

**NEW BUFFALO TOWNSHIP BOARD
REGULAR BOARD MEETING MINUTES
February 13th, 2023 4:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Present: Heit, Iazzetto, Rahm, Rogers, & Zabicki

The Pledge of Allegiance was recited by the Board

2. ITEMS TOO LATE FOR PRINTED AGENDA

Sensus invoice for \$1,949.94 was added to the Consent Agenda

3. APPROVE AGENDA

Rahm moved, Iazzetto supported to approve the agenda.

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion carried

4. PUBLIC COMMENT – none

5. REPORTS – were heard

6. CONSENT AGENDA

Rogers moved, Heit supported to approve items on the consent agenda:

Minutes of the January 17th, 2023 township board meeting and January 31st, 2023 &
February 6th, 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

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

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

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

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

Approved invoice from Sensus in the amount of \$1,949.94

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion carried

7. NEW BUSINESS

a. Park Conference

Iazzetto moved, Heit supported to approve Park Director Patrick Donnelly attend the Michigan Recreation and Park Association Conference.

Costs include:

\$385.00 – Conference

\$461.04 - 2-night hotel stay

Meals and milage

Motion carried

b. HydroCorp Contract Extension

Rogers moved, Rahm supported to approve extending the contract with HydroCorp beginning March 1, 2023 to February 28, 2024 at an annual rate of \$26,184.00 for residential and an annual rate of \$4,176.00 for commercial.

Motion carried

c. Budget Amendments

Heit moved, Rogers supported to approve 2022-2023 budget amendments as presented.

Motion carried

d. Lift Station Change Order & Payment Application #7

Rogers moved, Iazzetto supported to approve charge order #3 and payment application #7 in the amount of \$63,262.65 to Selge Construction for Lift Stations 51, 52, & 53 project.

Motion carried

e. State Reporting Resolution

Iazzetto moved, Heit supported to adopt resolution 20230213 regarding a deficit plan to the state for Pleasure Isle Marina.

Heit Yes
Iazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Resolution adopted

8. ADJOURNMENT

Rahm moved, Rogers supported to adjourn at 4:14 p.m.

Motion carried

Submitted,

Judith H. Zabicki, Clerk