

NEW BUFFALO TOWNSHIP BOARD  
REGULAR MEETING  
SEPTEMBER 17, 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, Heit, Oselka, Rahm, and Rogers.

Dudiak led the Pledge of Allegiance

REPORTS

Monthly departmental reports were received.

Reports

AGENDA ITEMS

Oselka moved, Rahm seconded to approve items on the consent agenda:  
Minutes of the August 20, September 11, & September 12, 2012 Meetings  
Treasurer's Report

Consent  
Agenda

Bills

- 1. General \$114,459.93
- 2. Building \$9,618.60
- 3. Sewer & Water \$275,541.28
- 4. Liquor \$395.61
- 5. Ambulance \$8,869.67
- 6. Park Millage \$17,148.54
- 7. Public Safety Millage \$3,217.51

Berrien County Police Payment - \$58,891.05 for August, 2012 Police Protection  
USDA Payment of \$32,200 – H.C. Drive & U.S. 12/Behner  
Custom Fence Final Payment (upon completion) of \$10,628.75 (Park RR Fence)

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

NEW BUSINESS:

Rogers moved, Oselka seconded to terminate the contract with Appraisals Plus Group, Inc., per their request, effective October 31, 2012.

Termination  
Appraisals  
Plus  
Contract

Dudiak	No
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

Rogers moved, Heit seconded to approve the assessor's salary be reduced by half, effective September 1, 2012, to \$633.45, to reflect his decrease of hours from 2 days per week to 1 day per week.

Assessor's  
Salary  
Reduction

Motion Carried

Dudiak moved, Rogers seconded to accept, with regret, Nathan Brousseau's resignation as Assessor as of October 31, 2012.

Assessor  
Resignation

Motion Carried

Heit moved, Dudiak seconded to approve hiring McKenna Associates for up to \$3,975, for tasks related to updating the Master Plan and the Zoning Ordinance definitions and index.

McKenna  
Associates  
Master Plan  
Zoning Ordin.

Motion Carried

Heit moved, Dudiak seconded to approve changing the employee health insurance to a United Health Care plan, effective October 1, 2012. Employee contributions will be the same.

Employee  
Health  
Insurance  
Plan Change

Motion Carried

Rogers moved, Oselka seconded to approve Firefighter Nic Rettig attend Firefighter I & II Classess for a cost of \$350.00. Training wages and mileage will be paid upon completion of the class.

Rettig to  
Firefighter  
Classes

Motion Carried

Dudiak moved, Rogers seconded to approve hiring Dennis Buller Jr. as a Township firefighter, pending completion of a physical and required paperwork.

Buller  
Hired as  
Firefighter

Motion Carried

Dudiak moved, Rahm seconded to approve accepting the quotes from Country Lane Remodeling for painting at the fire stations as follows:

Fire Station  
Painting

Station 2 Floor \$2,578 and Station 1 Floor \$3,333

Motion Carried

Public Comments were heard.

Rahm moved, Dudiak seconded to adjourn at 7:16 p.m.

Adjournment

Motion Carried

Submitted,

Paul Oselka  
Clerk