

NEW BUFFALO TOWNSHIP BOARD  
REGULAR MEETING  
SEPTEMBER 19, 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

PRESENTATION: Milan Kluko, gave a presentation on a possible use for the Plastic Masters property.

Plastic  
Masters  
Property

Rahm moved, Heit seconded to send a letter of support for the proposed project on the old Plastic Masters property.

Plastic  
Masters  
Letter of  
Support

Motion            Carried

Communication was received thanking the Board for the cleanup of the Corwin property.

Thank You

REPORTS

Monthly departmental reports were received.

Reports

AGENDA ITEMS

Rahm moved, Rogers seconded to approve items on the consent agenda: Minutes of the August 15, August 19, and September 1, 2011 Meetings.

Consent  
Agenda

Bills

1.     General \$72,022.17
2.     Building – to be done below
3.     Sewer \$196,823.72
4.     Water \$59,605.88
5.     Liquor \$395.61
6.     Ambulance \$8,869.67
7.     Park Millage \$17,317.55
8.     Public Safety Millage \$4,685.96

Berrien County Police Payment - \$38,579.15 for August, 2011 Police Protection

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

**NEW BUSINESS:**

Discussion was held regarding the Building/Zoning Department finances.

Dudiak moved, Heit seconded to approve a \$15,000 transfer from the General Fund to the Building Fund and approve bills for the Building Fund in the amount of \$15,490.81 be paid.

Transfer to  
Building  
Fund

Motion Carried

Heit moved, Oselka seconded to approve loan payments to the USDA for \$21,776.46 for water and sewer improvements.

USDA Loan  
Payments

Motion Carried

Rogers moved, Oselka seconded to approve asking The Pokagon Fund for a grant for a new electronic sign for \$42,450.00, plus the cost of electricity. This sign is needed due to the huge number of events at the park and to communicate other necessary information to the public.

Pokagon Fund  
Grant for  
Electronic  
Sign

Motion Carried

Rahm moved, Dudiak seconded to approve Deputy Clerk, Katharine Butler, attend the West Regional Clerk's Association meeting on October 7, 2011 in Spring Lake, Michigan for a seminar on 2012 elections. Cost is \$10, plus mileage reimbursement.

Deputy Clerk  
Election  
Seminar

Motion Carried

Rogers moved, Oselka seconded to approve hiring Keith Swain and James Flick as firefighters.

Hire  
Firefighters

Motion Carried

Rahm moved, Oselka seconded to approve firefighters Bruce McKamey and James Flick attend Firefighter I & II classes at a cost of \$300.00 per each student. Firefighter I & II Classes

Motion Carried

Rogers moved, Oselka seconded to approve fire department purchases in the amount of \$5,191.85 for maintenance items for the fire trucks, to be paid from public safety millage fund. Fire Dept. Purchases

Motion Carried

Heit moved, Rogers seconded to approve sending four firefighters to extrication class at a cost of \$100.00 each. Extrication Class

Motion Carried

Casey's Restaurant presented a \$2,000.00 check as a donation for the 9-11 Memorial. Casey's Donation

Rahm moved, Rogers seconded not to pay \$100.00 for mowing the that GRSD requested. Not to Pay Mowing Bill

Motion Carried

Rogers moved, Heit seconded to change the time of the regular October 17, 2011 meeting to 5:30 p.m. October Meeting Time Change

Motion Carried

Rahm moved, Heit seconded to adjourn at 7:58 p.m. Adjournment

Motion Carried

Submitted,

Paul Oselka  
Clerk