

NEW BUFFALO TOWNSHIP BOARD  
REGULAR MEETING  
MAY 20, 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 Harbor Country Public Arts Initiative was given on a replacement sculpture for the front of Township Hall.

HCPAI  
Sculpture

Dudiak moved, Rogers seconded to accept the "Faust" art piece for Township Hall for a period of two years.

Art Piece  
Acceptance

Motion Carried

REPORTS

Monthly departmental reports were received.

Reports

AGENDA ITEMS

Rogers moved, Dudiak seconded to approve items on the consent agenda:  
Minutes of the April 15 and April 18, 2013 Meetings  
Treasurer's Report

Consent  
Agenda

Bills

1. General \$85,509.88
  2. Building \$13,319.77
  3. Sewer & Water \$73,859.85
  4. Liquor \$395.61
  5. Ambulance \$8,869.67
  6. Park Millage \$9,304.21
  7. Public Safety Millage \$15,655.49
  8. Trust & Agency - \$81.00
- Berrien County Police Payment - \$41,588.68 for April, 2013 Police Protection  
Berrien County Road Commission - \$366,055.66 (1/2 down Mauldin Road)

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

**NEW BUSINESS:**

Dudiak resolved, Rogers seconded to approve the Resolution Confirming Termination of Michiana Water Service Agreement.

Resolution  
Terminating  
Michiana  
Water  
Agreement

Dudiak	Yes
Heit	Yes
Oselka	No
Rahm	Yes
Rogers	Yes

Resolution Adopted

Heit resolved, Rahm seconded to approve Special Assessment Resolution #1 for Rose City Road Improvements.

Resolution #1  
Rose City Rd.  
Water

Dudiak	Yes
Heit	Yes
Oselka	Abstain
Rahm	Yes
Rogers	Yes

Resolution Adopted

Dudiak moved, Heit seconded to approve the Social Security Number Privacy Policy.

Social  
Security  
# Privacy  
Policy

Motion Carried

Rogers moved, Heit seconded to approve the Social Media Policy.

Social  
Media  
Policy

Motion Carried

Rogers moved, Oselka seconded to hire Thomas Whitsel as a firefighter, pending an acceptable driving record/background check and physical.

T. Whitsel  
Firefighter  
Hiring

Motion Carried

Heit moved, Rogers seconded to approve the quote from West Shore Services, Inc. for \$1,200 for programming for the outdoor warning sirens.

Quote from West Shore

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, Dudiak seconded to approve the purchases of a Fire Pump Package for \$2,799 for the Fire Department.

Fire Pump Package Purchase

Motion Carried

A discussion was held on a proposed Fireworks Ordinance.

Dudiak moved, Heit seconded to adopt the Fireworks Ordinance.

Fireworks Ordinance

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

Heit moved, Rogers seconded to go into Closed Session at 8:25 p.m. to discuss a potential property purchase.

Closed Session

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

The Board reconvened in Open Session at 8:37 p.m.

Open Session

Oselka moved, Heit seconded to offer \$375,000 for the AEP Building on Clay Street.

Offer for AEP Bldg.

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes
Motion	Carried

Public Comments were heard.

Rogers moved, Heit seconded to adjourn at 8:41 p.m.

Adjournment

Motion Carried

Submitted,



Paul Oselka  
Clerk