

**NEW BUFFALO TOWNSHIP BOARD
REGULAR BOARD MEETING
March 20th, 2023 4:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

1. ROLL CALL & PLEDGE OF ALLEGIANCE

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

Pledge of Allegiance

2. ITEMS TOO LATE FOR PRINTED AGENDA

Marina Dredge Fund-add to Consent Agenda
US Bank bond payment-add to Consent Agenda
USDA Bond Payment-add to Consent Agenda
The Pokagon Fund Linear Park Grant- make 'i'

3. APPROVE AGENDA

Rahm moved, Rogers supported to approve the agenda.

Roll Call Vote:

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion CARRIED

4. PUBLIC HEARING ON MARQUETTE GREENWAY MNRTF GRANT APPLICATION

Rahm moved, Rogers supported to open the public hearing on the Marquette Greenway MNRTF Grant application.

Roll Call Vote:

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion CARRIED

No Comments were received.

PUBLIC COMMENT ON MARQUETTE GREENWAY MNRTF GRANT

Rahm moved, Iazzetto supported to close the public hearing on the Marquette Greenway MNRTF Grant.

Roll Call Vote:

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion CARRIED

4. PUBLIC HEARING ON MNRTF GRANT APPLICATION

Rahm moved, Rogers supported to open the public hearing on the MNRTF Grant application for Glassman Park.

Roll Call Vote:

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion CARRIED

No Comments Received.

PUBLIC COMMENT ON MNRTF GRANT APPLICATION

Rahm moved, Rogers supported to close the public hearing on the MNRTF Grant application for Glassman Park.

Roll Call Vote:

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion CARRIED

5. PUBLIC COMMENT

6. REPORTS

- Building
- Fire
- GRSD
- Library
- LRSB
- Marina
- Medic
- Park
- Pokagon Fund
- Police

7. CONSENT AGENDA

Rogers moved, Heit supported to approve the Consent Agenda:

Minutes of the February 13th, 2023 regular township board meeting and March 9th, 2023 special township board meeting

Treasurer’s Report

Bills

1. General	\$25,889.56
2. Building	\$5,628.77
3. Sewer & Water	\$92,686.76
4. Park Millage	\$9,640.76
5. Public Safety Millage	\$104,340.68
6. LRSB Discretionary	0
7. Marina	\$687.26
8. Trust & Agency	\$4,250,016.44
9. Payroll	\$103,842.29

Approve quote from Tuscan Valley for landscape maintenance at Township Hall, Memorial Park, Public Safety Building and Union Pier streetscape and trailhead in the amount of \$9,629.48

Approve quotes from Tuscan Valley for additional landscape work at the Public Safety Building in the amount of and work at Pleasure Isle Marina in the amount of \$5,434.46

Approve quote from Beckett & Raeder for Zoning Ordinance revisions in the amount of \$130.00 per hour for approximately 12-20 hours of work.

Approve USDA Bond payment in the amount of \$14,462.41.

Approve US Bank bond payment in the amount of \$197,375.00.

Roll Call Vove:

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Motion CARRIED

8. NEW BUSINESS

a. Marquette Greenway Grant Resolution

Rahm resolves, supported by Zabicki to adopt MNRTF Grant Resolution #20230320a for the Marquette Greenway. *Additionally New Buffalo Township designates the Marquette Greenway as the Priority Project for MDNR grant funding for 2023.*

Roll Call Vote:

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Resolution ADOPTED

b. Glassman Park Grant Resolution

Zabicki resolves, lazzetto supported to adopt MNRTF grant Resolution #20230320b for improvements at Glassman Park.

Roll Call Vote:

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Resolution ADOPTED

c. Property Donation 19251 & 19257 Michigan Street

Zabicki moved to accept the donation of properties at 19251 Michigan St. parcel number 11-13-2720-0062-00-9 and 19257 Michigan St. parcel number 11-13-2720-0035-00-1 from Wasserman Unified Credit Trust upon receipt of a clear title for the 2 properties.

Motion CARRIED

d. Road Agreement

Rogers moved, Iazetto supported to approve an agreement regarding road improvements to Glassman Road and Shedd Road for 2023 in the amount of \$21,628.00.

Motion CARRIED

e. Zoning Ordinance Amendments

Heit moved, Rahm supported to approve amendments to the zoning ordinance proposed by the Planning Commission.

Motion CARRIED

f. Zoning Map Amendments

Zabicki moved, Iazetto supported to approve amendments to the zoning map proposed by the Planning Commission.

Motion CARRIED

g. Pokagon Fund Grants

Heit moved, Zabicki supported to approve a letter of intent and grant for matching funds for the Glassman Park project in the amount of \$100,000 and a grant for school supplies for the 2023 Public Safety Day in the amount of \$3,200 .

Motion CARRIED

h. Policy & Procedure Approval

Heit moved, Rogers supported to adopt updated policies and procedures for Bill Payment, Capital Asset, General Operating, Electronic Communications, Electronic Transactions, Emergency Management, Investment, Warming and Cooling Center, Notary Service, Public Relations/Media/Photography, Purchasing, Social Security, and Surplus Equipment.

Roll Call Vote:

Heit Yes

Iazzetto Yes

Rahm Yes

Rogers Yes

Zabicki Yes

Motion CARRIED

i. The Pokagon Fund Grant Amendment-Red Arrow Linear Park US 12 to Union Pier

Heit moved, Zabicki supported to amend the Township's grant request to The Pokagon Fund for the "Red Arrow Linear Park - US12 to Union Pier" project to request that \$240,000 of the \$360,000 requested come from Municipal allocation for New Buffalo Township projects.

Motion CARRIED

9. ADJOURNMENT

Rahm moved, Heit supported to adjourn at 4:43 p.m.

Motion CARRIED

Submitted by,

Judith H. Zabicki
New Buffalo Township Clerk