

CALL TO ORDER

The February 22, 2024, regular meeting of the Buchanan Charter Township Board of Trustees was called to order by Supervisor Malinda Cole-Crocker at 6:32 p.m.

ROLL CALL:

Members Present: Malinda Cole-Crocker, Supervisor; Wendi Heyliger, Clerk; Amber Ramirez, Treasurer; Lynn Ferris, Trustee; Adam Byrdak, Trustee, Brad Huebner, Trustee; Tom Gordon, Trustee

Members Absent:

Others Present: Fire Chief, Tim Jesswein; Mike & Jerie Balos, Carl Wodrich, Norm Klug & Wife, Mark Heyliger

APPROVAL OF MINUTES

The meeting minutes of the January 18, 2024, regular meeting as presented.

Voice Vote:

Motion carried unanimously (7-0)

ADDITIONS / CHANGES TO AGENDA

Resolution 2024-10 Bank Signature Updates- New Business

BRIEF PUBLIC COMMENT – NONE

Norm Klug status question on River Road.

Jesswein stated the hospital vandalized again.

CORRESPONDENCE-

2023 Graham Woodhouse Intergovernmental Effort Award presented to township by Southwest Michigan Planning Commission for participation on the McCoy Creek project.

PAYMENT OF BILLS

Motion by Ramirez, second by Gordon, to approve General Fund- Payment of Bills- Check #13724-13761 Totaling- \$49, 673.62 Fire Fund- Payment of Bills- Check #8131-8148 Totaling- \$8, 757.59

Roll Call Vote:

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

Nays:

Absent:

Abstain:

Motion carried unanimously (7-0)

REPORTS

Sheriff's Report on File

SMCAS- Update by Heyliger

SEBCLA-Update by Cole-Crocker

JWS-Update by Gordon

Monthly Building Report Update (Reviewed)

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

UNFINISHED BUSINESS

Ordinance Amendment

Postponed until March 28, 2024 meeting.

SMCAS Articles of Incorporation

Motion by Heyliger, second by Huebner, to approve SMCAS Articles of Incorporation as presented to continue moving forward with other participating municipalities.

Roll Call Vote:

Buchanan Charter Township Board of Trustees
Regular Meeting February 22, 2024
Held at Buchanan Charter Township Hall

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

Nays:

Absent:

Abstain:

Motion carried unanimously (7-0)

NEW BUSINESS

Fedore Road

The Berrien County Drain Commissioner did not attend as scheduled.

Resolution 2024-10 Bank Signature Updates

Motion by Ramirez, second by Huebner, to approve Resolution #2024-10 Bank Signature Updates as presented.

Roll Call Vote:

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

Nays:

Absent:

Abstains:

Motion carried unanimously (7-0)

ANNOUNCEMENTS

2024 Presidential Primary underway at Early Voting site South County Courthouse until Sunday.

Election day is February 27, 2024.

2024-2025 Draft Budget presented.

Fire Department open house this summer.

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

ADJOURNMENT

There being no further business the meeting was adjourned at 7:02 pm.

Wendi Heyliger, Clerk

Malinda Cole-Crocker, Supervisor