

## **CALL TO ORDER**

*The Special Meeting August 03, 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, Tom Gordon, Trustee; Adam Byrdak, Trustee

*Members Absent:* Brad Huebner, Trustee

*Others Present:* Mike Balos, Jerie Balos, Amber Ramirez, Christine Midkiff, Tammy Jesswein, Tim Jesswein, Tim Ganus, Cathy Ganus, Jodi Mattner, Jill Gray, Tami Wregglesworth

## **ADDITIONS / CHANGES TO AGENDA –**

**BRIEF PUBLIC COMMENT – Fire Chief Tim Jesswein thanked Rachel Plank from the Fire Department for her service. There have been break in's at the old hospital again.**

## **NEW BUSINESS**

*Motion by Heyliger, second by Byrdak to approve appointment of Amber Ramirez to Treasurer position starting August 29, 2023.*

**Voice Vote: PLANK Refrained**

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

*Motion by Heyliger, second by Ferris to approve Erik Hansen as a new probationary fire fighter for 1 year or until schooling is completed, whichever is the latter.*

**Voice Vote:**

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

## **UNFINISHED BUSINESS**

**ANNOUNCEMENTS- Fire Department fish fry is October 21.  
Cole-Crocker thanked Plank for her service.**

## **ADJOURNMENT**

*There being no further business the meeting was adjourned at 7:40 pm.*

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Wendi Heyliger, Clerk

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Malinda Cole-Crocker, Supervisor