

NEW BUFFALO TOWNSHIP BOARD
REGULAR MEETING
JANUARY 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, Heit, Oselka, and Rogers.
Rahm was absent.

Dudiak led the Pledge of Allegiance

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS

Monthly departmental reports were received.

Reports

AGENDA ITEMS

Heit moved, Rogers seconded to approve items on the consent agenda:
Minutes of the December 15, 2011 and January 10, 2012 Meetings

Consent
Agenda

Treasurer's Report

Bills

- 1. General \$45,853.06
- 2. Building \$14,641.68
- 3. Sewer \$9,639.15
- 4. Water \$41,522.62
- 5. Liquor \$395.61
- 6. Ambulance \$8,869.67
- 7. Park Millage \$7,501.10
- 8. Public Safety Millage \$49,700.43
- 9. Trust & Agency \$3,082.96

Berrien County Police Payment - \$41,614.67 for December, 2011 Police Protection
2012 Meeting Dates Calendar - Revised

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Absent
Rogers	Yes

Motion Carried

NEW BUSINESS:

Rogers moved, Dudiak seconded to approve the Draw Request for \$71,591.77 the USDA water and sewer improvements which includes the following: Draw Request
USDA

Concord Excavating & Grading, Inc. – Contract B, Sewer Bond	\$ 66,642.96
Wightman & Associates, Inc. - Water	\$ 2,652.73
- Sewer	\$ <u>2,296.08</u>
	\$ 71,591.77

Subject to receiving the funds from the USDA.

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

Dudiak moved, Rogers seconded to approve, upon recommendation of Wightman & Associates, Payment #3 for \$7,549.95 for the nature trails project at Memorial Park, to be paid from the grant for the project from The Pokagon Fund. Payment #3
Nature Trails
Project

Motion Carried

Rogers moved, Heit seconded to approve budget amendments as presented. (Park Millage and Public Safety Millage funds). Budget
Amendments

Motion Carried

Heit moved, Rogers seconded to approve payment to Lee Artz for \$200.00 for clean up and raking of the park grounds this Fall. Fall Park
Clean Up
Payment

Motion Carried

Rogers moved, Heit seconded to approve an additional \$1,200.00 worth of work (and payment) that was completed by C & A Arborists on the Memorial Park Nature Trails project for trees that needed to be removed in December in order for the project to continue. Arborist
Services
(Additional)

Motion Carried

Dudiak moved, Oselka seconded to approve the Ice Rescue I training for 3 firefighters on January 28, 2012 at a cost of \$200.00 each, plus training wages. Ice Rescue Training

Motion Carried

Heit moved, Rogers seconded to approve hiring Paul Ciccarelli as a firefighter, pending completion of a physical. Firefighter Hiring (Ciccarelli)

Motion Carried

Heit moved, Dudiak seconded to approve Change Order B-6 from Wightman & Associates for Concord Excavating for the water and sewer improvements project. Change Order B-6 Concord

Motion Carried

Rogers moved, Heit seconded to adjourn at 7:42 p.m. Adjournment

Motion Carried

Submitted,

Paul Oselka
Clerk