

**NEW BUFFALO TOWNSHIP BOARD
REGULAR MEETING
JANUARY 16th, 2024 4:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

- 1. ROLL CALL & PLEDGE OF ALLEGIANCE**
- 2. AUDIT PRESENTATION – BRIAN HAKE, KRUGGLE LAWTON**
- 3. ITEMS TOO LATE FOR PRINTED AGENDA**
- 4. APPROVE AGENDA**
- 5. REPORTS**

Building
Park
Pine Grove Cemetery
Galien River Sanitary District
Fire
Library
LRSB
Marina
Pokagon Fund
Police

- 6. PUBLIC COMMENTS**
- 7. CONSENT AGENDA**

1. General \$51,546.99
2. Public Safety Millage \$81,424.71
3. Park Millage \$11,285.77
4. Building \$10,295.75
5. LRSB Discretionary \$198.52
6. Sewer & Water \$76,326.77
7. Marina \$4,785.29
8. Payroll \$78,646.18
9. Trust & Agency \$2,957.50

Approve \$5,000 to the New Buffalo Area Recreational Authority.

Approve quote from The Edge in the amount of \$9,252.00 for 8 iPads for the Planning Commission and the Building & Zoning Administrator.

Approve quote from Techxperience in the amount of \$6,165.00 for replacement cameras at the hall, 2 new cameras at Memorial Park and new camera software.

- 8. NEW BUSINESS**

- a. **Bison Preserve Resolution**
 - b. **Board of Review Resolution – Protest in Writing**
 - c. **July Board of Review Resolution**
 - d. **December Board of Review Resolution**
 - e. **Poverty Guideline Resolution**
 - f. **Marquette Greenway Engineering Agreement**
 - g. **Special Land Use Approval – NBNC, LLC**
 - h. **Special Land Use Approval – New Buffalo Holdings - LLC NBT Group LLC**
9. **CLOSED SESSION – Consultation with attorney regarding 10299 US 12 LLC v. New Buffalo Township, et al.; Berrien County Case No. 23-0309-CZ-H**
10. **ADJOURNMENT**