

NEW BUFFALO TOWNSHIP BOARD
FEBRUARY 15, 2010
17425 RED ARROW HIGHWAY
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the meeting to order at 7:00 p.m.
Board Members Present: Dudiak, Heit, Oselka, and Rogers
Rahm was Absent.

Call to Order

Dudiak led the Pledge of Allegiance

PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATION

Sgt. Julie Flick of the Berrien County Sheriff's Department recognized officers for exemplary actions.

Sgt. Flick
Officer
Recognition

REPORTS

Monthly departmental reports were received.

Reports

AGENDA ITEMS

Rogers moved, Dudiak seconded to approve items on the consent agenda:
Minutes of the January 19, January 22, and February 5, 2010 Meetings
Treasurer's Report
Bills

Consent
Agenda

1. General \$49,418.27
2. Building \$16,564.89
3. Sewer \$38,341.86
4. Water \$36,119.47
5. Liquor \$395.62
6. Ambulance \$8,869.67
7. Park Millage \$5,205.00

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Absent
Rogers	Yes

Motion Carried

Discussion was held on the Plastics Masters Property and Employee Performance Reviews.

Discussion Items

Pajay, Inc. Payment for Memorial Park – TABLED – pending final public notice.

Pajay Payment TABLED

Heit moved, Dudiak seconded to approve services and payment to Neringa Design Architects for Township Hall drawings and needs assessments for \$2,180.00.

Neringa Architects Services

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Absent
Rogers Yes

Motion Carried

Dudiak moved, Oselka seconded to approve the settlement proposal from The Gordon Beach Homeowners Association in relation to the Townline Road public beach.

Townline Road Beach Settlement

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Absent
Rogers No

Motion Carried

Oselka moved, Heit seconded to, upon recommendation of the New Buffalo Township Planning Commission, approve rezoning of the following properties from R-1 Low Density Residential to AGR – Agricultural Residential.

Wilson/
Lubke
Rezoning

12799 Lubke Rd.	11-13-0016-0019-08-8
12725 Lubke Rd.	11-13-0016-0020-01-9
12736 Lubke Rd.	11-13-0016-0008-00-1
12830 Lubke Rd.	11-13-0016-0007-03-9
12866 Lubke Rd.	11-13-0016-0007-04-7
12649 Lubke Rd.	11-13-0016-0017-00-0
12699 Lubke Rd.	11-13-0016-0020-02-7
12825 Lubke Rd.	11-13-0016-0019-04-5
12835 Lubke Rd.	11-13-0016-0019-00-0
12895 Lubke Rd.	11-13-0016-0022-02-0
No Address Assigned	11-13-0016-0021-00-7

No Address Assigned	11-13-0016-0019-06-1
No Address Assigned	11-13-0016-0019-09-6
12600 Ed Berth Dr.	11-13-0016-0017-05-1
13359 Wilson Rd.	11-13-0017-0014-18-1
13335 Wilson Rd.	11-13-0017-0014-14-9
No Address Assigned	11-13-0014-0014-13-1
13309 Wilson Rd.	11-13-0017-0014-15-7
13283 Wilson Rd.	11-13-0017-0015-03-0
13203 Wilson Rd.	11-13-0017-0015-10-2
13181 Wilson Rd.	11-13-0017-0015-11-1
13147 Wilson Rd.	11-13-0017-0015-00-5
13101 Wilson Rd.	11-13-0017-0015-04-8
13089 Wilson Rd.	11-13-0017-0015-08-1

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Absent
Rogers	Yes

Motion Carried

Rogers moved, Dudiak seconded to approve the Wightman and Associates Proposed agreement for engineering services for the Harbor Country Drive (LaPorte Road) and U.S. 12 projects relating to USDA funding.

Engineering Services
H.C. Drive
U.S. 12

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Absent
Rogers	Yes

Motion Carried

Rogers moved, Dudiak seconded to approve the Resolution to Adopt Millage Ballot Language.

Resolution to Adopt Millage Language

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Absent
Rogers	Yes

Motion Carried

Heit moved, Dudiak seconded to adopt Ordinance #2010-0215a, Establishment of a Planning Commission with Zoning Authority, as required by the Michigan Planning Enabling Act.

Establishment of Planning Commission

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Absent
Rogers Yes

Motion Carried

Water System Ordinance, Sewer and Sewage Disposal Ordinance, and Sewer Use Ordinance TABLED.

Ordinances TABLED

Dudiak moved, Heit seconded to extend the Planned Unit Development (PUD) for “The Highlands” (Rose City, Syrkin, Trumpeldore, and Macabee) for one additional year, original approval was given on March 16, 2009.

The Highlands PUD Extension

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Absent
Rogers Yes

Motion Carried

Rogers moved, Oselka seconded to appoint Harold White as Hearing Officer, term to expire 11-20-2012.

Harold White Hearing Officer.

Motion Carried

Heit moved, Dudiak seconded to support the Harbor Country Hike & Bike Plan.

Hike & Bike Plan

Motion Carried

Dudiak moved, Rogers seconded to approve asking The Pokagon Fund for \$11,623 for continued extra pickups at the recycling station as well as a new recycling bin, which will provide more space for recyclables and help with the overflowing problem during busy months.

Grant Request to Pokagon Fund Recycling

Motion Carried

Dudiak moved, Heit seconded to approve Fusion Design Group's quote for Phase 3, Hosting domain/email, and Phase 4, site maintenance and upgrades for the rates and terms submitted in quote.

Fusion Design
Website
Work

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Absent
Rogers	Yes

Motion Carried

Dudiak moved, Oselka seconded to, upon recommendation of Fire Chief, Charles Maroney, hire Tim Spurr as a probationary firefighter for 90 days. Employment will be given once a physical is completed and paperwork is received.

Hire Spurr
As Firefighter

Motion Carried

Public Comments were heard.

Heit moved, Rogers seconded to adjourn at 8:28 p.m.

Adjournment

Motion Carried

Submitted,

Paul Oselka
Clerk