

**NEW BUFFALO TOWNSHIP BOARD
SPECIAL MEETING HELD VIA ZOOM
MARCH 30, 2021 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

Heit, & Zabicki present and attending from New Buffalo Township Hall
Iazzetto & Rahm present and attending from their homes in New Buffalo Township

Rogers was absent.

Pledge of Allegiance

2. APPROVE AGENDA

Rahm moved, Iazzetto seconded to approve the agenda.

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Absent
Zabicki	Yes

Motion Carried

3. PUBLIC COMMENTS were received by the Board

4. NEW BUSINESS

a. Sale of Used Fire Truck

Zabicki moved, Heit seconded to approve:

- a. The sales contract to sell the 1999 E1 pumper truck, with Brindle Mountain Fire Apparatus, LLC, including consignment agreement for 10% of the sale which is \$3,500 payable to same. Payment to be made at the time of sale of the truck.
- b. Sale of the 1999 E1 Pumper 1HTSDADR9YH235654 to Superior Rural Fire Department, Superior, Montana for \$35,000, to be put in the General Fund.

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Absent
Zabicki Yes

Motion Carried

b. Pleasure Isle Marina Custodial Position

Heit moved, Zabicki seconded to approve hiring Jacqueline Poff for the Pleasure Isle Marina Custodial position for \$20 per hour, up to five hours per week for the offseason. Hours will be re-evaluated in May before the summer season.

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Absent
Zabicki Yes

Motion Carried

5. ADJOURNMENT

Rahm moved, Michelle seconded to adjourn at 4:08 p.m.

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Absent
Zabicki Yes

Motion Carried

Submitted,

Judith H. Zabicki
Clerk