

**NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
March 28TH, 2022 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 THE PRINTED AGENDA

None

3. APPROVE AGENDA

Rahm moved, Rogers seconded to approve the agenda.

Motion CARRIED

4. PUBLIC COMMENTS

None

5. NEW BUSINESS

a. Parks Department Resolution

Heit moved, Rahm seconded to adopt Resolution 03282022 that states that the Marquette Greenway and the New Buffalo Township portion of the Red Arrow Linear Park are considered parks and recreation and therefore will become part of the New Buffalo Township Parks Department for funding and maintenance.

Roll Call Vote:

Heit	YES
Iazzetto	YES
Rahm	YES
Rogers	No
Zabicki	YES

RESOLUTION ADOPT

b. New Hire HSA Payments

Heit moved, Rogers seconded to approve HAS payments for new hires as follows:

Victoria Graham-	\$166.67 1 st partial quarter, This year's total \$1,666.70.
Alex Keen-	\$666.66 1 st partial quarter, This year's total \$3,666.63.

Motion CARRIED

e. HSA Quarterly Payments

Heit moved, Rogers seconded to make HSA payments into employee accounts on a quarterly basis.

Motion CARRIED

6. BOARD COMMENTS – None

10. ADJOURNMENT

Rahm moved, Rogers seconded to adjourn at 4:11 p.m.

Motion Carried

Submitted,

Judith H. Zabicki
Clerk