

NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
SEPTEMBER 1, 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, and Rogers
Rahm was absent

Public comments were called for.

Public Comment

Oselka moved, Rogers seconded to approve the amendment to the owner-engineer agreement for an increase of \$8,600, change orders A1 & B4 for Concord Excavating for an additional 28 day extension, and the revised payment request, all for the USDA water and sewer improvements project.

Change Orders
USDA
Water/Sewer
Project

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Absent
Rogers	Yes

Motion Carried

Rogers moved, Oselka seconded to approve, as recommended by Wightman & Associates, the bid from Larson-Danielson for \$189,207.26 for the nature trails project at Memorial Park.

Accept Bid
Nature Trails
Project

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Absent
Rogers	Yes

Motion Carried

Dudiak moved, Oselka seconded to approve hiring arborist, Christian Siewert from The Tree Mann, Inc., for services related to the oak tree which is part of the deck on the park nature trail project. Services are:

Arborist
Services
Nature Trails
Deck

Inspect the tree for the visible wound present	\$450.00
Crown clean tree to remove all dying and diseased branches (prior to deck construction)	\$920.00
3-5 Meetings during construction with necessary personnel for supervision at key points of construction	\$150.00/ hour

Motion Carried

Heit moved, Dudiak seconded to approve payment to Mike Struwin for \$500.00 for the September 7, 2011 performance in the park, payment will be made upon completion of performance.

9-7-11
Park Performer
Payment

Motion Carried

Heit moved, Dudiak seconded to adjourn at 9:08 a.m.

Motion Carried

Submitted,

Paul Oselka Clerk