

NEW BUFFALO TOWNSHIP BOARD
PUBLIC HEARING/REGULAR MEETING
JULY 19, 2010
17425 RED ARROW HIGHWAY
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the public hearing to order at 6:32 p.m.

Call to Order
Public
Hearing

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

Dudiak led the Pledge of Allegiance.

Public Comments were heard on the Special Assessment District

Public
Comments

A letter to protest the special assessment was received from Louisa Kerhoulas, owner of two of the district parcels.

Bob Brack, stated he does not agree with the assessment on the "B" list.

Ron Farina asked the Township to consider helping fund the Harbor Country Drive sewer.

Rahm moved, Heit seconded to close the public hearing.

Close Public
Hearing

Motion Carried

Supervisor Dudiak called the regular meeting to order at 7:05 p.m.

Call to Order
Regular
Meeting

PRESENTATION: The Harbor Country Public Arts Initiative gave a plaque to the Board for the public art that is being displayed on the property.

Monthly departmental reports were received.

Reports

NEW BUSINESS:

Heit moved, Rogers seconded to approve items on the consent agenda: Minutes of the June 21, 2010 Regular Meeting, the July 1, 2010 Election Meeting, and the July 8, 2010 Special Meeting.

Consent
Agenda

Treasurer's Report

Bills

1. General \$356,866.10
2. Building \$14,655.54
3. Sewer \$53,215.18
4. Water \$42,433.29
5. Liquor \$395.62
6. Ambulance \$8,869.67
7. Park Millage \$19,808.60

Motion Carried

Oselka moved, Rogers seconded to approve adding concrete to the walk between the two bocce courts.

Concrete
For Bocce
Courts

Motion Carried

Rogers moved, Oselka seconded to approve payment to Berrien County for \$42,195.75 for June, 2010 police protection.

Berrien Co.
Police
Payment

Motion Carried

Rogers moved, Heit seconded to approve payment to Fiskars, Inc. for \$80,759.70 for Payment #2 for Memorial Park improvements.

Fiskars, Inc.
Payment

Motion Carried

Rogers moved, Oselka seconded to approve payment to Wightman & Associates for \$3,310.00 for the water portion of the Hoder/Maudlin project and \$9,335.00 for the sewer portion of the project.

Wightman
Payment

Motion Carried

Heit moved, Rogers seconded to approve payment to Kalin Construction Company for \$149,273.54 for the Hoder/Maudlin sewer project.

Kalin
Construction
Payment

Motion Carried

Heit moved, Rogers seconded to approve paying off the fire siren contract to Sun Trust Equipment Finance at a cost of \$36,577.54.

Payoff for
Fire Sirens

Motion Carried

Rogers moved, Heit seconded to approve Change Order #1 for the Hoder/Maudlin Sewer project.

Change Order
#1 Hoder/
Maudlin

Motion Carried

Heit moved, Rogers seconded TABLING Change Order #3 for Fiskars, Inc. for the Memorial Park pavilion project.

Change Order
#3
TABLED

Motion Carried

Dudiak moved, Rahm seconded to approve the quote from Hunt Investments, Inc. for \$1,750.00 plus the cost of material for the final layer of the Bocce court, for completing the bocce courts and the mosaic opening on the pavilion.

Hunt
Investments
Quote

Motion Carried

Dudiak moved, Rogers seconded to approve the Park Pavilion Rental Agreement for the new Memorial Park pavilion.

Park Pavilion
Rental
Agreement

Motion Carried

Rogers moved, Rahm seconded to approve the permanent easement for the sanitary sewer line off of Harbor Country Drive from Josef and Susan Matuschka for a cost of \$5,306.00, pending final easement approval.

Permanent
Easement
Matuschka

Motion Carried

Dudiak moved, Heit seconded to approve two signs be purchased for Memorial Park at a cost of \$1,020 each, plus shipping and installation. Funds to come from the park millage fund.

Memorial
Park Signs

Motion Carried

Dudiak moved, Oselka seconded to approve \$1,080 for three firefighters to attend the Indiana Emergency Response Conference (this is for conference registration and 2 hotel rooms, there will be no additional funds requested).

Firefighter
Conference
Approval

Motion Carried

Heit moved, Oselka seconded to approve \$4,350 for annual preventative maintenance on the fire apparatus.

Annual
Maintenance
Fire Apparatus

Motion Carried

Dudiak moved, Oselka seconded to approve \$2,000 for the annual fire hose testing.

Fire Hose
Testing

Motion Carried

The purchase of tires for the fire truck was TABLED in order to get bids.

Fire Truck
Tires
TABLED

Dudiak moved, Oselka seconded to approve \$407.53 for truck wash and turn out gear cleaner.

Fire Truck
Wash
Gear Cleaner

Motion Carried

Rogers moved, Heit seconded to approve the purchase of 4 new computers for a price of \$4,665.35.

Computer

Purchases

Motion Carried

Oselka moved, Heit seconded to approve payment to Burkholder Excavating, Inc. for \$41,229.77 for Payment #2 for Memorial Park improvements.

Burkholder
Excavating
Payment

Motion Carried

The Board discussed setting up an Ad Hoc Committee on Township needs and possible projects.

Public Comments were heard.

Heit moved, Rogers seconded to adjourn at 8:10 p.m.

Adjournment

Motion Carried

Submitted,

Paul Oselka
Clerk