

NEW BUFFALO TOWNSHIP BOARD
REGULAR MEETING
JULY 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, Oselka, Rahm, and Rogers.

Dudiak led the Pledge of Allegiance

Dudiak moved, Rogers seconded to open the public hearing on the Rose City Road Water Main Improvement Project. Rose City Public Hearing

Motion Carried

Public Comments were called for on the Rose City Road Water Main Improvements Public Comments Rose City Rd.

Rogers moved, Rahm seconded to close the public hearing on the Rose City Road Water Main Improvement Project and convene the regular meeting of the Township Board at 7:10 p.m. Close Public Hearing

Motion Carried

REPORTS

Monthly departmental reports were received. Reports

AGENDA ITEMS

Rogers moved, Oselka seconded to approve items on the consent agenda:
Minutes of the June 17, June 25, and July 3, 2013 Meetings Consent Agenda
Treasurer's Report

Bills

1. General \$87,904.54
2. Building \$8,025.13
3. Sewer & Water \$89,273.67
4. Liquor \$395.61
5. Ambulance \$8,869.67

- 6. Park Millage \$49,506.70
- 7. Public Safety Millage \$27,316.58
- 8. Trust & Agency - \$81.00

Berrien County Police Payment - \$40,447.55 for June, 2013 Police Protection

Dudiak	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

NEW BUSINESS:

Rogers moved, Oselka seconded to, upon recommendation of Wightman & Associates, award the Rose City Road Water Main Improvement Project to Balkema Excavating in the amount of \$258,709.00.

Balkema
Bid for
Rose City Rd.

Dudiak	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

Dudiak resolved, Rahm seconded to approve Special Assessment #4 for Rose City Road Improvements.

Resolution #4
Rose City Rd.

Dudiak	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Resolution Adopted

Rahm resolved, Rogers seconded to approve Resolution Authorizing 2013 Special Assessment Bonds for the Rose City Road Water Main Improvements.

Resolution
Authorizing
2013 Special
Assessment
Bonds
Rose City Rd.

Dudiak	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Resolution Adopted

Rogers moved, Rahm seconded to remove Agnes Conway as a Township representative to the Cemetery Board (due to her appointment as the Cemetery Board Chair) and appoint Rosann Dudiak as the second Township representative to the Cemetery Board, effective immediately.

Dudiak to
Cemetery
Board

Motion Carried

Public Comments were heard.

Rahm moved, Rogers seconded to adjourn at 7:40 p.m.

Adjournment

Motion Carried

Submitted,



Paul Oselka
Clerk