

CALL TO ORDER

The Regular Meeting May 18, 2023, meeting of the Buchanan Charter Township Board of Trustees was called to order by Supervisor Malinda Cole-Crocker at 6:32 p.m.

ROLL CALL:

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

Members Absent: Tom Gordon, Trustee

Others Present: Mike Balos, Jerie Balos, Norm Klug, Shelley Klug

APPROVAL OF MINUTES

The regular meeting minutes of the April 20, 2023, as presented.

Voice Vote:

Motion carried (6-0)

ADDITIONS / CHANGES TO AGENDA –

Add Red Bud Fireworks Permit under New Business

BRIEF PUBLIC COMMENT –

CORRESPONDENCE - None

PAYMENT OF BILLS

Motion by Plank, second by Ferris to approve General Fund- Payment of Bills- Check 12921-12952 Totaling- \$69,778.11, Fire Fund- Payment of Bills Check #7989-8003 Totaling- \$12,427.66.

Roll Call Vote:

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

Nays:

Absent: Gordon

Abstain:

Motion carried (6-0)

REPORTS

- Sheriff's Report
- SEBCLA- Cole-Crocker
- BARB- Plank
- SMCAS-Heyliger
- JWS- Cole-Crocker

Motion by Plank, second by Huebner to approve purchase of 5 picnic tables from Gustavsen at \$27,500.00, 5 plus one donated from Gustavsen as presented to be allocated from ARPA funds. Placement shall be 2 at Walton Park, 2 at Mud Lake Bog and one at Madron Lake Boat Ramp, one at Township Hall.

Roll Call Vote:

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

Nays:

Absent: Gordon

Abstain:

Motion carried (6-0)

UNFINISHED BUSINESS

NEW BUSINESS

Quadient (iX-3) Postage Machine Quote

Motion by Huebner, second by Heyliger to approve entering a rental contract for Quadient IX-3 postal machine as presented.

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

Nays:

Absent: Gordon

Abstains:

Motion carried (6-0)

Lake Chapin Property

Motion by Heyliger, second by Ferris to proceed with legal actions as necessary to rectify the situation on all 3 properties at once for Lake Chapin Road.

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

Nays:

Absent: Gordon

Abstains:

Motion carried (6-0)

Red Bud Fireworks Permit

Motion by Plank, second by Huebner to approve Red Bud Fireworks permit for 06.30-07.01.2023 as presented

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

Nays:

Absent: Gordon

Abstains:

Motion carried (6-0)

ANNOUNCEMENTS

*Fire Department Fish Fry May 6th sold out! 420 people served in 4 1/2 hours. Thank you for all the support!
Next Fish Fry is October 21*

Fire Department Training Officer, Chris Burks has actively pursued grants for the Fire Department in his free time and his continued efforts have added another \$3000.00 to acquire a new Dryer to better the department and our community The growing total of grants he has acquired for our community Fire Department is approximately \$15,000.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:28 pm.