

NEW BUFFALO TOWNSHIP BOARD  
PUBLIC HEARING/REGULAR MEETING  
MARCH 18, 2013  
17425 RED ARROW HIGHWAY  
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the Public Hearing to order at 6:34 p.m.

Public  
Hearing  
MDNR  
Grants

Mary Deneau, from Wightman and Associates, gave a presentation on the MDNR grants for the Township parks.

No public comments were received.

Public Hearing was Adjourned at 6:50 p.m.

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

Call to Order

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

Dudiak led the Pledge of Allegiance

A presentation by The Pokagon Band was given on Amendment #1 to the Local Agreement.

Presentation

Dudiak moved, Rogers seconded to approve Amendment #1 to the Local Agreement between the Pokagon Band of Potawatomi Indians, City of New Buffalo, and Township of New Buffalo.

Amendment  
#1 Local  
Agreement

Dudiak	Yes
Heit	Absent
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

REPORTS

Monthly departmental reports were received.

Reports

AGENDA ITEMS

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

Consent  
Agenda

Minutes of the February 18, 2013 Meeting

Treasurer's Report

Bills

- 1. General \$216,959.55
- 2. Building \$6,948.77
- 3. Sewer & Water \$146,213.34
- 4. Liquor \$395.61
- 5. Ambulance \$8,869.67
- 6. Park Millage \$10,347.29
- 7. Public Safety Millage \$9,485.49
- 8. Trust & Agency - \$2,077.03

Berrien County Police Payment - \$40,978.11 for February, 2013 Police Protection

Dudiak	Yes
Heit	Absent
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

**NEW BUSINESS:**

Dudiak resolved, Rogers seconded to approve the Resolution Authorizing Submission of a Michigan Natural Resources Trust Fund Grant Application for Acquisition of Recreation Land for Galien River Water Trail.

Resolution  
MDNR Trust  
Fund Land  
Acquisition

Dudiak	Yes
Heit	Absent
Oselka	Yes
Rahm	Yes
Rogers	Yes

Resolution Adopted

Rahm resolved, Dudiak seconded to approve the Resolution Authorizing Submission of a Michigan Natural Resources Trust Fund Grant Application for Improvements to Glassman Park.

Resolution  
MDNR  
Trust Fund  
Glassman  
Park

Dudiak	Yes
Heit	Absent
Oselka	Yes
Rahm	Yes
Rogers	Yes

Resolution Adopted

Rogers resolved, Dudiak seconded to approve the Resolution Authorizing Submission of a Land & Water Conservation Fund Grant Application for Improvements to Glassman Park.

Resolution  
MDNR  
Land/Water  
Conservation  
Fund  
Glassman Pk.

Dudiak	Yes
Heit	Absent
Oselka	Yes
Rahm	Yes
Rogers	Yes

Resolution Adopted

Dudiak resolved, Rahm seconded to approve the Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test.

Poverty  
Exemption  
Guidelines

Dudiak	Yes
Heit	Absent
Oselka	Yes
Rahm	Yes
Rogers	Yes

Resolution Adopted

Rogers moved, Oselka seconded to approve USDA bond payments of \$13,837.50 for Harbor Country Drive Sewer and \$5,118.75 for U.S.12/Behner Road Water.

USDA Bond  
Payments

Motion Carried

Dudiak moved, Rahm seconded to approve the employment agreement with Vanessa Laterneau for the Parks Director position for 2013.

Parks Director  
Contract

Dudiak	Yes
Heit	Absent
Oselka	Yes
Rahm	Yes
Rogers	No
Motion	Carried

Dudiak resolved, Rahm seconded to approve the Resolution Approving Refunding Contract (GRSD Bonds).

Resolution  
Approving  
Refunding  
Contract  
GRSD

Dudiak	Yes
Heit	Absent
Oselka	Yes
Rahm	Yes
Rogers	Yes

Resolution Adopted

Dudiak resolved, Rahm seconded to approve the application from NR Beachwood LLC for a Class C and SDM Liquor license transfer from the Beachwood LLC for the address of 19799 U.S. Hwy. 12, New Buffalo, Michigan, 49117.

Beachwood  
Liquor  
License  
Transfer

Dudiak            Yes  
Heit              Absent  
Oselka            Yes  
Rahm              Yes  
Rogers            Yes

Resolution    Adopted

Dudiak resolved, Rahm seconded to approve the application from Matthew Sobecki for a Class C Resort and SDM Liquor license transfer from Omega Inc. for the address of 16710 Lakeshore Rd., New Buffalo, Michigan, 49117.

Skip's  
Liquor  
License  
Transfer

Dudiak            Yes  
Heit              Absent  
Oselka            Yes  
Rahm              Yes  
Rogers            Yes

Resolution    Adopted

Dudiak moved, Rogers seconded to approve purchases from the Water Department from HD Supply, not to exceed \$3,000 and from Underground Pipe & Valve, not to exceed \$3,000 – all for supplies for 2” taps.

Water Dept.  
Purchases

Motion        Carried

Rahm moved, Oselka seconded to approve the quote from Groundworkes for \$1,090 for spring clean up of the parks and 2 fertilizing treatments for the park.

Groundworkes  
Park Clean  
Up

Motion        Carried

There was a discussion on purchasing a copy machine.

Dudiak moved, Oselka seconded to approve asking for a grant from The Pokagon Fund for a new copy machine for Township Hall for a price of \$8,816.25.

Copy Machine  
Grant from  
Pok. Fund

Motion        Carried

Dudiak moved, Rahm seconded to contribute up to 10%, not to exceed \$40,000, for the Township share of the Rose City Road watermain project.

Township  
Share of  
Rose City  
Rd. Water

Motion        Carried

Rogers moved, Rahm seconded to instruct Wightman & Associates to proceed with the Rose City Road watermain project.

Proceed with Rose City Water

Motion Carried

Oselka moved, Rogers seconded accept the quote from Shoreline Development Inc. for \$850 plus any electrical costs for work on the Township offices.

Shoreline Development Quote for Offices

Motion Carried

Public Comments were heard.

Rahm moved, Dudiak seconded to adjourn at 8:17 p.m.

Adjournment

Motion Carried

Submitted,



Paul Oselka  
Clerk