

NEW BUFFALO TOWNSHIP BOARD  
REGULAR MEETING  
JUNE 18, 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

Rogers moved, Dudiak seconded to approve items on the consent agenda:

Consent  
Agenda

Minutes of the May 21, May 24, and June 12, 2012 Meetings

Treasurer's Report

Bills

- 1. General \$61,079.21
- 2. Building \$10,346.14
- 3. Sewer & Water \$64,515.75
- 4. Liquor \$395.61
- 5. Ambulance \$8,869.67
- 6. Park Millage \$14,342.80
- 7. Public Safety Millage \$11,650.89
- 8. Trust & Agency \$132,653.87

Berrien County Police Payment - \$39,537.82 for May, 2012 Police Protection

Ad for Water Report - \$2,163.35

Dudiak	Yes
Heit	Yes
Oselka	Yes
Rahm	Yes
Rogers	Yes

Motion Carried

NEW BUSINESS:

A presentation was given by Appraisals Plus Group, Inc. on the assessing needs of the Township.

Appraisals  
Plus Group

Dudiak moved, Rahm seconded to approve 2011-2012 budget amendments as presented.

Budget Amendments

Motion Carried

Heit moved, Oselka seconded to approve \$4,776.39 to be paid to the State of Michigan for assumption of jurisdiction related to past problems with the assessment roll and the prior assessor.

State of Michigan Payment

Motion Carried

Rogers moved, Oselka seconded to approve \$47,060.48 be paid to Deetjen Construction, Inc. for the final pay request for the 9/11 Memorial Garden project.

9/11 Memorial Project Payment

Motion Carried

Rahm moved, Heit seconded to approve employee contributions towards the health insurance premium to be:

Employee Contributions Health Insurance

- Employee Only (Single) \$27.50 per pay check (biweekly)
- Employee + 1 (Double) \$67.50 per pay check (biweekly)
- Employee + Family \$80.00 per pay check (biweekly)

Elected Board Members will pay the same, it will be monthly on their paycheck.

Effective for the new fiscal year, first payroll in July, 2012

Motion Carried

Heit moved, Rogers seconded to approve correcting a mistake on the Kruger/Glassman Road water special assessment for parcel #11-13-0231-0035-05-5, owned by Joseph & Rita Kucera as follows:

Kucera Special Assessment

Remove the special assessment for water from the parcel, as it is a driveway and not a buildable lot.

Apply the \$2,185.55 that has been paid as a special water assessment on the parcel, equally to the other 3 parcels in the area that Mr. Kucera owns:

- \$728.52 to 11-13-0231-0035-07-1
- \$728.52 to 11-13-0231-0035-06-3
- \$728.51 to 11-13-0231-0035-08-0

Motion Carried

Dudiak moved, Rogers seconded to approve vacating Summit Drive, an unimproved road in the Michigan Shores subdivision.

Summit Dr.  
Vacation

Motion Carried

Heit moved, Dudiak seconded to approve rezoning parcel #11-13-0003-0003-13-9, U.S. 12, owned by Louis and Elizabeth Sima from R-3 to C-1, as recommended by the New Buffalo Township and Berrien County Planning Commissions.

Rezoning  
Sima U.S.12  
Parcel to C-1

Dudiak Yes  
Heit Yes  
Oselka Yes  
Rahm Yes  
Rogers Yes

Motion Carried

Rahm moved, Oselka seconded to approve the funding for Maudlin Road be revised as per the attached table. The current shortfall will be requested from The Pokagon Fund. Also, approve Wightman Engineering going out for bids for the project.

Maudlin Rd.  
Funding  
Revision

Dudiak Yes  
Heit Yes  
Oselka Yes  
Rahm Yes  
Rogers No

Motion Carried

Heit moved, Rogers seconded to approve hiring Nicholas Jackson as Water Utility/Township Maintenance person at a rate of \$16.00 per hour for the first six months. Pay rate will go to \$16.50 after six months. Start date is June 25, 2012.

Nicholas  
Jackson  
Hiring

Motion Carried

Rogers moved, Heit seconded to approve depositing \$4,000.00 into Nicholas Jackson's health savings account to fund his health insurance deductible. This \$4,000.00 will be reimbursed to New Buffalo Township if Mr. Jackson voluntarily leaves Township employment within six months from date of hire (December 18, 2012). Insurance will begin July 1, 2012.

Jackson's  
HSA  
Deposit/  
Insurance  
Start Date

Motion Carried

Rogers moved, Dudiak seconded to approve hiring Sebastian Williams as a firefighter, pending completion of a physical and employee paperwork.

Williams  
Firefighter  
Hiring

Motion Carried

Public Comments were heard.

Heit moved, Rahm seconded to adjourn at 8:00 p.m.

Adjournment

Motion          Carried

Submitted,

Paul Oselka  
Clerk