

NEW BUFFALO TOWNSHIP BOARD  
REGULAR MEETING  
APRIL 15, 2013  
17425 RED ARROW HIGHWAY  
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the 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

A presentation by the Friends of Harbor Country Trails was given asking the Township for its support for a new trail.

H.C. Trails  
Presentation

Heit moved, Dudiak seconded to approve sending a letter of support regarding the Friends of Harbor Country Trails' grant request to the State of Michigan for the Hike and Bike path project connecting Grand Beach to Wilson Road. The Township will participate by funding 5% of the total cost, plus the engineering costs.

Letter of  
Support  
Trails

Dudiak	Yes
Heit	Yes
Oselka	No
Rahm	Yes
Rogers	No

Arnold

Motion Carried

REPORTS

Monthly departmental reports were received.

Reports

AGENDA ITEMS

Rogers moved, Heit seconded to approve items on the consent agenda:  
Minutes of the March 18 & April 8, 2013 Meetings  
Treasurer's Report

Consent  
Agenda

Bills

1. General \$67,222.14
2. Building \$9,029.99
3. Sewer & Water \$254,644.83
4. Liquor \$395.61
5. Ambulance \$8,869.67

- 6. Park Millage \$13,126.03
  - 7. Public Safety Millage \$12,419.30
  - 8. Trust & Agency - \$81.00
- Berrien County Police Payment - \$60,741.35 for March, 2013 Police Protection

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

**NEW BUSINESS:**

Heit resolved, Dudiak seconded to approve the Resolution regarding unclaimed property for New Buffalo Township.

Resolution  
Unclaimed  
Property

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Resolution Adopted

Heit moved, Rogers seconded to approve the sewer and water connection agreements with Stephanie Buettell and Thomas Schlesinger.

Sewer/Water  
Connection  
Agreements

Motion Carried

Rahm moved, Oselka seconded to approve rehiring firefighter, Stephan Arnold, pending an acceptable background check and physical.

Rehire  
Firefighter  
Stephan  
Arnold

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Abstain

Motion Carried

Heit moved, Oselka seconded to approve payment of \$2,514.01 to Fire Service Inc. for fire truck maintenance.

Payment  
Fire Truck  
Maintenance

Motion Carried

Rogers moved, Dudiak seconded to approve payment of \$6,156.59 to Van Buren County for the Township match of the Homeland Security Grant Radio purchase.

Payment  
Radio  
Purchase

Motion Carried

Rogers moved, Oselka seconded to accept the quote from Moses Fire Equipment, Inc. for \$2,268.00 for hose for the fire department.

Accept  
Hose  
Quote

Motion Carried

Heit moved, Rogers seconded to concur with Wightman & Associates and recommend to the Berrien County Road Commission that they accept the low bid from Hoffman Brothers in the amount of \$732,111.35 for the Maudlin Road Improvement Project.

Maudlin  
Road Bid  
Recommendation

Motion Carried

Heit moved, Rogers seconded to approve the final payment to Sernau Construction of \$11,155.50 for the Memorial Park Trails project.

Final Payment  
Sernau Const.  
Trails Project

Motion Carried

Attorney, David Peterson, gave his legal opinion (attached) on Pokagon Fund matters.

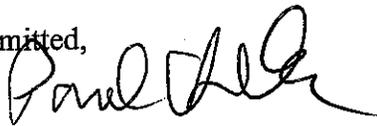
Public Comments were heard.

Rahm moved, Rogers seconded to adjourn at 8:04 p.m.

Adjournment

Motion Carried

Submitted,



Paul Oselka  
Clerk