

**NEW BUFFALO TOWNSHIP BOARD  
PUBLIC HEARINGS/REGULAR MEETING  
MARCH 18th, 2024 4:00 P.M.  
17425 Red Arrow Hwy. New Buffalo, MI 49117**

- 1. ROLL CALL & PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING ON THE MNRTF GRANT – MARQUETTE GREENWAY**  
**PUBLIC COMMENT ON THE MARQUETTE GREENWAY MNRTF GRANT**
- 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 February 20<sup>th</sup> regular meeting, minutes of the March 11<sup>th</sup> and March 14<sup>th</sup> special meetings.  
Treasurer's Report  
Bills

1. General \$23,786.28
2. Public Safety Millage \$91,262.49
3. Park Millage \$32,629.91
4. Building \$13,794.58
5. LRSB Discretionary \$23,805.60
6. Sewer & Water \$309,370.97
7. Marina \$8,030.95
8. Payroll \$73,399.61
9. Trust & Agency \$7,741.25

Approve quote from Arnt Asphalt in the amount of \$5,000 for resealing the Pleasure Isle Marina parking lot and portion of Landings Road.

Approve Engagement Letter with Baker Tilly for advisory services in the amount of \$1,000 for 2024.

Approve invoice from Team Viewer in the amount of \$1,354.80.

Approve quote from Tuscan Valley Landscaping in the amount of \$1,597.90 for landscape work at the Public Safety Building.

Approve invoice from City of New Buffalo in the amount of \$704.00 to Pleasure Isle Marina for a contribution to the dredging fund.

Approve Clerk Bootcamp training for Clerk Hannon in the amount of \$300.00, MAMC membership for \$75.00, \$474.80 for 2-night stay, plus lodging and meals.

Approve the sale of used SCBA equipment to JSS in the amount of \$6,500.

**8. NEW BUSINESS**

- a. **Exit 4 Water & Sewer Special Assessment Resolution #2**
- b. **Exit 4 Water & Sewer Special Assessment Resolution #3**
- c. **MNRTF Grant Resolution**
- d. **Road Department Agreement**
- e. **Budget Amendments**
- f. **Bid Acceptance – US 12 Water & Sewer Extension**
- g. **Kruggle Lawton Proposal**
- h. **Non-Certified Firefighter**
- i. **Pay Increase/Code Enforcement Officer**
- j. **Pool Fill Policy and Agreement**
- k. **Fire Truck Purchase**
- l. **Outdoor Assembly Permit – Urb Cannabis**
- m. **Water Meter Replacement**
- n. **SLU Approval - Bloomery Cannabis New Buffalo**

**9. BOARD COMMENTS**

**10. ADJOURNMENT**