

**NEW BUFFALO TOWNSHIP BOARD  
REGULAR BOARD MEETING  
February 13th, 2023 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

Pledge of Allegiance

**2. ITEMS TOO LATE FOR PRINTED AGENDA**

**3. APPROVE AGENDA**

**4. PUBLIC COMMENT**

**5. REPORTS**

Building

Fire

GRSD

Library

LRSB

Marina

Pokagon Fund

Police

**6. CONSENT AGENDA**

Minutes of the January 17th, 2023 township board meeting and January 31<sup>st</sup>, 2023 & February 6<sup>th</sup>, 2023 special meetings

Treasurer's Report

Bills

1. General	\$63,874.95
2. Building	\$9,847.86
3. Sewer & Water	\$175,823.43
4. Park Millage	\$18,337.00
5. Public Safety Millage	\$97,248.81
6. LRSB Discretionary	\$10,038.75
7. Marina	\$1,384.60

8. Trust & Agency	\$1,769,042.77
9. Payroll	\$49,021.92

Approve payment of \$11,474.22 to GameTime for new sun sail at the Splash Pad

Approve payment of \$8,145.50 to K & K Systems for school safety signs at NB Elementary School.

Approve invoice for \$1,100 to Wightman Engineering.

Approve invoice from West Shore Services Inc. for \$1,500 for warning siren maintenance.

## **7. NEW BUSINESS**

**a. Park Conference**

**b. HydroCorp Contract Extension**

**c. Budget Amendments**

**d. Lift Station Change Order & Payment Application #7**

**e. State Reporting Resolution**

## **8. ADJOURNMENT**