

NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
AUGUST 5, 2013
17425 RED ARROW HIGHWAY
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the meeting to order at 3:00 p.m.

Call to Order

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

Oselka moved, Rogers seconded to appoint Michelle Heit to the vacant Township Trustee position, term expiring 11-20-14.

Michelle Heit
Twp. Trustee

Dudiak	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

Rahm moved, Dudiak seconded to appoint Michelle Heit as the Township Board representative to The Planning Commission.

Michelle Heit
Rep To
Planning Comm.

Dudiak	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

Rahm resolved, Rogers seconded to approve Resolution #20130805 for the property purchase at 17655 Clay Street.

Resolution
Clay St.
Property

Dudiak	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Resolution Adopted

Rogers moved, Oselka seconded approve Water/Sewer Manager, Archie Barkman, attend a water conference in Grand Rapids in September, cost not to exceed \$700.00.

A. Barkman
To AWWA
Conference

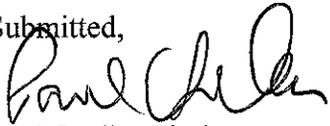
Motion Carried

Rahm moved, Rogers seconded to adjourn at 3:13 p.m.

Adjourned

Motion Carried

Submitted,



Paul Oselka Clerk