

NEW BUFFALO TOWNSHIP BOARD  
SPECIAL BOARD MEETING  
FEBRUARY 5, 2010 SPECIAL MEETING  
17425 RED ARROW HIGHWAY  
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the meeting to order at 2:01 p.m.

Call to Order

Board Members Present: Dudiak, Heit, Oselka, and Rogers  
Rahm was absent.

Public comments were called for.

Public Comments

Oselka moved, Dudiak seconded to approve final payment to Fusion Design Group for \$3,300.00 for the Township web page design.

Payment to Fusion Design

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Absent
Rogers	Yes

Motion Carried

Discussion was held on possible purchase of the Plastic Masters property, which includes 20+ acres and a building, for a possible community center site. Also, to approve having conversation with The Pokagon Fund on the possibility.

Plastic Masters Property Discussion

Oselka moved, Heit seconded to require that a Pokagon Fund Board member appointee be approved by the Township Board for final placement.

The Pokagon Fund Board Appointees

Dudiak	No
Heit	Yes
Oselka	Yes
Rahm	Absent
Rogers	Yes

Motion Carried

Oselka moved, Heit seconded to restructure the Fire Department chain of command to be Chief, Assistant Chief, and Captain and take internal applications for the Assistant Chief position.

Fire Department  
Restructuring

Motion        Carried

Discussion was held on the Local Revenue Sharing Board funding the Township police department.

LRSB  
Police Funding

Rogers moved, Oselka seconded to adjourn at 2:42 p.m.

Adjournment

Submitted,

Paul Oselka, Clerk