

**CALL TO ORDER**

*The Regular Meeting June 29, 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; Lynn Ferris, Trustee; Brad Huebner, Trustee, Tom Gordon, Trustee

*Members Absent:* Adam Byrdak, Trustee

*Others Present:* Meg Paulette Perez

**APPROVAL OF MINUTES**

*The regular meeting minutes of the May 18, 2023, and June 08, 2023, special meeting as amended.*

**Voice Vote:** **Motion carried unanimously (6-0)**

**ADDITIONS / CHANGES TO AGENDA – Moved Meg Paulette Perez- Buchanan District Library to under Correspondence.**

**BRIEF PUBLIC COMMENT – None**

**CORRESPONDENCE - None**

**Buchanan District Library presentation given by Meg Paulette Perez on current programs and project plans.**

**PAYMENT OF BILLS**

*Motion by Plank, second by Ferris to approve Treasurer’s Report General Fund- Payment of Bills- Check 12953-13001 Totaling- \$1,227,178.42, Fire Fund- Payment of Bills Check #8004-8021 Totaling- \$4713.32 and Mud Lake Bog – Payment of Bills- Check #1192- -Totaling \$137.70 and presentation of bank statements.*

**Roll Call Vote:**

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

**Nays:**

**Absent:** Byrdak

**Abstain:**

**Motion carried unanimously (6-0)**

**REPORTS**

**Sheriff’s Report**

**SEBCLA- Cole-Crocker**

**BARB- Plank**

**Planning Commission – Plank**

*Motion by Heyliger, second by Gordon to approve payment to Planning Commission work groups at the regular meeting rate.*

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

**Nays:**

**Absent:** Byrdak

**Abstain:**

**Motion carried unanimously (6-0)**

**JWS- Gordon**

Buchanan Charter Township Board of Trustees  
Regular Meeting June 29, 2023  
Held at Buchanan Charter Township Hall

**Fire- Plank per Jesswein**

*Motion by Plank, second by Heyliger to approve 3 cadet firefighters R.J. Kleca, Nate Effa and Zach Parker that have graduated training to permanent Buchanan Township Firefighters.*

**Voice Vote:**

**Motion carried unanimously (6-0)**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Buchanan District Library- Building Campaign and the General "State of the Library."- Meg Paulette Perez moved to under Correspondence.

Motion by Gordon, second by Ferris to enter closed session at 7:07 p.m.

**Voice Vote:**

**Motion carried unanimously (6-0)**

Motion by Gordon, second by Plank to exit closed session at 7:19 p.m.

**Voice Vote:**

**Motion carried unanimously (6-0)**

**Resumed regular meeting at 7:19 p.m.**

**ANNOUNCEMENTS-**

**ADJOURNMENT**

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

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Wendi Heyliger, Clerk

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Malinda Cole-Crocker, Supervisor