

## **CALL TO ORDER**

*The June 25, 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; Amber Ramirez, Treasurer; Brad Huebner, Trustee, Lynn Ferris, Trustee Tom Gordon, Trustee; Adam Byrdak, Trustee

*Members Absent:*

*Staff Present:* Tim Jesswein (arrived 6:38p.m.)

*Others Present:* Debra Bonek, Ryan Postema, Beth Denton, Charles Smith,

## **APPROVAL OF MINUTES**

*The meeting minutes of the June 20, 2024 regular meeting and July 08, 2024 Special Meeting as presented.*

**Voice Vote:**

**Motion carried (7-0)**

## **ADDITIONS / CHANGES TO AGENDA**

## **BRIEF PUBLIC COMMENT**

**Albert Mais, 5<sup>th</sup> District Judicial candidate-** *would like to support.*

**Marge Mollberg-** *Life Action Camp sewer connection inquiry.*

## **CORRESPONDENCE**

- State of Michigan- Assessing Audit Correspondence

## **PAYMENT OF BILLS**

*Motion by Ramirez, second by Gordon, to approve General Fund- Payment of Bills- Check #13859-13890 Totaling-\$39031.06, Fire Fund- Payment of Bills- Check #8219-8233 Totaling- \$22,243.20, MLB Fund Payment of Bills – Check #1201 Totaling \$137.70*

**Roll Call Vote:**

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

**Nays:**

**Absent:**

**Abstain:**

**Motion carried (7-0)**

## **REPORTS**

**Sheriff's Report-** *On File*

**SMCAS-** *Update by Heyliger*

**BARB-** *Update by Heyliger*

**SEBCLA-** *Update by Cole-Crocker*

**Monthly Building Report Update** *(Reviewed)*

**June Revenue and Expenditure Reports for Fire Fund & General Fund** *(Reviewed and Discussed)*

## **UNFINISHED BUSINESS**

*Hospital Update-Attorney moving forward.*

Buchanan Charter Township Board of Trustees  
Regular Meeting July 25 20, 2024  
Held at Buchanan Charter Township Hall

*Fire Truck Repair Update*

**Motion by Cole-Crocker, second by Huebner to approve additional repair quote as presented.**

**Roll Call Vote:**

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

**Nays:**

**Absent:**

**Abstain:** **Motion carried (7-0)**

**NEW BUSINESS**

**Michiana IT Solutions LLC Quote- Supervisor laptop**

*Motion by Huebner, second by Brydak, to approve quote for Supervisor laptop as presented.*

**Motion by Cole-Crocker, second by Huebner to approve additional repair quote as presented.**

**Roll Call Vote:**

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

**Nays:**

**Absent:**

**Abstain:** **Motion carried (7-0)**

**Mud Lake Bog Quote**

*Motion by Byrdak, second by Huebner, to approve Mud Lake Bog downed tree removal quote as presented with proof of insurance.*

**Motion by Cole-Crocker, second by Huebner to approve additional repair quote as presented.**

**Roll Call Vote:**

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

**Nays:**

**Absent:**

**Abstain:** **Motion carried (7-0)**

**ANNOUNCEMENTS**

*Jesswein- The next fish fry for the Fire Department will be held on October 5.*

*Buchanan Fire Department will be at Buchanan Farmers Market National Night Out Aug 6 and BCYF Aug 17<sup>th</sup> on Protection Duty.*

*New Challenge Coins finished and available for purchase.*

**ADJOURNMENT**

*There being no further business the meeting was adjourned at 7:01 pm.*

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Wendi Heyliger, Clerk

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Malinda Cole-Crocker, Supervisor