

CALL TO ORDER

The December 13, 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; Adam Byrdak, Trustee, Tom Gordon, Trustee

Members Absent: Brad Huebner, Trustee (Arrived at 6:34 pm)

Others Present: Fire Chief, Tim Jesswein; Mike & Jerie Balos

APPROVAL OF MINUTES

The meeting minutes of the November 16, 2023, regular meeting as presented.

Voice Vote:

Motion carried (6-0)

ADDITIONS / CHANGES TO AGENDA

BRIEF PUBLIC COMMENT – NONE

CORRESPONDENCE

PAYMENT OF BILLS

Motion by Ramirez, second by Ferris, to approve General Fund- Payment of Bills- Check#13662-13694 Totaling- \$71,776.65 Fire Fund- Payment of Bills- Check#8101-8117 Totaling- \$24,199.18 Mud Lake Bog- Payment of Bills- Check #1197 Totaling \$86.70

Roll Call Vote:

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

Nays:

Absent: Huebner

Abstain:

Motion carried (6-0)

REPORTS

Sheriff's Report on File

Monthly Building Report Update

November Revenue and Expenditure Reports for Fire Fund & General Fund (Reviewed)

6:34 pm- Trustee Brad Huebner Arrived

UNFINISHED BUSINESS

2024 Road Project Updates- Board Discussed

NEW BUSINESS

Motion by Heyliger, second by Gordon to approve Resolution #2023-28 General Fund Budget Amendment as presented.

Roll Call Vote:

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

Nays:

Absent:

Abstains:

Motion carried unanimously (7-0)

Buchanan Charter Township Board of Trustees
Regular Meeting December 13, 2023
Held at Buchanan Charter Township Hall

Motion by Ramirez, second by Ferris, to approve the 2024-2025 Berrien County Tax Agreement as presented.

Roll Call Vote:

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

Nays:

Absent:

Abstains:

Motion carried unanimously (7-0)

Motion by Heyliger, second by Ferris, to approve the Tower Land Lease Agreement as presented.

Roll Call Vote:

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

Nays:

Absent:

Abstains:

Motion carried unanimously (7-0)

Motion by Heyliger, second by Cole-Crocker, to approve the Broadband Subrecipient Agreement, on condition of township attorney's final approval.

Roll Call Vote:

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

Nays:

Absent:

Abstains:

Motion carried unanimously (7-0)

ANNOUNCEMENTS

Election Commission Meeting scheduled for December 20, 2023 at 5:15 pm.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:57 pm.

Wendi Heyliger, Clerk

Malinda Cole-Crocker, Supervisor