

**NEW BUFFALO TOWNSHIP BOARD
REGULAR BOARD MEETING
JANUARY 18, 2022 4:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Roll Call: Heit, Iazzetto, Rahm, Rogers, & Zabicki

Present: Heit, Iazzetto, Rahm

Absent: Rogers & Zabicki

Pledge of Allegiance

2. APPROVE AGENDA

Rahm moved, Heit seconded to approve the agenda.

Motion Carried

3. PRESENTATION – Brian Hake, Kruggel Lawton, 2020- 2021 Audit

4. REPORTS – monthly reports were received.

5. PUBLIC COMMENTS – were heard.

6. CONSENT AGENDA

Rahm moved, Iazzetto seconded to approve items on the consent agenda:

Minutes of the December 16 & 29, 2021 Meetings

Treasurer's Report

Bills

1. General \$171,766.03
2. Building \$5,923.36
3. Sewer & Water \$60,811.69
4. Park Millage \$6,531.47
5. Public Safety Millage \$78,275.62
6. LRSB Discretionary \$6,158.00
7. Marina \$5,352.68
8. Trust & Agency \$44.71
9. Payroll \$57,303.94

Accept the quotes from Buist Electric for \$5,700 and from West Shore Services, Inc. for \$3,800 for siren relocation to the new Public Safety Building.

Approve Michelle Heit, Kathie Butler, and Angie Creech (one day) attend the 2022 MTA Conference in Lansing April 25 – 28, 2022 – registration fee \$310 each, hotels costs and mileage/meal reimbursement as necessary.

Approve the Fire Inspector Certification Course training for Firefighter Tim Gould for \$250 plus the cost of the book and training wages.

Approve the quote from Franklin Pest Solutions for the new Public Safety Building.

Motion Carried

7. NEW BUSINESS

a. Payments #14 Public Safety Building Project

Iazzetto moved, Rahm seconded to approve Payment #14 for \$11,241.00 for the new public safety building project.

Motion Carried

b. Engagement Agreement Foster Swift Collins & Smith

Rahm moved, Iazzetto seconded to approve the 2022 Engagement Agreement with Foster Swift Collins & Smith PC.

Motion Carried

c. 18639 Harbor Country Drive SLU

Iazzetto moved, Rahm seconded to upon recommendation of The Planning Commission, approve a Special Land Use to construct an ATM at 18639 Harbor Country Drive, New Buffalo, MI being parcel 11-13-0015-0002-00-4, subject to the following conditions:

Lighting requirements will be considered by the Building and Zoning Department, driveway cutouts will be approved by the Berrien County Road Department and EGLE has reconfirmed there is no need for a wetlands permit (this has been received).

Heit	Yes
lazzetto	Yes
Rahm	Yes
Rogers	Absent
Zabicki	Absent

Motion Carried

8. BOARD COMMENTS

9. ADJOURNMENT

Rahm moved, lazzetto seconded to adjourn at 4:33 p.m.

Motion Carried

Submitted,

Katharine Butler
Deputy Clerk