

NEW BUFFALO TOWNSHIP BOARD  
SPECIAL BOARD MEETING  
FEBRUARY 2, 2012  
17425 RED ARROW HIGHWAY  
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the meeting to order at 10:00 a.m.

Call to Order

Board Members Present: Dudiak, Oselka and Rogers

Absent were Heit and Rahm

Public comments were called for.

Public Comment

Dudiak moved, Rogers seconded to appoint the following election inspectors for the February 28, 2012 Presidential Primary Election.

Election Inspector  
Appointments

Irene Brinkman, Chair, Republican  
Ernest Melichar, Republican  
Hannah Heit, Republican  
Dorothy Palen, Democrat  
Katharine Butler, Republican – Alternate

Motion          Carried

Rogers moved, Oselka seconded to approve the following Parks and Recreation Millage Proposal be submitted for the May 8, 2012 ballot.

Parks Millage  
Language

**Parks and Recreation Millage Renewal Proposal**

**Shall the expired previous voted increase in the tax limitation imposed under Article IX, Section 6, of the Michigan Constitution in New Buffalo Township, of .25 mills (25 cents per \$1,000 of taxable value), reduced to .2430 mills by the required millage rollbacks, be renewed at .2430 mills (24.3 cents per \$1,000 of taxable value) and levied for five years, 2012 through 2016 inclusive, for park and recreation acquisition, maintenance, equipment, staffing, programming, operation and improvements, raising an estimated \$127,974.00 in the first year the millage is levied based on the most recent taxable value.**

Roll Call Vote:

Dudiak        Yes  
Heit            Absent  
Oselka        Yes  
Rahm          Absent  
Rogers        Yes

Motion        Carried

Dudiak moved, Oselka seconded to approve payment to West Shore Services Inc. for \$59,700 for warning sirens (monies received from a Pokagon Fund grant), subject to completion of all work.

West Shore  
Services  
Invoice

Motion        Carried

Dudiak moved, Oselka seconded to approve Board of Review member, Jim McCafferty, attend a Board of Review training in Ann Arbor on February 28, 2012. Cost is \$130.50 for registration and a book. Mileage approved as well, if submitted.

McCafferty  
BOR Seminar

Motion        Carried

Dudiak moved, Oselka seconded to approve budge amendments as presented.

Budget  
Amendments

Motion        Carried

Discussions were held on medical insurance, building and property needs, and time clock policies.

Discussions

Oselka moved, Dudiak seconded to adjourn at 11:30 a.m.

Motion        Carried

Submitted,

Paul Oselka Clerk