

**NEW BUFFALO TOWNSHIP BOARD  
REGULAR MEETING  
February 18<sup>th</sup>, 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 January 21<sup>st</sup> regular meeting  
Treasurer's Report  
Bills

1. General \$348,716.90
2. Public Safety Millage \$22,850.84
3. Park Millage \$15,984.52
4. Building \$10,190.20
5. LRSB Discretionary \$64,150.43
6. Sewer & Water \$112,380.44
7. Marina \$1,765.65
8. Payroll \$79,586.83
9. Trust & Agency \$1,291.50

Approve purchase of bullet-proof panels from SafeWood Design the board room desk and reception windows in the amount of \$11,781.

Approve purchase of frosted security film for windows at the hall from American Window Film in the amount of \$1,887.00.

Approve Utility Superintendent Keen and Utility Worker Harfert attend the American Water Workers Association Regional Water Seminar in the amount of \$155.00 per person.

Approve additional GIS work from Wightman in the amount of \$9,500 for the Water Department.

Approve a quote in the amount of \$1,097.92 to Trugreen for weed control.

Appoint Supervisor Michelle Heit as the New Buffalo Township representative to the Twin Cities Area Transportation Study (TwinCATS) Metropolitan Planning Organization.

## **7. NEW BUSINESS**

- a. Employee Wage Increases**
- b. Medic 1 Resolution**
- c. Semco Gas Ordinance**
- d. Berrien County Road Department Agreements**
- e. Outdoor Assembly Permit – Urb**
- f. Marijuana 4-20 Resolution**
- g. Pay Estimate #3 – Pajay Inc.**
- h. Special Land Use Extension Approval – AUM Investments LLC**

## **8. BOARD COMMENTS**

## **9. ADJOURNMENT**