

NEW BUFFALO TOWNSHIP BOARD
REGULAR MEETING
AUGUST 15, 2011
17425 RED ARROW HIGHWAY
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the meeting to order at 7:00 p.m.

Call to Order

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

Dudiak led the Pledge of Allegiance

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS

Monthly departmental reports were received.

Reports

AGENDA ITEMS

Rahm moved, Heit seconded to approve items on the consent agenda:
Minutes of the July 18 and July 29, 2011 Meetings.

Consent
Agenda

Bills

- 1. General \$49,403.82
 - 2. Building \$14,216.56
 - 3. Sewer \$30,010.19
 - 4. Water \$50,675.76
 - 5. Liquor \$395.61
 - 6. Ambulance \$8,871.06
 - 7. Park Millage \$28,586.13
- Berrien County Police Payment - \$43,601.25 for July, 2011 Police Protection

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

NEW BUSINESS:

Heit moved, Oselka seconded to approve payment to the USDA for \$15,812.49 for bond payments due September 1, 2011.

USDA
Payment

Motion Carried

Rogers moved, Oselka seconded to approve the Draw Request for \$52,248.85 the USDA water and sewer improvements which includes the following:

Draw Request
USDA

Concord Excavating, Inc. – Water	\$ 6,561.35
- Sewer	\$ 40,778.75
Wightman & Associates, Inc. - Water	\$ 1,208.90
- Sewer	<u>\$ 3,699.85</u>
Subject to receiving the funds from the USDA.	\$ 52,248.85

Dudiak Yes
 Heit Yes
 Oselka Yes
 Rahm Yes
 Rogers Yes

Motion Carried

Rogers moved, Oselka seconded to approve payment to Underground Pipe & Valve Inc. for \$2,313.00 for water department materials.

Underground Pipe & Valve Payment

Motion Carried

Dudiak moved, Heit seconded to approve amending the Sewer and General Fund Budgets as attached by \$30,000 to account for the elimination of rent paid by the sewer department.

Sewer/General Budgets Amendments

Dudiak Yes
 Heit Yes
 Oselka Yes
 Rahm Yes
 Rogers Yes

Motion Carried

Dudiak moved, Heit seconded to approve amending the Public Safety Millage Fund Budget at attached.

Public Safety Budget Amendments

Motion Carried

Heit resolved, Oselka seconded to adopt the Ordinance for Sewer Connection Moratorium.

Sewer Connection Moratorium

Dudiak	No
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Resolution Adopted

Heit moved, Dudiak seconded to approve the proposal from BS & A Software for \$34,385 (Pokagon Fund grant monies have been received) for new office software.

BS & A
Software

Motion Carried

Rahm moved, Rogers seconded to approve the quote from W.S. Darley & Co. for \$719.95 for a new gas detector for the Fire Department.

Gas Detector
Purchase

Motion Carried

Dudiak moved, Rogers seconded to approve the quote from Double K for a new firewall for \$1,052.00.

Firewall
Purchase

Motion Carried

Heit moved, Rogers seconded to approve the Park Committee's recommendation for arborist services in the amount of \$2,800.00.

Arborist
Memorial Pk.

Motion Carried

Rahm moved, Dudiak seconded to approve the proposal from Superior Play for \$2,957 for (3) additional trash and recycling receptacles for Memorial Park, to be paid from Park Millage Fund.

Trash/Recyl.
Receptacles
Purchase

Motion Carried

Rogers moved, Heit seconded to approve Water Manager, Archie Barkman, attend the AWWA conference at Mackinac Island on September 13-15, 2011. Conference registration, hotel accommodations, mileage, ferryboat passage, and parking will be paid.

Water Mgr.
Conference

Motion Carried

Rogers moved, Oselka seconded to approve hiring Nicholas Williams, John Riley Jr., Kelli Dewit, Bruce McKaney, and John Haskins as firefighters.

Hire
Firefighters

Motion Carried

Rogers moved, Oselka seconded to approve the service agreement with Tele-Rad for pager service for the fire department for \$50.40 per month.

Tele-Rad
Service
Agreement

Motion Carried

Dudiak moved, Oselka seconded to move the December regular meeting to Thursday December 15, 2011 at 7:00 p.m.

December
Meeting
Change

Motion Carried

Rahm moved, Dudiak seconded to pay mileage and tolls of \$927.60 for the trip to New York City to pick up the World Trade Center beam.

Mileage/Tolls
NYC Trip

Motion Carried

Oselka moved, Dudiak seconded to pay the balance of \$413.44 for the expenses for the trip to New York City.

Balance of
NYC
Expenses
FAILED

Dudiak	Yes
Heit	No
Oselka	Yes
Rahm	No
Rogers	No

Motion Failed

Discussion took place on fall clean up, the Noxious Weed Ordinance, and the placement of the World Trade Center beam.

Rahm moved, Dudiak seconded to adjourn at 8:45 p.m.

Adjournment

Motion Carried

Submitted,

Paul Oselka
Clerk