Hall

CALL TO ORDER

The Regular Meeting April 20, 2023, 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; Adan Byrdak, Trustee; Lynn Ferris, Trustee; Brad Huebner, Trustee, Tom Gordon, Trustee

Members Absent:

Others Present: Mike Balos, Jerie Balos, Wade Plank

APPROVAL OF MINUTES

The regular meeting minutes of the March 16, 2023 as presented.

Voice Vote:

Motion carried unanimously (7-0)

ADDITIONS / CHANGES TO AGENDA –

Add Madron Lake Boat Launch Quote to last item under New Business, Remove Planning & Joint Water Sewer update, no meeting held.

BRIEF PUBLIC COMMENT –

Wade Plank would like to recognize and thank the Board Members for taking the time out of their personal lives to attend training and get accredited.

Mike Balos would like to state the fact he has noticed properties that do not have adequate access to accommodate the Fire Trucks. This could be a future hazard and should be more strongly enforced.

CORRESPONDENCE - None

PAYMENT OF BILLS

Motion by Plank, second by Gordon to approve General Fund- Payment of Bills- Check 12881-12920 Totaling- \$35,787.73, Fire Fund- Payment of Bills Check #7973-7988 Totaling- \$21,020.07.

Roll Call Vote:

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

Nays:

Absent:

Abstain:

Motion carried unanimously (7-0)

REPORTS

- **Sheriff's Report**
- **SEBCLA- Cole-Crocker**
- **BARB- Approved By-Laws- Plank**
- ~~**Planning Commission—Plank**~~
- ~~**JWS—Gordon**~~

Motion by Plank, second by Huebner to approve Buchanan Area Recreational Board Bylaws as presented by the Buchanan City Commission.

Roll Call Vote:

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

Nays:

Absent:

Abstain:

Motion carried unanimously (7-0)

UNFINISHED BUSINESS

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NEW BUSINESS

Nest Dwellings

Board agreed to forward Nest Dwellings Presentation to Planning Commission for review. No Vote needed.

Resolution #2023-17 Establish Emergency Management Liaison

Motion by Plank, second by Huebner to approve Resolution #2023-17 Establish Emergency Management Liaison listing Chief Tim Jesswein as contact.

Voice Vote

Carried Unanimously (7-0)

Early Voting Site Consideration

Motion by Plank, Second by Huebner to support Clerk Heyliger to pursue joint jurisdiction Early Voting Site.

Roll Call Vote:

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

Nays:

Absent:

Abstains:

Motion carried unanimously (7-0)

SMCAS Budget Review Discussion

Quote for Madron Lake Boat Launch Discussion. Will look at again in near future.

ANNOUNCEMENTS

Fire Department Fish Fry May 6th and October 21 from 3-8 pm

Malinda Cole-Crocker was appointed MTA Secretary this morning at MTA Annual Meeting.

Fire Department Training Officer, Chris Burks has actively pursued grants for the Fire Department in his free time and Clerk Heyliger would like to recognize his time and continued efforts to acquire the grants for equipment to better the department and our community. He has brought in approximately \$12,000 in grants in the past months.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:14 pm.

Wendi Heyliger, Clerk

Malinda Cole-Crocker, Supervisor