

NEW BUFFALO TOWNSHIP BOARD
REGULAR MEETING
JULY 16, 2012
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, Oselka, Rahm, and Rogers.
Heit was absent.

Dudiak led the Pledge of Allegiance

REPORTS

Monthly departmental reports were received.

Reports

AGENDA ITEMS

Rogers moved, Dudiak seconded to approve items on the consent agenda:
Minutes of the June 18, June 25, and June 28, 2012 Meetings

Consent
Agenda

Treasurer's Report

Bills

1. General \$411,135.18
2. Building \$9,544.28
3. Sewer & Water \$49,719.31
4. Liquor \$395.61
5. Ambulance \$8,869.67
6. Park Millage \$23,680.44
7. Public Safety Millage \$24,692.51

Berrien County Police Payment - \$43,394.25 for June, 2012 Police Protection
Prepaid Visa Card for \$500.00 for the Park Department and to authorize the Supervisor
to approve purchase of new cards as needed in the future.

Dudiak	Yes
Heit	Absent
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion	Carried
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NEW BUSINESS:

Oselka moved, Rogers seconded to “stay” the vacation of Summit Drive, which was approved last month, to give the Township time to research whether proper procedure was followed and to discuss the vacation with the Township attorney and get his opinion.

“Stay”
Summit
Drive
Vacation

Dudiak	Yes
Heit	Absent
Oselka	Yes
Rahm	No
Rogers	Yes

Motion Carried

A discussion took place on a proposed Fireworks Ordinance.
No action was taken.

Fireworks
Ordinance
Discussion

Dudiak moved, Oselka seconded to approve asking The Pokagon Fund for equipment for the Fire Department.

Pokagon Fund
Grant for
Fire Dept.

Motion Carried

Dudiak moved, Rogers seconded to approve asking The Pokagon Fund for approximately \$25,190.00 for GIS mapping of water valves and hydrants.

Pokagon Fund
Grant for
Water Dept.

Motion Carried

Oselka moved, Dudiak seconded to approve an outdoor family wedding event for September 8, 2012 at 18373 Ridge Road and to register the event with the Clerk’s office.

Outdoor
Family
Wedding
9-8-12

Motion Carried

Dudiak moved, Rahm seconded to accept Rolland Oselka’s resignation from the Board of Review and thank him for his years of service to the Township.

R. Oselka
Resignation
Brd of Review

Motion Carried

Rogers moved, Oselka seconded to approve the \$4,200.00 quote from M & E Excavation for evacuation and replacement of existing t-bar guide rails at sewer lift station #3. Payment is also approved upon job completion once the work is approved by Township employee, Archie Barkman and the GRSD.

Lift Station
Work

Motion Carried

Oselka moved, Dudiak seconded to appoint Sandra Sporleder, Library Board Member, as the Township appointed member of the New Buffalo Library Joint Building Authority. This is a 4 year term, expiring 7-31-16.

Library
Building
Authority

Dudiak	Yes
Heit	Absent
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

Oselka moved, Rogers seconded to approve Wightman & Associates be hired to complete a splash pad water conservation feasibility study for a cost of \$5,500.00, funding to come from the Park Millage Fund.

Splash Pad
Water Study

Motion Carried

Dudiak moved, Oselka seconded to approve up to \$5,000.00 for removal of the two dead trees in Memorial Park, to be paid from the park millage fund.

Park Tree
Removal

Motion Carried

Public Comments were heard.

Rahm moved, Dudiak seconded to adjourn at 8:18 p.m.

Adjournment

Motion Carried

Submitted,

Paul Oselka
Clerk