

NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
JUNE 29, 2011
17425 RED ARROW HIGHWAY
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the meeting to order at 6:30 p.m.

Call to Order

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

Dudiak led The Pledge of Allegiance.

Public comments were called for.

Public
Comments

Dudiak moved, Rahm seconded to approve the budget amendments as
presented for the 2010-2011 fiscal year budget.

Budget
Amendments
2010-2011

Motion Carried

The new budget worksheet detail was presented for the upcoming fiscal year
2011-2012.

Budget
Worksheets
2011-2012

Rahm moved, Dudiak seconded to approve, upon recommendation of the
Planning Commission, a Special Land Use for Brink Transfer Station to
operate a truck transfer facility at 10815 U.S. Hwy. 12, New Buffalo,
Michigan, 49117 being parcel #11-13-0002-0003-09-2.

SLU for
10815 U.S. 12

The Special Land Use to be issued with the following conditions;

1. It is granted to the leasehold estate of the tenant as evidenced by the Lease submitted to the Planning Commission. The Special Land Use shall run with the leasehold estate of the tenant and terminate, without further action by any of the parties, should the lease be terminated. It shall last as long as the lease, or subsequent leases, are in place between Brink Transfer and the Property Owner.
2. The Special Land Use Permit shall be transferred to the fee simple estate of the property only if Brink Transfer Station becomes the fee simple owner.
3. The Special Land use is for one (1) set of transfer equipment and one (1)

storage trailer approximately 40 feet in length. No additional operations or storage are granted by this Special Land Use.

4. The maintenance of "Behner Rd" shall be entirely the responsibility of the Brink Transfer Station. The Berrien Country Road Commission has informed the Township Planning Commission that it assumes no responsibility for the maintenance of that portion of the County Road used by the applicant and the Township does not commit to providing any funds for the maintenance of that portion of the road used by Brink Transfer Station.
5. The Permit is granted subject to the Applicants complying with all municipal, county, state, and federal laws and will obtain any such permits as are required by these other public entities.

Discussion was held on the Fire Chief position and wages.

Dudiak moved, Rahm seconded to approve payment to Brunke-Geiger for \$9,488.00 for a new air conditioning unit for the Township Hall building.

Brunke-Geiger
Payment

Motion Carried

Rahm moved, Oselka seconded to approve the purchase of a prepaid credit card for up to \$500.00 for the Park Program Director to use to purchase park supplies and maintenance items as needed. The Supervisor shall be authorized to put additional funds on the card as needed, up to \$500.00.

Prepaid Credit
Card for Park
Program

Motion Carried

Rahm moved, Dudiak seconded to adjourn at 6:50 p.m.

Adjournment

Submitted,

Paul Oselka
Clerk