

NEW BUFFALO TOWNSHIP BOARD
PUBLIC HEARING/REGULAR MEETING
JANUARY 18, 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

Kevin Radde, Schaffer & Layher, gave a presentation on the 2010 Audit Report

REPORTS

The 2010 New Buffalo Township Planning Commission Report was received.
Monthly departmental reports were received.

Reports

AGENDA ITEMS

Rogers moved, Heit seconded to approve items on the consent agenda:
Minutes of the December 20, 2010 and December 22, 2010 Board meetings
Treasurer's Report

Consent
Agenda

Bills

1. General \$51,545.25
2. Building \$14,775.12
3. Sewer \$66,056.23
4. Water \$31,167.87
5. Liquor \$395.62
6. Ambulance \$8,869.67
7. Park Millage \$611.67

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

NEW BUSINESS:

Heit moved, Oselka seconded to approve payment to Berrien County for \$42,032.14 for December, 2010 police protection, funds to come from the LRSB discretionary account.

Berrien Co.
Police
Payment

Motion Carried

Rogers moved, Dudiak seconded to approve Draw Request #3 for \$133,705.49 for water and sewer improvements which includes the following:

Draw
Request #3

Concord Excavating & Grading Inc. – Contract A, Water Bond	\$82,278.10
Contract B, Sewer Bond	\$34,173.40
Wightman & Associates, Inc. - Water	\$ 3,536.45
- Sewer	\$11,257.30
Attorney David Peterson – Water	\$ 1,352.16
(Straub, Seaman, & Allen) – Sewer	\$ 1,108.08

Motion Carried

Rogers moved, Oselka seconded to approve purchase of a tap machine for the Water Department for \$4,300.00.

Tap Machine
Purchase

Motion Carried

Dudiak moved, Rogers seconded to approve purchase of a radio read communication system for the water department at a cost not to exceed \$30,000.

Radio Read
System
Purchase

Motion Carried

Heit moved, Rahm seconded to approve purchase of a custom fabricated fire grate for the Memorial Park pavilion fire pit at a cost not to exceed \$2,700 and a custom fabricated grill grate for the Memorial Park new stone grill at a cost not to exceed \$700.00, to be paid from Park Millage Fund.

Fire and
Grill Grates
Purchase

Motion Carried

Heit moved, Dudiak seconded to approve the Fire Department Protocol Request Form (as per attached).

Fire Dept.
Protocol
Request Form

Motion Carried

Dudiak moved, Rogers seconded to stop the \$1,000 per month Fire Chief salary and revert to the previous pay status for Charlie Maroney, effective February 1, 2011.

Fire Chief
Salary

Motion Carried

Public Comments were heard.

Dudiak moved, Rahm seconded to adjourn at 7:35 p.m.

Adjournment

Motion Carried

Submitted,

Paul Oselka
Clerk