

NEW BUFFALO TOWNSHIP BOARD
REGULAR MEETING
JUNE 17, 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

REPORTS

Monthly departmental reports were received.

Reports

AGENDA ITEMS

Rogers moved, Heit seconded to approve items on the consent agenda:
Minutes of the May 20 & June 3, 2013 Meetings
Treasurer's Report

Consent
Agenda

Bills

1. General \$108,840.20
2. Building \$8,472.17
3. Sewer & Water \$74,581.85
4. Liquor \$395.61
5. Ambulance \$8,869.67
6. Park Millage \$12,684.77
7. Public Safety Millage \$30,454.68
8. Trust & Agency - \$118,910.76

Berrien County Police Payment - \$42,292.07 for May, 2013 Police Protection
SBF - Postage for Summer Tax Bills (approximately \$2,000)

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

NEW BUSINESS:

Rogers moved, Dudiak seconded to accept, with regret, Robert Heit's resignation as Township Trustee, effective June 28, 2013.

R. Heit
Resignation

Motion Carried

Heit moved, Rogers seconded to hire Wightman & Associates to update the Township Zoning Map at a cost not to exceed \$1,000.00.

Wightman
Zoning Map
Project

Motion Carried

Rahm resolved, Dudiak seconded to approve Special Assessment Resolution #2 for Rose City Road Improvements.

Rose City
Road
Resolution
#2

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers Yes

Resolution Adopted

Rahm resolved, Rogers seconded to approve Special Assessment Resolution #3 for Rose City Road Improvements.

Rose City
Road
Resolution
#3

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers Yes

Resolution Adopted

Heit resolved, Dudiak seconded to adopt the revised Resolution Concerning Policy for Special Assessments Upon Division of Land in a Utility Extension.

Resolution
Policy for
Special
Assessments

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers Yes

Resolution Adopted

Dudiak moved, Oselka seconded to hire Daniel Mandalis as a firefighter, pending an acceptable driving record/background check and physical.

Mandalis
Hired as
Firefighter

Motion Carried

Rogers moved, Heit seconded to include July 5, 2013, as a paid holiday for full-time employees.

July 5, 2013
Paid Holiday

Motion Carried

Dudiak moved, Heit seconded to approve purchase of meter pits from Underground Pipe & Valve, cost not to exceed \$3,000.00.

Meter Pit
Purchase

Motion Carried

Public Comments were heard.

Heit moved, Rahm seconded to adjourn at 7:35 p.m.

Adjournment

Motion Carried

Submitted,



Paul Oselka
Clerk