

**NEW BUFFALO TOWNSHIP BOARD  
REGULAR MEETING  
FEBRUARY 20th, 2024 4:00 P.M.  
17425 Red Arrow Hwy. New Buffalo, MI 49117**

- 1. ROLL CALL & PLEDGE OF ALLEGIANCE**
- 2. AUDIT PRESENTATION – BRIAN HAKE, KRUGGLE LAWTON**
- 3. ITEMS TOO LATE FOR PRINTED AGENDA**
- 4. APPROVE AGENDA**
- 5. REPORTS**

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

- 6. PUBLIC COMMENTS**
- 7. CONSENT AGENDA**

Minutes of the January 16<sup>th</sup> regular meeting and January 16<sup>th</sup> closed session.  
Treasurer's Report  
Bills

1. General \$128,519.65
2. Public Safety Millage \$107,743.54
3. Park Millage \$24,820.01
4. Building \$8,864.74
5. LRSB Discretionary \$6,686.35
6. Sewer & Water \$175,934.48
7. Marina \$5,178.16
8. Payroll \$102,145.09
9. Trust & Agency \$0

Approve hourly wage of \$20.00 for Deputy Clerk Julie Flick for south county early voting election work in Niles, MI plus milage.

Approve BS&A training for the Financial Administrator and Deputy Clerk in the amount of \$200.00 each.

Approve quote from Tuscan Valley in the amount of \$3,835.00 for regrading and applying new stone at the Union Pier parking lot.

Approve payment of \$2,665.00 to Country Lane Remodeling for work at Pleasure Isle Marina.

Approve Thermal Imaging training for 3-5 firefighters in the amount of \$75.00 per firefighter and Instructor 1 training for firefighter Joe Sharum in the amount of \$350.00

Approve FDIC Fire Training Leadership conference for Chief Flick in the amount of \$649.00 plus meals, travel and lodging.

Approve purchase of 1 "car fire blanket" for the Fire Dept. in the amount of \$2,700.00

Approve local match for SCBA fire grant in the amount of \$7,573.76 to Chikaming Township.

## **8. NEW BUSINESS**

- a. Water Tower Engineering Agreement – Dixon Engineering**
- b. Abonmarche Proposal – Veteran’s Park**
- c. Employee Wage Increases – Utility Dept.**
- d. BS&A Agreement**
- e. Outdoor Assembly Permit - URB**
- f. HydroCorp Contract Extension**
- g. Fire Truck – Letter of Intent**
- h. Special Land Use Approval – Native Leaf, LLC**
- i. Special Land Use Approval – Bobeck Real Estate Company (Highway Horticulture**
- j. Special Land Use Approval – Mitten State Engineering LLC**
- k. Closed Session - Consultation with attorney regarding 10299 US 12 LLC v. New Buffalo Township, et al.; Berrien County Case No. 23-0309-CZ-H**

## **9. BOARD COMMENTS**

## **10. ADJOURNMENT**