

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

Supervisor Dudiak called the meeting to order at 7:04 p.m.
Board Members Present: Dudiak, Oselka, and Rogers
Heit and Rahm were absent.

Call to Order

Dudiak led the Pledge of Allegiance

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS

Monthly departmental reports were received.

Reports

Dudiak moved, Oselka seconded to accept the bid from Clay Howard
to remove the concrete pile by the parking lot for \$1,500.00.

Howard Bid
Concrete
Removal

Motion Carried

AGENDA ITEMS

Rogers moved, Dudiak seconded to approve items on the consent agenda:
Minutes of the February 15, 2010 Meeting

Consent
Agenda

Treasurer's Report

Bills

1. General \$40,832.34
2. Building \$13,496.54
3. Sewer \$131,308.27
4. Water \$138,877.06
5. Liquor \$395.62
6. Ambulance \$8,869.67
7. Park Millage \$3,500.00
8. Trust & Agency \$100.00

Approve the Agreement with Berrien RESA for Summer School Tax Collection.

Motion Carried

OLD BUSINESS

Public Disclosure by Paul Oselka for bill from Pajay, Inc.:

1. My name is Paul Oselka and I am a duly elected and serving Board Member of New Buffalo Township.
2. I am a (principal or sole) owner of Pajay Construction and have performed construction services for New Buffalo Township. (Invoice attached)
3. My construction services amount to \$12,813, which was discounted to \$7,878.00.
4. The above disclosure is made pursuant to MCL 15.323, et seq.
5. The above was disclosed at a public meeting of the New Buffalo Township Board on March 15, 2010.

Dudiak moved, Rogers seconded to adopt Ordinance #02010-0315a, Sewer and Sewage Disposal Ordinance.

Sewer and Sewage Disposal Ordinance

Dudiak	Yes
Heit	Absent
Oselka	Yes
Rahm	Absent
Rogers	Yes

Motion Carried

Rogers moved, Oselka seconded to adopt Ordinance #02010-0315b, Sewer Use Ordinance.

Sewer Use Ordinance

Dudiak	Yes
Heit	Absent
Oselka	Yes
Rahm	Absent
Rogers	Yes

Motion Carried

Rogers moved, Oselka seconded to adopt Ordinance #02010-0315c, Water System Ordinance.

Water System Ordinance

Dudiak Yes
Heit Absent
Oselka Yes
Rahm Absent
Rogers Yes

Motion Carried

NEW BUSINESS

Rogers moved, Oselka seconded to approve the sealcoating of Lubke Road from Sand Road to U.S. 12 for a cost of \$15,600, \$9,566.42 to come from the matching funds account with the County, balance of \$6,033.58 to come from the LRSB Discretionary Funds.

Lubke Road
Sealcoating

Motion Carried

Rogers moved, Dudiak seconded to approve payment of \$450.00 to ACI Finance, Inc. for Continuing Disclosure reporting services.

ACI Finance
Continuing
Disclosure

Motion Carried

Dudiak moved, Rogers seconded to approve financial advisory services from ACI Finance, Inc. relating to obtaining financing for water and sewer improvement projects for \$6,500 for water and \$9,500 for sewer.

ACI Finance
Financial
Services

Motion Carried

Dudiak moved, Rogers seconded to approve payment to Merritt Engineering Inc. for \$67,250 for work on the LaPorte Road Sewer By-Pass project.

Merritt
Engineering
Lubke Road
Payment

Motion Carried

Rogers moved, Oselka seconded to approve payment to Berrien County for \$239,173.49 for police protection for August – December, 2009, \$39,173.66 for January, 2010 police protection, and \$36,137.95 for February, 2010 police protection.

Berrien Co.
Police
Payments

Dudiak Yes
Heit Absent
Oselka Yes
Rahm Absent
Rogers Yes

Motion Carried

Rogers moved, Dudiak seconded to approve New Buffalo Township's share of the Union Pier drain project for \$62,628.99 and possibly spread out the payments over 10 years, for \$6,262.90 plus interest.

Union Pier
Drain
Project

Dudiak Yes
Heit Absent
Oselka Yes
Rahm Absent
Rogers Yes

Motion Carried

Dudiak moved, Rogers seconded to hire Tim *Spicer* (Spurr is correct) as a Township Firefighter.

Spurr
Hired As
Firefighter

Motion Carried

Dudiak moved, Oselka seconded to approve the legal services agreement with Attorney David Peterson for water and sewer projects.

Legal Services
Agreements

Dudiak Yes
Heit Absent
Oselka Yes
Rahm Absent
Rogers Yes

Motion Carried

Rogers moved, Dudiak seconded to approve the grant for \$11,447 from The Pokagon Fund for beach mile markers and agree to the grant conditions.

Pokagon Fund
Grant for
Beach Markers

Dudiak Yes
Heit Absent
Oselka Yes
Rahm Absent
Rogers Yes

Motion Carried

Dudiak moved, Oselka seconded to approve the quote from Moses Fire Equipment, Inc. for \$16,093.75 for 8 sets of turnout gear and boots for the Fire Department and to pay invoices as items are received.

Firefighter
Turnout
Gear

Motion Carried

Public Comments were heard.

Rogers moved, Oselka seconded to adjourn at 7:40 p.m.

Adjournment

Motion Carried

Submitted,

Paul Oselka
Clerk