

NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
APRIL 30, 2010 SPECIAL MEETING
17425 RED ARROW HIGHWAY
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the meeting to order at 1:31 p.m.

Call to Order

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

Public comments were called for.

Public Comments

Oselka moved, Rogers seconded to upon recommendation of Merritt Engineering, McCollum Architects and the Park Committee, award the Division A – Site Work – bid for Memorial Park to Burkholder Excavating for the low bid of \$79,446.00 and to direct the Supervisor to sign the necessary contract.

Memorial Park
Pavilion Site
Work Bid

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Oselka moved, Rogers seconded to upon recommendation of Merritt Engineering, McCollum Architects and the Park Committee, award the Division B – Building – bid for Memorial Park to Fiskars, Inc. for the low bid of \$248,000 and to add the gutters and downspouts alternate of \$6,299.00, for a total of \$254,299 and to direct the Supervisor to sign the necessary contract.

Memorial Park
Pavilion
Building Bid

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Dudiak moved, Oselka seconded to approve payment of the invoice from McCollum Architects for \$5,890.00, per the previously approved contract terms.

McCollum
Architects
Invoice

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Discussion was held on the Park Committee's recommendation to pursue the Plastic Masters property through the Berrien County Treasurer's Office foreclosure sale. No action was taken.

Discussion
Plastic Masters

Rogers moved, Dudiak seconded to accept the low bid from R. J. Hydroseeding in the amount of \$4,116.00 for hydroseeding the large grassy field in Memorial Park that was disturbed during construction.

Hydroseeding
Grass Field

Motion Carried

Public Disclosure by Paul Oselka for Memorial Park work.:

Public Disclosure
Paul Oselka

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 propose to perform construction services for New Buffalo Township. (Proposal attached)
3. My proposal for services is \$5,450.
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 April 30, 2010.

Dudiak moved, Heit seconded to approved accepting the bid from Pajay, Inc. for \$5,450.00 for construction services at Memorial Park.

Accept Bid
From Pajay

Dudiak Yes
Heit Yes
Oselka ABSTAIN
Rahm Yes
Rogers Yes

Motion Carried

Discussion was held on a contract and/or salary for the Fire Chief.

Discussion on
Fire Chief

Oselka moved, Dudiak seconded to pay Fire Chief Charlie Maroney \$1,000 per month for all services as Fire Chief – administrative and fire calls, effective April 1, 2010.

Fire Chief
Salary

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers No

Motion Carried

Dudiak moved, Heit seconded to pay Fire Chief Charlie Maroney for 134 hours for administrative duties (through March 31, 2010).

Fire Chief
Administrative
Pay

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers No

Motion Carried

Discussion was held on a final payment settlement with Landscape Architect & Planners.

Discussion
LAP Payment

Rahm moved, Dudiak seconded to approve payment to Landscape Architect & Planners for \$4,117.00 as a final payment for Phase 1 of Memorial Park.

LAP Final
Payment

Dudiak	No
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	No

Motion Carried

Dudiak moved, Heit seconded to adjourn at 2:20 p.m.

Adjournment

Submitted,

Paul Oselka, Clerk