

NEW BUFFALO TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 19, 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, Oselka seconded to approve items on the consent agenda:

Consent  
Agenda

Minutes of the July 15, July 29, and August 5, 2013 Meetings

Treasurer's Report

Bills

1. General \$104,243.62
2. Building \$10,509.18
3. Sewer & Water \$85,050.10
4. Liquor \$395.61
5. Ambulance \$8,869.67
6. Park Millage \$21,245.54
7. Public Safety Millage \$6,189.00
8. Trust & Agency - \$81.00

Berrien County Police Payment - \$41,648.62 for July, 2013 Police Protection

USDA Bond Payments - \$16,552.49

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

**NEW BUSINESS:**

Rahm moved, Rogers seconded to approve Mark German and Paul Ciccarelli attend Firefighter I & II training at a cost of \$350 per firefighter.

Firefighter  
Training

Motion Carried

Rahm moved, Heit seconded to approve Change Order #1 for the Rose City Road Water Main Project.

Change Order  
#1 Rose City  
Water Main

Motion Carried

Dudiak moved, Rogers seconded to TABLE the insulation installation for the U.S. 12 project.

U.S. 12  
Insulation  
TABLED

Motion Carried

Dudiak moved, Oselka seconded to approved the 2011 aerial photography be purchased from Berrien County at a cost of \$1,310.

2011 Aerial  
Photography

Motion Carried

Rogers moved, Rahm seconded to approve Michelle Heit attend the Michigan Citizen Planner Class at a cost of \$295, plus mileage reimbursement.

M. Heit to  
Citizen  
Planner  
Class

Motion Carried

Dudiak moved, Oselka seconded to approve the proposal from Wightman & Associates, Inc. for Township Hall Renovations Architectural Services at a cost of \$4,800.

Wightman  
Proposal  
Township Hall  
Renovations

Motion Carried

Oselka moved, Heit seconded to TABLE the changes to the Zoning Ordinance.

Zoning Ordin.  
Changes  
TABLED

Motion Carried

Rogers moved, Oselka seconded to approve increasing the credit card spending limit of the Water/Sewer Manager to be \$5,000.

Increase  
Credit Card  
Limit for  
W/S Mgr.

Motion Carried

Rogers moved, Dudiak seconded approve changes to the fees for Special Meetings as follows:

Special  
Meeting Fees

Township Board - \$400  
Planning Commission - \$500  
Zoning Board of Appeals - \$400

Motion Carried

Rahm moved, Oselka seconded to approve hiring Jacob Hatfield as a firefighter.

J. Hatfield  
Firefighter

Motion Carried

Public Comments were heard.

Rahm moved, Heit seconded to adjourn at 8:00 p.m.

Adjournment

Motion Carried

Submitted,



Paul Oselka  
Clerk