

NEW BUFFALO TOWNSHIP BOARD  
PUBLIC HEARING/REGULAR MEETING  
JANUARY 21, 2013  
17425 RED ARROW HIGHWAY  
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the Public Hearing to order at 6:33 p.m.

Public  
Hearing  
Park Plan

Mary Deneau, from Wightman and Associates, gave a presentation on the 2013-2017 Community Recreation Plan

Public Comments were called for on the Community Recreation Plan

Public Hearing was Adjourned at 6:54 p.m.

Supervisor Dudiak called the regular meeting to order at 7:00 p.m.

Call to Order

Board Members Present: Dudiak, Heit, Oselka, Rahm, and Rogers.

Dudiak led the Pledge of Allegiance

REPORTS

Monthly departmental reports were received.

Reports

AGENDA ITEMS

Heit moved, Dudiak seconded to approve items on the consent agenda:

Consent  
Agenda

Minutes of the December 17 & 28, 2012 Meetings

Treasurer's Report

Bills

1. General \$70,737.57
2. Building \$7,838.94
3. Sewer & Water \$79,407.28
4. Liquor \$395.61
5. Ambulance \$8,885.23
6. Park Millage \$257.12
7. Public Safety Millage \$11,115.81

Berrien County Police Payment - \$42,719.70 for December, 2012 Police Protection  
Payment to Rescue Resources for \$3,622 for prior approved Fire Dept. Purchase

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

**NEW BUSINESS:**

Heit moved, Rahm seconded to approve a partial pay estimate to Serneau Construction for \$13,504.50 for the Bocce Ball Lighting and Nature Trails Signs Project.

Serneau  
Const.  
Payment

Motion Carried

Rogers moved, Oselka seconded to approve Change Order B-1 for the Bocce Ball Lighting and Nature Trails Signs Project.

Change Order  
Serneau

Motion Carried

Dudiak resolved, Heit seconded to approve, upon recommendation of the Park Committee, the Resolution Adopting 2013-2017 Parks and Recreation Plan.

Resolution  
Adopting  
Parks Plan

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

Oselka moved, Rogers seconded to approve a purchase not to exceed \$7,500 from Underground Pipe & Valve for materials for the water department.

Water Dept.  
Purchase

Motion Carried

Rahm moved, Oselka seconded to approve purchase of four firefighter masks at a cost of \$688.50 each.

Firefighter  
Masks

Motion Carried

Discussions took place on a remodel of the office, Pokagon Fund annual plan, and advertising in the Harbor Country Guide.

Discussions

Dudiak moved, Heit seconded to approve up to \$500 for an ad in the Harbor Country Guide.

Harbor  
Country  
Guide Ad

Motion Carried

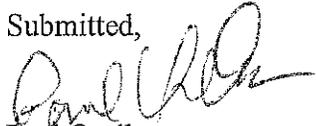
Public Comments were heard.

Heit moved, Rahm seconded to adjourn at 7:46 p.m.

Adjournment

Motion Carried

Submitted,



Paul Oselka  
Clerk