

NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
AUGUST 19, 2011 SPECIAL MEETING
17425 RED ARROW HIGHWAY
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the meeting to order at 9:00 a.m.

Call to Order

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

Public comments were called for.

Public Comment

Dudiak moved, Rogers seconded to approve the quote from Peerless-Midwest for \$6,680.00 for service at the Maudlin Road Booster Station.

Booster Station
Service
Peerless-
Midwest

Motion Carried

Rogers moved, Heit seconded to approve the quote from Double-K Enterprises for \$2,671.96 for two new computers for the Water Manager and the Supervisor.

New Computers
Quote

Motion Carried

Rogers moved, Heit seconded to accept Howard's Excavating bid for \$2,900 for demolition of the McBride house.

Howard's
Demolition
Quote

Motion Carried

Dudiak moved, Rahm seconded to place the World Trade Center 9/11 Memorial by the basketball court.

World Trade
Center 9/11
Memorial

Motion Carried

Rahm moved, Dudiak seconded to adjourn at 9:20 a.m.

Motion Carried

Submitted,

Paul Oselka Clerk