

NEW BUFFALO TOWNSHIP BOARD
PUBLIC HEARING/REGULAR MEETING
FEBRUARY 21, 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, and Rogers
Rahm was absent.

Dudiak led the Pledge of Allegiance

PUBLIC COMMENTS ON AGENDA ITEMS

Wayne Butler, New Buffalo Area Schools, gave a presentation on a cooperative summer day camp involving the school, City, Library, and Township.

Rogers moved, Heit seconded to support the summer day camp proposal and have a letter drafted and sent indicating the Township's support and cooperation.

Day Camp
Support

Motion Carried

REPORTS

Monthly departmental reports were received.

Reports

AGENDA ITEMS

Heit moved, Rogers seconded to approve items on the consent agenda:
Minutes of the January 18, January 19, and January 27, 2011 Meetings
Treasurer's Report

Consent
Agenda

Bills

1. General \$57,317.37
2. Building \$17,039.59
3. Sewer \$30,246.67
4. Water \$55,355.31
5. Liquor \$395.62
6. Ambulance \$8,869.67
7. Park Millage \$8,621.45

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Absent
Rogers	Yes

Motion Carried

NEW BUSINESS:

Rogers moved, Dudiak seconded to approve payment to Berrien County for \$45,905.96 for January, 2011 police protection, funds to come from the LRSB discretionary account.

Berrien Co.
Police
Payment

Motion Carried

Dudiak moved, Rogers seconded to approve payment to the USDA for \$9,812.49 for the loan payment for the Kruger/Glassman Roads water project.

USDA
Loan Payment
Kruger/Glass.

Motion Carried

Rogers moved, Heit seconded to approve Draw Request #4 for \$114,109.58 for the USDA water and sewer improvements which includes the following:

Draw
Request #4
USDA
Water/Sewer

Concord Excavating & Grading Inc. – Contract A, Water Bond	\$20,828.06
Contract B, Sewer Bond	\$77,806.52
Wightman & Associates, Inc. - Water	\$ 2,868.20
- Sewer	\$12,606.80

Motion Carried

Rogers moved, Dudiak seconded to approve Change Order #B1 for \$20,750 for Concord Excavating for the Harbor Country Drive Sewer Improvement project.

Change Order
#B1
H.C Drive
Sewer

Motion Carried

Heit moved, Oselka seconded to, upon recommendation of The Park Committee, the proposal for hiring a seasonal parks recreation program director.

Parks
Program
Director

Motion Carried

Dudiak moved, Oselka seconded to approve grant requests be sent to The Pokagon Fund for \$9,640 for the recycling station for 2011, \$54,033 for landscaping for Memorial Park, \$19,000 for lighting for Memorial Park sport courts and a park lawn tractor, and \$300,000 for nature trails for Memorial Park.

The Pokagon
Fund Grant
Requests

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Absent
Rogers	Yes
Motion	Carried

Heit moved, Dudiak seconded to approve a letter of support be drafted and sent regarding the City of New Buffalo's request for federal funds for harbor dredging.

Letter of
Support
Harbor
Dredging

Motion	Carried
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Rogers moved, Heit seconded to approve the amendments to the budget as presented.

Budget
Amendments

Motion	Carried
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Dudiak moved, Heit seconded to approve purchase of software for the fire department for \$3,000 and the ongoing annual fee of \$595 for support.

Fire
Dept.
Software

Motion	Carried
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Heit moved, Dudiak seconded to approve, upon recommendation of Fire Chief Charles Maroney, the hiring of Austin Byers as a firefighter, pending a successful physical.

Hiring of
Firefighter

Motion	Carried
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Dudiak moved, Heit seconded to order a survey of the Building Department property for possible future use for a fire department building.

Survey of
Building
Dept. Property

Motion	Carried
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Rogers moved, Dudiak seconded to hire Dennis Buller as Code Enforcement Officer and Liquor Inspector.

Hiring of
Dennis Buller

Motion	Carried
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Public Comments were heard.

Rogers moved, Dudiak seconded to adjourn at 8:10 p.m.

Adjournment

Motion Carried

Submitted,

Paul Oselka
Clerk