

NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING/WORK SESSION
JUNE 10, 2010 SPECIAL MEETING
17425 RED ARROW HIGHWAY
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the meeting to order at 3:02 p.m.

Call to Order

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

Public comments were called for.

Public Comments

Oselka moved, Heit seconded to accept The Pokagon Fund grant for \$30,194 for Memorial Park site furnishings and agree to the grant conditions.

Pokagon Fund
Grant
Park Furnishings

Motion Carried

Heit moved, Oselka seconded to approve the proposal from Superior Play for \$30,194.27 for Memorial Park site furnishings and to approve a down payment of half, \$15,097.14 be issued.

Superior Play
Proposal

Motion Carried

Discussion was held on the 2010-2011 fiscal year budget.

Dudiak moved, Rahm seconded to add to the agenda the approval of tree and limb clean up on the Township and Memorial Park grounds.

Addition to
Agenda

Motion Carried

Rogers moved, Dudiak seconded to approve up to \$5,500 be spent for dead tree and limb removal on the Township and Memorial Park grounds and approve payment be made when the job is determined to be complete by the Supervisor. Funds to be used out of park millage funds.

Tree/Limb
Removal
Approval

Motion Carried

Rahm moved, Dudiak seconded to adjourn at 4:40 p.m.

Adjournment

Submitted,

Paul Oselka, Clerk