

CALL TO ORDER

The March 28, 2024, 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; Lynn Ferris, Trustee; Adam Byrdak, Trustee, Tom Gordon, Trustee

Members Absent: Amber Ramirez, Treasurer; Brad Huebner, Trustee

Others Present: Mac Elliot, Mark Heyliger

RECESS REGULAR MEETING- 6:31 P.M.

BUDGET PUBLIC HEARING

The Budget Public Hearing was called to order by Malinda Cole-Crocker at 6:31 P.M.

Conduct Hearing on 2024-2025 Operating Budgets- *Unspent Road money from 2023-2024 will potentially be brought back into this year's budget to cover roads in dire need of repairs.*

Resolution #2024-16

Motion by Cole-Crocker, second by Gordon, to approve Resolution #2024-16 General Appropriations Act (Fire Fund).

Roll Call Vote:

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

Nays:

Absent: Ramirez, Huebner

Abstain:

Motion carried (5-0)

Resolution #2024-17

Motion by Cole-Crocker, second by Ferris, to approve Resolution #2024-17 General Appropriations Act (General Fund).

Roll Call Vote:

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

Nays:

Absent: Ramirez, Huebner

Abstain:

Motion carried (5-0)

ADJOURN BUDGET PUBLIC HEARING- 6:38 P.M.

CALL REGULAR MEETING FROM RECESS- 6:38 P.M.

APPROVAL OF MINUTES

The meeting minutes of the February 22, 2024, regular meeting as presented.

Voice Vote:

Motion carried (5-0)

ADDITIONS / CHANGES TO AGENDA

Move Mac Elliot up to under correspondence.

BRIEF PUBLIC COMMENT – NONE

CORRESPONDENCE-

Mac Elliot- *Thanked the board for their work in placing the new 911 tower. Gave an update on the status of the County purchased AEP Building. Running for re-election in 2024 and would appreciate support.*

Buchanan Charter Township Board of Trustees
Regular Meeting March 28, 2024
Held at Buchanan Charter Township Hall

PAYMENT OF BILLS

Motion by Cole-Crocker, second by Gordon, to approve General Fund- Payment of Bills- Check #13762-13790 Totaling- \$20,310.34 Fire Fund- Payment of Bills- Check #8149-8166 Totaling- \$11,977.09 Replacement Fund Payment of Bills – Check #1061 Totaling \$870.00

Roll Call Vote:

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

Nays:

Absent: Ramirez, Huebner

Abstain:

Motion carried (5-0)

REPORTS

Sheriff’s Report on File

SMCAS- Update by Heyliger

BARB- Heyliger- Will be bringing request for Budget Amendment in April to approve materials for boardwalk and viewing tower repairs of MLB approx. \$3,200.00

SEBCLA-Update by Cole-Crocker

Monthly Building Report Update (Reviewed)

February Revenue and Expenditure Reports for Fire Fund & General Fund Reviewed and Discussed

UNFINISHED BUSINESS

Ordinance Amendment

Motion by Heyliger, second by Ferris to approve Resolution #2024-12 & Resolution #2024-13 Ordinance Amendments- Communication Tower & Essential Services

Roll Call Vote:

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

Nays:

Absent: Ramirez, Huebner

Abstain:

Motion carried (5-0)

NEW BUSINESS

2024-2025 Meeting Dates

Motion by Gordon, second by Ferris, to approve 2024/2025 Meeting Dates as presented.

Voice Vote:

Motion carried (5-0)

2024 Landfill Vouchers

Motion by Heyliger, second by Ferris, to approve 2024 April & October Landfill Vouchers as presented.

Voice Vote:

Motion carried (5-0)

Resolution #2024-11

Motion by Heyliger, second by Gordon, to approve Resolution #2024-11 Resolution to Repeal Ordinance No. 25 and Adopt IPP Sewer User Ordinance.

Roll Call Vote:

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

Nays:

Absent: Ramirez, Huebner

Abstain:

Motion carried (5-0)

Copier Quote

Motion by Heyliger, second by Byrdak, to approve The Copy Image copier quote as presented.

Roll Call Vote:

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

Nays:

Absent: Ramirez, Huebner

Abstains:

Motion carried (5-0)

2024/2025 Road Projects

Motion by Cole-Crocker, second by Ferris, to approve 2024/2025 Road Projects as presented. Miller, Chippewa, Able pull from reserves from unused & this FYE. Next month, amend for Coveney/Runyan & seal coat Wagner Road. Unspent Road money from 2023-2024 will potentially be brought back into this year's budget to cover roads in dire need of repairs.

Roll Call Vote:

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

Nays:

Absent: Ramirez, Huebner

Abstains:

Motion carried (5-0)

Resolution #2024-14

Motion by Cole-Crocker, second by Heyliger to approve Resolution #2024-14 Amending Budget (Fire Fund)

Roll Call Vote:

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

Nays:

Absent: Ramirez, Huebner

Abstains:

Motion carried (5-0)

Resolution #2024-15

Motion by Cole-Crocker, second by Heyliger to approve Resolution #2024-15 Amending Budget (General Fund)

Roll Call Vote:

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

Nays:

Absent: Ramirez, Huebner

Abstains:

Motion carried (5-0)

ANNOUNCEMENTS

Cole-Crocker is a brand new Grandma. Congratulations!

Heyliger thanked the Board for the opportunity to attend the Clerk's Institute. It was very insightful, and she enjoyed every minute of her time there.

Fire Department Fish Fry will be on Saturday May 4th, 2024.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:22 pm.

Wendi Heyliger, Clerk

Malinda Cole-Crocker, Supervisor