

NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
OCTOBER 21, 2011 SPECIAL MEETING
17425 RED ARROW HIGHWAY
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the meeting to order at 8:00 a.m. Call to Order

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

The Pledge of Allegiance was led by Supervisor Dudiak. Pledge

Public comments were called for. Public Comment

Heit moved, Dudiak seconded to adopt the Resolution of the Board of Directors of New Buffalo Township regarding its Cafeteria Plan. Resolution
Cafeteria Plan

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Resolution Adopted

Rogers moved, Oselka seconded to approve purchase of a Kodiak Strut Kit for \$1,595.00 for the Fire Department. Strut Kit
Fire Dept.

Motion Carried

Discussion was held on a proposal from Lakeshore Recycling & Disposal Quote for a fall clean up for residents. Lakeshore
Clean Up
Discussion

Motion Carried

Dudiak moved, Rahm seconded to accept the proposal from Lakeshore Recycling & Disposal for a fall clean up for residents, cost not to exceed \$21,600. Lakeshore
Clean Up
Proposal

Motion Carried

Heit moved, Dudiak seconded to adjourn at 8:11 a.m.

Motion Carried

Submitted,

Paul Oselka Clerk