

CALL TO ORDER

The Regular Meeting August 17, 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; Lynn Ferris, Trustee; Brad Huebner; Adam Byrdak, Trustee

Members Absent: Tom Gordon, Trustee, Trustee Rachel Plank, Treasurer

Others Present: Amber, Ramirez, Christian Ramirez, Linda Cole, Craig Crocker

APPROVAL OF MINUTES

Postponed

ADDITIONS / CHANGES TO AGENDA –

Swearing in of new Treasurer Amber Ramirez added before Public Comment

BRIEF PUBLIC COMMENT –

CORRESPONDENCE - None

PAYMENT OF BILLS

Motion by Cole-Crocker, second by Huebner to approve General Fund- Payment of Bills- Check#13544-13571 Totaling- \$37,586.15, Fire Fund- Payment of Bills- Check#8037-8046 Totaling- \$15,056.26, Mud Lake Bog- Payment of Bills- Check#1194 Totaling- \$185.40

Roll Call Vote:

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

Nays:

Absent: Plank, Gordon

Abstain:

Motion carried unanimously (5-0)

REPORTS

Sheriff's Report

BARB- Heyliger

SMCAS-Heyliger

SEBCLA- Cole-Crocker

Monthly Building Report

UNFINISHED BUSINESS

NEW BUSINESS

Motion by Cole-Crocker, second by Ferris to approve appointment of Amber Ramirez to Planning Commission effective August 29, 2023.

Voice Vote:

Motion carried unanimously (5-0)

Motion by Heyliger, second by Ferris to approve Resolution #2023-19 Supporting Buchanan District Library Expansion Project Without Financial Commitment

Voice Vote:

Motion carried unanimously (5-0)

Buchanan Charter Township Board of Trustees
Regular Meeting August 17, 2023
Held at Buchanan Charter Township Hall

Motion by Heyliger, second by Huebner to approve Resolution #2023-20 SMCAS SAD Determination Intent
Voice Vote: Motion carried unanimously (5-0)

Motion by Cole-Crocker, second by Heyliger to approve Resolution #2023-21 General Fund Budget Amendment.

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

Nays:

Absent: Plank, Gordon

Abstain:

Motion carried unanimously (5-0)

Motion by Ferris, second by Heyliger to approve BHS Insurance quote as presented.

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

Nays:

Absent: Plank, Gordon

Abstain:

Motion carried unanimously (5-0)

ANNOUNCEMENTS-

Heyliger announced the election has been certified by county and went perfectly.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:00 pm.

Wendi Heyliger, Clerk

Malinda Cole-Crocker, Supervisor