

NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
SEPTEMBER 12, 2012
17425 RED ARROW HIGHWAY
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the meeting to order at 10:30 a.m.

Call to Order

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

Dudiak resolved, Heit seconded to adopt the Resolution regarding Summit Drive in the Township.

Summit Drive Resolution

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Abstain
Rogers	Yes

Motion Carried

Dudiak moved, Heit seconded to approve Neringa Design, at a cost not to exceed \$2,500, do the final drawings for the office rehab and put together bid specs to go out for bid.

Neringa Design Office Rehab

Motion Carried

Rogers moved, Heit seconded to adjourn at 11:26 a.m.

Adjourned

Submitted,

Paul Oselka Clerk