

**NEW BUFFALO TOWNSHIP BOARD
REGULAR MEETING HELD VIA ZOOM
MARCH 15, 2021 7:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Roll Call: Heit, Iazzetto, Rahm, Rogers, & Zabicki

Heit, Iazzetto, Rahm, & Zabicki present and attending from their homes in New Buffalo Township.

Rogers was absent.

Pledge of Allegiance

2. ITEMS TOO LATE FOR PRINTED AGENDA - none

3. APPROVE AGENDA

Rahm moved, Iazzetto seconded to approve the agenda.

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Absent
Zabicki	Yes

Motion Carried

4. PRESENTATIONS

Rob Cleveland – Cornerstone Alliance
Ron Watson – Shoreline Alliance

5. REPORTS were presented to the Board.

6. PUBLIC COMMENTS were received by the Board

7. CONSENT AGENDA

Rahm moved, Zabicki seconded to approve items on the consent agenda:

Minutes of the February 16, 2021 Meeting

Treasurer's Report

Bills

1. General \$34,901.03
2. Building \$6,286.26
3. Sewer & Water \$90,756.97
4. Park Millage \$3,807.90
5. Public Safety Millage \$432,832.62
6. LRSB Discretionary \$10,791.00
7. Marina \$338.31
8. Payroll \$53,750.68

Approve Harbor Country Drive sewer and US12/Behner water bond payments in the amount of \$15,412.50.

Approve estimate from Art & Image for \$730.50 for a sign for Pleasure Isle Marina.

Approve estimate for K Tool & Fire for \$2,000 for a fire truck pump.

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Absent
Zabicki	Yes

Motion Carried

8. NEW BUSINESS

a. Payment #4 Public Safety Building Project

Rogers moved, Zabicki seconded to approve Payment #4 for the Public Safety Building Project in the amount of \$388,460.41.

Heit	Yes
Iazzetto	Yes
Rahm	Yes

Rogers Absent
Zabicki Yes

Motion Carried

b. Budget Amendments

lazzetto moved, Zabicki seconded to approve budget amendments for 2020-2021.

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Absent
Zabicki Yes

Motion Carried

c. Payment Applications #3 & #4 for Roggow Construction Company

Heit moved, lazzetto seconded to approve Payment Applications #3 & #4 for Roggow Construction Company for the Union Pier trailhead project of \$2,236.50 and \$2,925, which is New Buffalo Township's half.

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Absent
Zabicki Yes

Motion Carried

d. Resolution – "Restaurant Month"

Heit resolved, Zabicki seconded to adopt the "Restaurant Month" Resolution.

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Absent
Zabicki Yes

Resolution Adopted

9. COMMENTS FROM THE BOARD

10. ADJOURNMENT

Rahm moved, Rogers seconded to adjourn at 6:55 p.m.

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Absent
Zabicki	Yes

Motion Carried

Submitted,

Judith H. Zabicki
Clerk