

**NEW BUFFALO TOWNSHIP BOARD
REGULAR BOARD MEETING
March 21, 2022 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

All Present

Pledge of Allegiance

2. ITEMS TOO LATE FOR THE PRINTED AGENDA

q. Add letter of support for the Benton Harbor Habitat for Humanity: Item q.

6. Add Shalice Northrup Assessing: Item #10 under Consent Agenda.

3. APPROVE AGENDA

Rahm moved, Iazzetto seconded to approve the agenda.

Motion CARRIED

4. REPORTS

Building

Fire

GRSD

Library

LRSB

Marina

Medic

Park

Pokagon Fund

Police

5. PUBLIC COMMENTS – George Lucas; Paul Jancha Jr; John McKanin; Chad and Heather Gradowski

6. CONSENT AGENDA

Rogers moved, Heit seconded to approve items on the consent agenda:

Minutes of the February 18th, 2022 Regular Meeting and March 8th, 2022 Special Meeting
Treasurer's Report

Bills as follows:

1. General \$17,073.25
2. Building \$5,959.33
3. Sewer and Water \$124,34.47
4. Park Milage \$7,535.03
5. Public Safety Milage \$68,033.62
6. LRSB Discretionary \$170.00
7. Marina \$2,769.20
8. Trust & Agency \$243.00
9. Payroll \$63,861.68
10. Northrup Assessing \$3,063.86

Motion CARRIED

7. NEW BUSINESS

a. USDA Bond Payment for Harbor Country Drive & US 12/Behner Rd

Rahm moved, Rogers seconded to approve Bond payment in the amounts of \$14,943.75 for the Harbor Country Drive & US 12/Behner Rd water and sewer system.

Roll Call Vote:

Heit	YES
Iazzetto	YES
Rahm	YES
Rogers	YES
Zabicki	YES

b. Captain Mandalis FDIC Training Indianapolis

Zabicki moved, Iazzetto seconded to approve, upon recommendation of Fire Chief Flick, Captain Mandalis to attend the Fire Department Instructors Conference training in Indianapolis, IN on April 25th – 30th, 2022 Cost of Conference of \$630 + travel and meals.

Motion CARRIED

c. Water/ Sewer/Fire/Marina shared Copier Machine

Rogers moved, Zabicki seconded to approve the purchase of a Kyocera Ecosys MDL # M26401DW for the amount of \$1,995 to be split between the Water/Sewer/Fire & Marina Budgets.

Motion CARRIED

d. Strategic Leadership Council Investment

Heit moved, Iazzetto seconded to approve a \$250 Municipal Investor to the Strategic Leadership Council.

Motion CARRIED

e. Resolution in Recognition of the Vietnam Veterans

Rogers resolves, Zabicki seconded to adopt the Resolutions to proclaim March 29th, 2022 as WELCOME HOME VIETNAM VETERANS DAY in New Buffalo Township, MI

Roll Call Vote:

Heit YES
Iazzetto YES
Rahm YES
Rogers YES
Zabicki YES

Resolution ADOPTED

f. Hire Assistant Clerk Victoria Graham

Zabicki moved, Rahm seconded to approve hiring Victoria Graham as *Assistant Clerk* at the rate of \$19 dollars per hour.

Motion CARRIED

g. Hire Planning Commission Recording Secretary Victoria Graham

Iazzetto moved, Heit seconded to approve hiring Victoria Graham as the Recording Secretary of the New Buffalo Township Planning Commission. Rate of Pay \$50 per meeting.

Motion CARRIED

h. Townline Road Parcel

Zabicki moved, Rahm seconded to accept the bid of \$30,000 offered by Chad & Heather Gradowski for the property at 10270 Townline Road, Union Pier, MI being Parcel Number 11-13-2770-0046-03-4

Roll Call Vote:

Heit	YES
Iazzetto	YES
Rahm	YES
Rogers	YES
Zabicki	YES

Motion CARRIED

i. Shedd Road Maintenance Estimate

Heit moved, Zabicki seconded to approve the 3 – year Shedd Road Maintenance Estimate with the Berrien County Road Department in the following amount 2022 - \$53,889.95, 2023 - \$99,109 & 2024 - \$43,420.

Roll Call Vote:

Heit	YES
Iazzetto	YES
Rahm	YES
Rogers	YES
Zabicki	YES

Motion CARRIED

j. Community Hall Watermain Extension

Rahm moved, Heit seconded to approve the Community Hall Watermain Extension Estimate with Oldenburg and Sons in the amount of \$20,570.40.

Roll Call Vote:

Heit	YES
lazzetto	YES
Rahm	YES
Rogers	YES
Zabicki	YES

Motion CARRIED

k. Appraisal Report on the Amtrak ROW for the Marquette Greenway

Rahm moved, Zabicki seconded to approve \$2,200 for the Appraisal Review to Maturen & Associates as require by Amtrak for the ROW Appraisal for the Marquette Greenway

Motion CARRIED

l. Trailhead Cleaning and Maintenance

lazzetto moved, Rahm seconded to approve hiring Kaitlyn Poff as a seasonal employee for cleaning and maintenance of the Union Pier Trailhead Restrooms at the rate of \$100 per week.

Motion CARRIED

m. Weed Control Township Hall and Park

Heit moved, Zabicki seconded to approve hiring Spring Green for the Weed Control agreement at Station #1 in the amount of \$792.00.

Motion CARRIED

n. Weed Control Station #1

Heit moved, Zabicki seconded to approve hiring Advanced Property Management Services Agreement at Station #1 in the amount of \$792 dollars.

Motion CARRIED

o. Board of Review

Zabicki moved, Rahm seconded to appoint Julie Flick to the New Buffalo Township Board of Review.

Motion CARRIED

p. Construction Board of Appeals

Heit moved, Rogers seconded to appoint Steve Evans to the Construction Board of Appeal.

Motion CARRIED

q. Benton Harbor Habitat for Humanity

Heit moved, Zabicki seconded to pass a Resolution, a letter of support for Benton Harbor City Habitat for Humanity Project.

Resolution ADOPTED

Roll Call Vote:

Heit	YES
lazzetto	YES
Rahm	YES
Rogers	YES
Zabicki	YES

8. BOARD COMMENTS – None

9. ADJOURNMENT

Rahm moved, lazzetto seconded to adjourn at 7:42 p.m.

Motion Carried

Submitted,

Judith H. Zabicki
Clerk

