

**NEW BUFFALO TOWNSHIP BOARD
REGULAR BOARD MEETING
April 17th, 2023 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

Pledge of Allegiance

2. ITEMS TOO LATE FOR PRINTED AGENDA

3. APPROVE AGENDA

4. PUBLIC COMMENT

5. REPORTS

Building
Fire
GRSD
Library
LRSB
Marina
Pokagon Fund
Police

6. CONSENT AGENDA

Minutes of the March 20th, 2023 regular township board meeting and March 29th, 2023 special township board meeting

Treasurer's Report

Bills

1. General	\$15,776.64
2. Building	\$8,356.84
3. Sewer & Water	\$257,850.88
4. Park Millage	\$10,878.97
5. Public Safety Millage	\$337,599.47
6. LRSB Discretionary	

7. Marina	\$4,458.61
8. Trust & Agency	
9. Payroll	\$76,391.33

Approve marina cleaning pay increase to \$50.00 per cleaning visit during the off season (twice a month) and \$100.00 weekly from April 15th to October 15th.

Approve the Friends of NBTFD Fired Up 5K event on September 23rd, 2023.

Approve quote from Midwest Glass for two-way electronic communications at 2 reception windows in the amount of \$4,975.00.

Approve writing a grant to the Pokagon Fund for a CPR class in the amount of \$1,050.00.

Approve quote from Country Lane for painting, caulking and damage repair to outside of building at Pleasure Isle Marina in the amount of \$4,425. Percentage of this to be paid by upstairs condo owner.

Approve invoice from The Edge for 2 new printers in the amount of 1,246.80.

Approve invoice from Four Winds Casino for water in the amount of \$12,423.00

7. NEW BUSINESS

- a. Emergency Liaison Resolution**
- b. Marijuana Zoning Ordinance Amendment**
- c. Marijuana Regulatory Ordinance**
- d. Marijuana Overlay Map**
- e. Marijuana Establishment Application Fee Resolution**
- f. Marijuana Application**
- g. Seasonal Park Employees**
- h. Escrow Policy**
- i. Special Event Fireworks Ordinance & Application**

- j. Firework Permit Fee Resolution**
- k. Election Agreement**
- l. Trailhead Cleaning and Maintenance**
- m. Lift Station Pump Rebuild**
- n. Road Department Agreement**
- o. Resignation**

8. ADJOURNMENT