

**CALL TO ORDER**

*The October 05, 2023, special meeting of the Buchanan Charter Township Board of Trustees was called to order by Supervisor Malinda Cole-Crocker at 5:30 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:* Craig Rudell, Norm Klug, Eileen Glick; Zoning Officer

**APPROVAL OF MINUTES**

*The meeting minutes of the 09.07.2023 Special Meeting as presented.*

**Voice Vote:**

**Motion carried (7-0)**

**ADDITIONS / CHANGES TO AGENDA**

**BRIEF PUBLIC COMMENT – None**

**CORRESPONDENCE - None**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

*Motion by Huebner, second by Ferris to approve 30-day extension to complete work on Lake Chapin property as requested.*

**Roll Call Vote:**

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

**Nays:**

**Absent:**

**Abstains:**

**Motion carried unanimously (7-0)**

*Motion by Huebner, second by Gordon to approve moving to the next action required in accordance with zoning ordinance enforcement for additional Lake Chapin property.*

**Voice Vote:**

**Motion carried unanimously (7-0)**

*Motion by Ferris, second by Heyliger to move forward with the next process in the zoning enforcement process for East River Road Property.*

**Voice Vote:**

**Motion carried unanimously (7-0)**

*Motion by Heyliger, second by Ramirez to approve Resolution #2023-26.*

**Roll Call Vote:**

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

**Nays:**

**Absent:**

**Abstains:**

**Motion carried unanimously (7-0)**

Buchanan Charter Township Board of Trustees  
Regular Meeting and SMCAS Public Hearing October 05, 2023  
Held at Buchanan Charter Township Hall  
**ANNOUNCEMENTS-**

**Buchanan Fire Department Fish Fry is October 21, 2023**

**ADJOURNMENT**

*There being no further business the meeting was adjourned at 6:13 pm.*

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Wendi Heyliger, Clerk

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Malinda Cole-Crocker, Supervisor

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