

**NEW BUFFALO TOWNSHIP BOARD  
SPECIAL BOARD MEETING  
January 27th, 2026, 9:00 A.M.  
17425 Red Arrow Highway, New Buffalo, MI 49117  
Minutes**

Supervisor Heit called the meeting to order at 9:00 a.m.

**1. ROLL CALL & PLEDGE OF ALLEGIANCE**

Present: Anderson, Hannon, Heit, Iazzetto, and Males  
Absent: None  
Pledge of Allegiance

**2. PUBLIC COMMENTS – None**

**3. Approve Agenda**

Heit moved, Males supported approving the agenda with the addition of Item 4(b) to approve payments to Oselka Constructors Co, LLC for Change Order No. 1 in the amount of \$114,674.50 and Pay Application No. 1 in the amount of \$10,830.00 for the water fill station.

Motion CARRIED

**4. NEW BUSINESS**

**a. Consider Applications for Deferment of Special Assessment Installment**

Hannon moved, Anderson supported, granting the application submitted by Thomas R. Braden for total deferment of the next special assessment installment due on or before February 17, 2026, for 9985 US. Highway 12, New Buffalo, Michigan, Property Identification Number 11-13-0001-0009-01-7.

*Discussion was held.*

Hannon moved, Anderson supported, granting the application submitted by Thomas R. Braden and Juanita J. Braden for total deferment of the next special assessment installment due on or before February 17, 2026, for 9985 US. Highway 12, New Buffalo, Michigan, Property Identification Number 11-13-0001-0009-01-7.

Roll Call Vote:

Anderson	<u>Yes</u>
Hannon	<u>Yes</u>
Heit	<u>Yes</u>
lazzetto	<u>Yes</u>
Males	<u>Yes</u>

Motion CARRIED

Heit moved, Hannon supported, granting the application submitted by Adam C. Braden for total deferment of the next special assessment installment due on or before February 17, 2026, for 10059 US. Highway 12, New Buffalo, Michigan, Property Identification Number 11-13-0001-0009-00-9.

*Discussion was held.*

Heit moved, Hannon supported, granting the application submitted by Adam C. Braden, Thomas R. Braden, and Juanita J. Braden for total deferment of the next special assessment installment due on or before February 17, 2026, for 10059 US. Highway 12, New Buffalo, Michigan, Property Identification Number 11-13-0001-0009-00-9 pending receipt of Applications for Deferment from Thomas R. Braden and Juanita J. Braden on or before February 13, 2026.

Roll Call Vote:

Anderson	<u>Yes</u>
Hannon	<u>Yes</u>
Heit	<u>Yes</u>
lazzetto	<u>Yes</u>
Males	<u>Yes</u>

Motion CARRIED

**b. Change Order No. 1 and Pay Application No. 1**

Heit moved, lazzetto supported, approving payments to Oselka Constructors Co, LLC for Change Order No. 1 in the amount of \$114,674.50 and Pay Application No. 1 in the amount of \$10,830.00 for the water fill station.

Motion CARRIED

**5. ADJOURNMENT**

Hannon moved, Males supported, adjourning at 9:25 a.m.

Motion      CARRIED

Meeting adjourned at 9:25 a.m.

Submitted By:



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Michelle Hannon, Clerk  
New Buffalo Township