

**NEW BUFFALO TOWNSHIP BOARD
REGULAR MEETING
JANUARY 21st, 2025, 4:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

- 1. ROLL CALL & PLEDGE OF ALLEGIANCE**
- 2. ITEMS TOO LATE FOR PRINTED AGENDA**
- 3. APPROVE AGENDA**

4. REPORTS

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

5. PUBLIC COMMENTS

6. CONSENT AGENDA

Minutes of the December 16th regular meeting & the December 20th special meeting
Treasurer's Report
Bills

1. General \$510,563.06
2. Public Safety Millage \$90,832.91
3. Park Millage \$23,474.28
4. Building \$13,919.60
5. LRSB Discretionary \$585,821.03
6. Sewer & Water \$438,443.34
7. Marina \$17,413.13
8. Payroll \$121,407.06
9. Trust & Agency \$328.00

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

Approve purchase of a storage container from ConGlobal Industries LLC in the amount of \$2,875 for the Fire Department.

7. NEW BUSINESS

- a. Board of Review Resolution – Protest in Writing**

- b. July Board of Review Resolution**
- c. December Board of Review Resolution**
- d. Poverty Guideline Resolution**
- e. Investment & Bank Depository Resolution**
- f. March Board of Review Resolution**
- g. Marijuana Ordinance Resolution**
- h. Deputy Clerk**
- i. Water Meter Replacement Change Order #1**
- j. Wightman Proposal**
- k. Budget Amendments**
- l. MDOT Traffic Study Resolution**
- m. Pay Estimate #2 – Pajay Inc.**
- n. Over/Under Payment Resolution**
- o. SLU Extension Approval – Rapid Fish LLC**
- p. Special Land Use Approval – Stash Ventures LLC**
- q. Special Land Use Approval – New Buffalo Investments LLC**
- 8. BOARD COMMENTS**
- 9. ADJOURNMENT**