

NEW BUFFALO TOWNSHIP BOARD
PUBLIC HEARING/REGULAR MEETING
DECEMBER 20, 2010
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

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS

Monthly departmental reports were received.

Reports

AGENDA ITEMS

Rogers moved, Heit seconded to approve items on the consent agenda:
Minutes of the November 15, 2010 and December 8, 2010 Board meetings
Treasurer's Report

Consent
Agenda

Bills

- 1. General \$61,608.94
- 2. Building \$19,774.37
- 3. Sewer \$30,339.59
- 4. Water \$29,697.61
- 5. Liquor \$395.62
- 6. Ambulance \$8,888.07
- 7. Park Millage \$275.21

2010 Employee Salary Adjustments
2011 Meeting Dates Calendar
Revised Parcel Splits/Combination Charges
2011 Board & Committee Appointments

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

NEW BUSINESS:

Rogers moved, Dudiak seconded to approve payment to Berrien County for \$44,147.15 for November, 2010 police protection, funds to come from the LRSB discretionary account. Berrien Co. Police Payment

Motion Carried

Rahm moved, Rogers seconded to approve transfer of \$3,796.91 from the General Fund to the Hoder/Maudlin sewer construction project. Transfer From

Motion Carried

Rogers moved, Heit seconded to approve payment #7 to Kalin Construction for \$10,654.62 for final payment for the Hoder/Maudlin sewer project. Payment #7 Kalin Construction

Motion Carried

Heit moved, Rahm seconded to approve payment to Wightman & Associates for \$787.50 for the Hoder/Maudlin sewer project. Wightman Payment

Motion Carried

Rogers moved, Dudiak seconded to approve payment to Miller, Canfield, Paddock, & Stone for \$24,000 for sewer bond services and \$15,000 for water bond services. Miller Canfield Payment

Motion Carried

Rogers moved, Heit seconded to approve Draw Request #2 for \$81,370.85 for water and sewer improvements which includes the following: Draw Request #2

Concord Excavating & Grading Inc. – Contract B, Sewer Bond	\$57,302.10
Wightman & Associates, Inc. - Water	\$ 4,543.97
- Sewer	\$10,024.78
ACI Finance – Sewer	\$ 9,500.00

Motion Carried

Heit moved, Dudiak seconded to approve, upon recommendation of the New Buffalo Township and Berrien County Planning Commission, the following Zoning Ordinance Text Amendments: Zoning Ordinance Amendments

- *Section 9.3 SPECIAL LAND USES of Chapter 9 C-2 HIGHWAY COMMERCIAL DISTRICT, be amended to include as Section 9.3N, "Campgrounds as provided for and as defined in Michigan's Public Health Code, 1978 PA 368, as amended and the administrative rules adopted pursuant thereto."*

Section 3.3 B be modified by deleting “Commercial Campgrounds” and replacing it: “Campground as provided for and as defined in Michigan’s Public Health Code, 1978 PA 368 as amended and the administrative rules adopted pursuant thereto.”

- *Section 15.7 of Chapter 15 SPECIAL LAND USES be amended to add as new Section 15.7 D.*

Campgrounds

- 1. The proposed campground shall in every respect be in compliance with and meet the requirements of Michigan's Public Health Code, 1978 PA 368, as amended (the Act), and the administrative rules adopted pursuant to the Act which establish the requirements for building and operating a campground. A license from the Michigan Department of Environmental Quality is required to operate a campground in the State of Michigan.*
- 2. The applicant shall provide and file proof that it has met the requirements of the Act.*

The provisions of Section 15.7 following new Section 15.7 D shall be remembered accordingly.

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

Rahm moved, Dudiak seconded to approve the quote from The Tree Mann, Inc. (formerly C & A Arborists) for up to \$6,850.00 for tree trimming and necessary tree removal for Memorial Park. Payment to be made once services are complete.

The Tree Mann Inc. Quote/ Payment

Motion Carried

Rahm moved, Dudiak seconded to approve fire department purchases of \$13,000 for sections of hose and adaptors.

Fire Dept. Hose Purchase

Motion Carried

Dudiak moved, Rahm seconded to approve, upon recommendation of Fire Chief Charlie Maroney, hiring Colleen McGlynn as a firefighter, pending completion of a physical.

Hire Firefighter

Motion Carried

Public Comments were heard.

Heit moved, Rahm seconded to adjourn at 7:33 p.m.

Adjournment

Motion Carried

Submitted,

Paul Oselka
Clerk