

CALL TO ORDER

The September 28, 2023, regular 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; Amber Ramirez, Treasurer; Lynn Ferris, Trustee; Brad Huebner, Trustee; Adam Byrdak, Trustee, Tom Gordon, Trustee

Members Absent:

Others Present: William Herrman, Robert W Krauss & wife, Ryan Marschke, Carol O'Brien & spouse and one other unnamed resident

BREIF PUBLIC COMMENT

ADDITIONS / CHANGES TO AGENDA

Move Hungerford Nichols Audit Report to next item

Motion by Gordon, second by Huebner to accept 2022-2023 Audit Report as presented.

Roll Call Vote:

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

Nays:

Absent:

Abstains:

Motion carried unanimously (7-0)

APPROVAL OF MINUTES

The meeting minutes of the July 20, 2023 regular, 08.03.2023 special, 08.17.2023 regular, 09.07.2023 Public Hearing as presented.

Voice Vote:

Motion carried (7-0)

BRIEF PUBLIC COMMENT –

CORRESPONDENCE - None

PAYMENT OF BILLS

Motion by Cole-Crocker, second by Huebner to approve General Fund- Payment of Bills- Check#13572-13613 Totaling- \$31,124.16, Fire Fund- Payment of Bills- Check#8047-8076 Totaling- \$55,667.36, Mud Lake Bog- Payment of Bills- Check#1195 Totaling- \$229.50

Roll Call Vote:

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

Nays:

Absent:

Abstain:

Motion carried unanimously (7-0)

REPORTS

Sheriff's Report

BARB- Heyliger

SMCAS-Heyliger Presented by Scribner

SEBCLA- Cole-Crocker

JWS- Gordon

Monthly Building Report

Exit Regular Meeting 6:55p.m.

Open Public Hearing 6:55p.m.

The Special meeting of the Buchanan Charter Township Board of Trustees was called to recess by Supervisor Malinda Cole-Crocker at 6:32 p.m.

The SMCAS Public Hearing September 28, 2023, meeting of the Buchanan Charter Township Board of Trustees was called to order by Supervisor Malinda Cole-Crocker at 6:55 p.m.

Cole-Crocker -Who would like to begin?

Robert W Krauss, 366 E Wagner Rd. Thank you to the to the Township for all the work that you do for us. I appreciate it. The problem is what I said at the last meeting, I had two problems. One was the fee that's being charged on non-residential properties, we are paying more money than we feel we need to. The major problem I have is response time. I am 3/10 of a mile from the borderline of Weesaw Township and Buchanan Township, in the middle of SMCAS coverage and Medic 1 coverage. Currently I believe the fee is \$30 per property. Weesaw is \$6.64 on my winter tax bill. It would be great if we got a quote from Medic 1 to see if there's some money savings there. Response time is brain time. If a person has a stroke. You lose 1.9 million neurons for each minute you're not treated. It would be quicker for us at this time and in our age to drive to an ambulance than we call the ambulance service.

Cole-Crocker- Thank you, anyone else have any questions about the assessment?

William Herman, 15565 W Clear Lake Rd- My question is Did we set a price yet \$30 or is it going to be up to the board to set the price?

Cole-Crocker- Tentatively last year's fee was \$30. This year we're proposing \$27.

Herrman -It's going to go down? Regardless of the size?

Cole-Crocker- Yes Sir. Thank you. Anybody else?

Krauss- I don't recall how is that fee set per parcel? Is that Township board did or is that coming from the county?

Cole-Crocker- Traditionally it has been set per parcel. This year Brian came up with a plan regarding population. Budget and based on population with each municipality, Buchanan Township's portion is this. We took that amount, divided it by our number of parcels, and that's where we came up with the \$27.

Krauss- If I'm cutting wood on one of my empty parcels I don't know how an ambulance would ever find me, whether it be medic one or SMCAS

Huebner- So my understanding is your phone. I'm guessing you called from a phone that can be tracked to your location. I know when I called 911 before they've known exactly where I was in a matter of seconds, and I would assume, and they are either given a GPS coordinates or an address, the nearest address.

Scribner- We've given GPS coordinates from the cell phone. That's not a unique problem. Camp Madron gave us a call last year and we made a trip out there, looked at the situation. We provided some ideas on how to make those addresses faster and easier to find. We also redrew a map that was clearer and easier for paramedics to understand. If you'd like me to come out and look at your property, your situation, we could make it identifiable for the paramedics and EMT's if they're called to your home.

Krauss- That that wouldn't be bad because we are. My property actually is across the way from what used to be Three Braves campground and community of 24 houses in there.

Cole-Crocker- Thank you for that. Anybody else? Yes, what's your name and your address?

Carol O'Brien- 12338 Garr Road. Does your location have to be turned on in your phone? We have horrible service.

Scribner- It's done via GPS, not cell phone signal. It's done through a satellite up in space.

Huebner- Yes, it's much more defined, normally the accuracy within 5 feet of your location. GPS signal is within 5 feet.

Herrman- Each one parcel pays a fee. What about Clear Lake Association?

Cole-Crocker- I don't know what their bylaws say to those specifics about that. Any more comments or questions regarding SMCAS. We will go ahead and close the public hearing at 7:10?

Exit Public Hearing 7:10p.m.

Resumed regular meeting at 7:10 p.m.

UNFINISHED BUSINESS

NEW BUSINESS

Motion by Gordon, second by Byrdak to approve Resolution #2023-24 as presented.

Roll Call Vote:

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

Nays:

Absent:

Abstains:

Motion carried unanimously (7-0)

Motion by Gordon, second by Ramirez to approve Resolution #2023-25 as presented.

Roll Call Vote:

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

Nays:

Absent:

Abstains:

Motion carried unanimously (7-0)

Motion by Heyliger, second by Gordon to approve New Water Sewer Connection form corrected with our current logo.

Roll Call Vote:

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

Nays:

Absent:

Abstains:

Motion carried unanimously (7-0)

Motion by Cole-Crocker, second by Heubner to appoint Wendi Heyliger as the BARB board member liaison and new township resident member as Emily Koziel.

Voice Vote:

Motion carried unanimously (7-0)

Motion by Heyliger, second by Ferris to remain with EMC Insurance and not change providers.

Roll Call Vote:

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

Nays:

Absent:

Abstains:

Motion carried unanimously (7-0)

Chestnut Foundation-

Informational only

ANNOUNCEMENTS-

Buchanan Fire Department Fish Fry is October 21, 2023

Cole-Crocker stated we will need a special meeting this upcoming week. Details to be worked out soon.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:30 pm.

Wendi Heyliger, Clerk

Malinda Cole-Crocker, Supervisor