

NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
APRIL 18, 2013
17425 RED ARROW HIGHWAY
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the meeting to order at 3:45 p.m.

Call to Order

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

The Pledge of Allegiance was led by Supervisor Dudiak

Dudiak moved, Rahm seconded to, upon recommendation of The Park Committee, hire Thomas Whitsel as Parks Maintenance/Groundskeeper, to be paid \$13.50 per hour for approximately 30 hours per week. This would be a seasonal position, ending approximately October 31, 2013.

T. Whitsel
Hiring
Park

Motion Carried

Heit moved, Oselka seconded to approve the Parks Director be authorized to make purchases of up to \$1,000 out of the park millage fund as needed for ongoing park events and maintenance.

Parks Director
Purchase
Limit

Motion Carried

Heit moved, Rogers seconded to approve a prepaid Visa card in the amount of \$500.00 for purchases for the Parks Director and Parks Groundkeeper to use as needed for park purchases. The Supervisor will be authorized to replenish this card in the amount of \$500.00 as needed.

Prepaid
Visa for
Park Use

Motion Carried

Dudiak moved, Rogers seconded to send a letter to The Pokagon Fund stating that the Township Attorney has found that there is no conflict of interest regarding Paul Oselka, and that Paul remains as the New Buffalo Township representative to The Pokagon Fund.

Letter To
Pokagon Fund
Regarding
Paul Oselka

Motion Carried

Heit moved, Rahm seconded to adjourn at 4:04 p.m.

Adjourned

Motion Carried

Submitted,



Paul Oselka Clerk