

NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
NOVEMBER 8, 2011
17425 RED ARROW HIGHWAY
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the meeting to order at 7:48 a.m.

Call to Order

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

The Pledge of Allegiance was led by Supervisor Dudiak.

Pledge of
Allegiance

Public comments were called for.

Public Comment

Rogers moved, Dudiak seconded that New Buffalo Township will accept the latest set of plans, pending approval by the Township engineer, for the Plaza One sewer system submitted by Radtke and Associates, with the submittal date of 9-19-11, and showing the latest revision date of 9-15-11, while still actively employed by MADCO Corporation. The Township engineer must still review the system prior to connection and the system will remain a "private sewer collection system."

Plaza One
Sewer Plans
and
"Private System"

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Dudiak moved, Rahm seconded to add to the agenda the Wightman & Associates bill.

Agenda
Addition

Motion Carried

Heit moved, Oselka seconded to pay the Wightman & Associates, Inc. bill for \$7,990.00 for engineering for the Maudlin Road improvements.

Wightman
Bill

Motion Carried

Heit moved, Rahm seconded to adjourn at 7:55 a.m.

Motion Carried

Submitted,

Paul Oselka Clerk