

NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
APRIL 8, 2010 SPECIAL MEETING
17425 RED ARROW HIGHWAY
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the meeting to order at 3:03 p.m.

Call to Order

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

Public comments were called for.

Public Comments

Rogers moved, Dudiak seconded to approve payment to Pajay, Inc. for the construction services at Memorial Park.

Payment to Pajay, Inc.

Dudiak	Yes
Heit	Yes
Oselka	ABSTAIN
Rahm	Yes
Rogers	Yes

Motion Carried

Discussion was held on a possible Electronics Recycling Event.

Discussion Electronics Recycling

Discussion was held on The Pokagon Fund and making a list of desired funding projects for the Township.

Discussion The Pokagon Fund

Discussion was held on various Fire Department issues including Nominees for Assistant Chief, budget, policy book, possible monthly payroll, and past hours to be paid to Charlie Maroney.

Discussion Fire Department

Oselka moved, Heit seconded to approve payment to Chief Charlie Maroney for 134 hours of past Administrative pay.

Payment to C. Maroney Admin. Pay

Heit moved, Rahm seconded to adjourn at 4:05 p.m.

Adjournment

Submitted,

Paul Oselka, Clerk