

NEW BUFFALO TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 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

An acknowledgement of Stan Mrozek’s years of service as a firefighter was read.

Kevin Raade, Schaffer & Layher, gave the audit report for the fiscal year ending 6-30-12.

REPORTS

Monthly departmental reports were received.

Reports

AGENDA ITEMS

Heit moved, Dudiak seconded to approve items on the consent agenda:
Minutes of the November 5, November 19, and November 27, 2012 Meetings
Treasurer’s Report

Consent
Agenda

Bills

- 1. General \$120,295.31
- 2. Building \$7,273.72
- 3. Sewer & Water \$39,588.00
- 4. Liquor \$395.61
- 5. Ambulance \$8,869.67
- 6. Park Millage \$1,563.77
- 7. Public Safety Millage \$7,801.92

Berrien County Police Payment - \$36,491.95 for November, 2012 Police Protection

B.C. Road Commission - \$29,612.28 for Sealcoating Michigan Shores

Salary Adjustments

2013 Meeting Dates Calendar

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

NEW BUSINESS:

Dudiak moved, Rogers seconded to transfer \$250,000 in the General Fund from the Fund Balance account to a Committed Fund Balance Account. Fund Balance Transfer

Motion Carried

Rogers moved, Dudiak seconded to approve the revised New Buffalo Township Sewer Rates and Connection Charges to reflect an increase due to increased costs from the GRSD. Revised Sewer Rates

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Rogers moved, Oselka seconded to approve hiring Tom Traciak for a water and sewer rate study at a cost of \$12,000. Water/Sewer Rate Study

Motion Carried

Dudiak moved, Rogers seconded to reappoint Robert Heit as the Township Board Representative to the Planning Commission. Heit as Rep. to Plan. Comm.

Motion Carried

Heit moved, Rogers seconded to appoint Paul Oselka as the Township representative to The Pokagon Fund. Oselka as Rep. to Pok. Fund

Dudiak No
Heit Yes
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Heit moved, Oselka seconded to appoint Jack Rogers as the Township representative to the Local Revenue Sharing Board. Rogers as Rep. to LRSB

Motion Carried

Rahm moved, Heit seconded to reappoint Rose Dudiak as the Township representative to the Galien River Sewer Authority Board. Dudiak as Rep to GRSD

Motion Carried

Rahm moved, Heit seconded to reappoint Jack Rogers as the Township representative to Medic One.		Rogers as Medic One Rep.
Motion	Carried	
Oselka moved, Dudiak seconded to appoint Pete Rahm as the Township representative to the Cemetery Board.		Rahm as Rep. to Cemetery Brd.
Motion	Carried	
Heit moved, Dudiak seconded to approve the following appointments to Township Boards and Committees:		Boards/ Committee Appointments
Board of Review (all terms expiring 12-31-14): John Anderson James McCafferty Dorothy Palen Katharine Butler, Alternate		
Planning Commission (terms expiring 12-31-15): Art Lamport and Harold White		
Zoning Board of Appeals (terms expiring 12-31-15): Ann McCafferty Ron Oselka Harold White Pete Rahm (Board Seat)		
Cemetery Board (terms expiring 12-31-13): Agnes Conway		
Liquor Inspector (term expiring 12-31-16): Dennis Buller		
Fence Viewer (term expiring 12-31-16): Colleen Melendy		
Motion	Carried	
Rogers moved, Dudiak seconded to approve, upon recommendation of The Park Committee, the revised Park Pavilion Rental Agreement for 2013.		Revised Park Pavilion Rental Agreement
Motion	Carried	
Dudiak moved, Rogers seconded to accept the quote from Rescue Resources for \$3,122 for accessories (storage and mounting) for the Fire Department's extrication equipment.		Fire Dept. Extrication Equipment Accessories
Motion	Carried	

Public Comments were heard.

Heit moved, Rahm seconded to adjourn at 7:50 p.m.

Adjournment

Motion Carried

Submitted,

Paul Oselka
Clerk