

## CALL TO ORDER

*The Regular Meeting July 20, 2023, meeting of the Buchanan Charter Township Board of Trustees was called to order by Trustee Lynn Ferris at 6:30 p.m.*

## ROLL CALL:

*Members Present:* Wendi Heyliger, Clerk; Rachel Plank, Treasurer; Lynn Ferris; Trustee, Tom Gordon, Trustee; Adam Byrdak, Trustee

*Members Absent:* Malinda Cole-Crocker, Supervisor; Brad Huebner, Trustee

*Others Present:* Mike Balos, Jerie Balos

Motion by Plank, second by Heyliger to enter closed session per MCL 15.268 Sec. 8. (1), (2) & (h) "15.268 at 6:32 p.m.

### Roll Call Vote:

**Ayes: Heyliger, Ferris, Gordon, Byrdak, Plank**

**Nays:**

**Absent: Cole-Crocker, Huebner**

**Abstain:**

**Motion carried unanimously (5-0)**

Motion by Ferris, second by Gordon to exit closed session at 6:55 p.m.

**Ayes: Plank, Heyliger, Ferris, Gordon, Byrdak**

**Nays:**

**Absent: Cole-Crocker, Huebner**

**Abstain:**

**Motion carried unanimously (5-0)**

**Resumed regular meeting at 6:57 p.m.**

## APPROVAL OF MINUTES

*Motion Gordon by, second by Plank to approve regular meeting minutes of the June 29, 2023, regular meeting as presented.*

### Roll Call Vote:

**Ayes: Plank, Heyliger, Ferris, Gordon, Byrdak**

**Nays:**

**Absent: Cole-Crocker, Huebner**

**Abstain:**

**Motion carried unanimously (5-0)**

## ADDITIONS / CHANGES TO AGENDA –

**BRIEF PUBLIC COMMENT – Mike Balos would like to know who owns road to boat ramp off Redbud, it needs maintenance.**

**CORRESPONDENCE - None**

## PAYMENT OF BILLS

*Motion by Plank, second by Gordon to approve Treasurer's Report payment of bills General Fund- Check# 13002-13019 Totaling- \$13,680.04, Fire Fund - Check# 8022-8036 Totaling- \$4,044.44, Mud Lake Bog- Check# 1193 Totaling- \$1,009.80*

**Roll Call Vote:**

**Ayes: Byrdak, Gordon, Plank, Heyliger, Ferris**

**Nays:**

**Absent: Cole-Crocker, Huebner**

**Abstain:**

**Motion carried unanimously (5-0)**

## **REPORTS**

**Sheriff's Report**

**BARB- Plank**

**Planning Commission – Plank- did not meet**

**JWS- Gordon**

**SMCAS-Heyliger**

## **UNFINISHED BUSINESS**

*Motion by Plank, second by Heyliger to have Supervisor Cole-Crocker to continue discussion/mediation with Lake Chapin properties in violation and not to proceed with show cause hearing at this time.*

**Roll Call Vote:**

**Ayes: Byrdak**

**Nays: Plank, Heyliger, Ferris, Gordon**

**Absent: Cole-Crocker, Huebner**

**Abstain:**

**Motion did not carry (4-1)**

*Motion by Ferris, second by Gordon to proceed with show cause as described by attorney as originally planned.*

**Roll Call Vote:**

**Ayes: Byrdak, Heyliger, Ferris, Gordon**

**Nays: Plank**

**Absent: Cole-Crocker, Huebner**

**Abstain:**

**Motion carried (4-1)**

## **NEW BUSINESS**

*Motion by Plank, second by Gordon to approve Resolution #2023-18 Requesting the Right To Increase Property Millage Resolution as amended.*

**Roll Call Vote:**

**Ayes: Gordon, Byrdak, Plank, Heyliger, Ferris**

**Nays:**

**Absent: Cole-Crocker, Huebner**

**Abstain:**

**Motion carried unanimously (5-0)**

Motion by Ferris, second by Gordon to accept, with regret and blessings moving forward, Treasurer Plank's resignation, to include Buchanan Area Recreation Board and Planning Commission effective August 28, 2023

**Roll Call Vote:**

**Ayes: Ferris, Gordon, Byrdak, Plank, Heyliger**

**Nays:**

**Absent: Cole-Crocker, Huebner**

**Abstain:**

**Motion carried unanimously (5-0)**

Buchanan Charter Township Board of Trustees  
Regular Meeting July 20, 2023  
Held at Buchanan Charter Township Hall  
**ANNOUNCEMENTS-**

**ADJOURNMENT**

*There being no further business the meeting was adjourned at 7:50 pm.*

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Wendi Heyliger, Clerk

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Malinda Cole-Crocker, Supervisor

DRAFT