NEW BUFFALO TOWNSHIP BOARD SPECIAL BOARD MEETING MINUTES March 9th, 2023 4:00 P.M. 17425 Red Arrow Hwy. New Buffalo, MI 49117

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Present: Heit, Rogers & Zabicki. lazzetto & Rahm absent.

Pledge of Allegiance was recited by the Board.

2. APPROVE AGENDA

Rogers moved, Heit supported to approve the agenda.

Roll Call Vote: Heit Yes Iazzetto Absent Rahm Absent Rogers Yes Zabicki yes

Motion carried

3. PUBLIC COMMENTS - none

4. NEW BUSINESS

a. Broadband Resolution

Heit moved, Rogers supported to adopt resolution #20230309 supporting the expansion of broadband in New Buffalo Township.

Roll Call Vote: Heit Yes Iazzetto Absent Rahm Absent Rogers Yes Zabicki yes

Resolution adopted

5. ADJOURNMENT

Zabicki moved, Heit supported to adjourn at 4:03 p.m.

Motion carried

Submitted,

Judith H. Zabicki, Clerk