

**NEW BUFFALO TOWNSHIP BOARD
PUBLIC HEARING/REGULAR MEETING
APRIL 15th, 2024 4:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

- 1. ROLL CALL & PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING ON THE US-12 WATER & SEWER SPECIAL ASSESSMENT DISTRICT**
PUBLIC COMMENT ON THE US-12 WATER & SEWER SPECIAL ASSESSMENT DISTRICT
- 3. ITEMS TOO LATE FOR PRINTED AGENDA**

4. APPROVE AGENDA

5. REPORTS

Building
Park
Pine Grove Cemetery
Galien River Sanitary District
Fire
Library
LRSB
Marina
Pokagon Fund
Police

6. PUBLIC COMMENTS

7. CONSENT AGENDA

Minutes of the March 18th regular meeting
Treasurer's Report
Bills

1. General \$14,573.25
2. Public Safety Millage \$312,545.53
3. Park Millage \$8,400.52
4. Building \$9,092.90
5. LRSB Discretionary \$0
6. Sewer & Water \$100,366.74
7. Marina \$6,688.59
8. Payroll \$80,842.92
9. Trust & Agency \$0

Approve 2 quotes from Tuscan Valley Landscaping for landscaping work at Pleasure Isle Marina in the total amount of \$4,528.35.

Approve quote from Tuscan Valley Landscaping for landscaping clean up and maintenance work at township hall, Union Pier/Townline trailhead and memorial park in the amount of \$9,231.20.

Approve payment of \$1,000 to the Pleasure Isle Marina HOA fund.

8. NEW BUSINESS

- a. **US-12 Water/Sewer Extension Special Assessment Resolution**
- b. **US-12 SAD Bond Resolution**
- c. **US-12 MDOT Traffic Light Resolution**
- d. **Wage Increase – Utility Superintendent**
- e. **Hire Seasonal Employees**
- f. **Bond Payment Approval**
- g. **Water Department Locator**
- h. **Pokagon Fund Grant Application – Veterans Park & School Supply Giveaway**
- i. **Marquette Greenway Agreement – Berrien County Road Department**
- j. **Pleasure Isle Marina Lease Agreement Addendum**
- k. **Code Enforcement Vehicle Purchase**
- l. **Pool Fill Policy and Agreement**
- m. **Outdoor Assembly Ordinance**
- n. **Outdoor Assembly Resolution**
- o. **Utility Easement**
- p. **Special Land Use Approval – Mitten State Engineering, LLC**
- q. **Special Land Use Approval – Larry Hanna, EMS Holdings, LLC**
- r. **Special Land Use Approval – CSAB Green, LLC**
- s. **Special Land Use Approval – JARS Ventures 12 LLC**
- t. **Special Land Use Approval – Farmette, LLC**
- u. **Closed Session - Consultation with attorney regarding 10299 US 12 LLC v. New Buffalo Township, et al.; Berrien County Case No. 23-0309-CZ-H**

9. BOARD COMMENTS

10. ADJOURNMENT