

NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
NOVEMBER 4, 2010 SPECIAL MEETING
17425 RED ARROW HIGHWAY
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the meeting to order at 4:02 p.m.

Call to Order

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

Public comments were called for.

Public Comments

Dudiak moved, Rogers seconded to add the Resolution Amending Resolution No. 5 to the agenda.

Addition to Agenda

Motion Carried

Heit resolved, Rogers seconded to adopt the Resolution Amending Resolution No. 5 (Harbor Country Drive Special Assessment Roll No. 1).

Resolution Amending Res. No. 5
H.C. Drive SAD

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers Yes

Resolution Adopted

Dudiak resolved, Heit seconded to adopt the Loan Resolution for \$772,000 for the USDA sewer project as attached.

Loan Resolution
USDA Sewer
Project

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers Yes

Resolution Adopted

Rogers resolved, Heit seconded to adopt the Loan Resolution for \$300,000 for the USDA water project as attached.

Loan Resolution
USDA Water
Project

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Resolution Adopted

Heit moved, Rogers seconded to approve Mitchell Root be appointed as a volunteer for clean up of the Township recycling station and be reimbursed by funds from Berrien County, as they become available.

Volunteer for
Recycling
Station

Motion Carried

Rahm moved, Heit seconded to adjourn at 4:09 p.m.

Adjournment

Submitted,

Paul Oselka, Clerk