

**NEW BUFFALO TOWNSHIP BOARD
REGULAR BOARD MEETING
APRIL 18, 2022 7:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Roll Call: Heit, Iazetto, Rahm, Zabicki

Absent: Rogers

Pledge of Allegiance

2. ITEMS TOO LATE FOR THE PRINTED AGENDA

a. Add adoption of Park and Recreation Renewal Millage

c. Add approval of Fire Chief Flick and Assistant Captain Plis training in Flint, Michigan

3. APPROVE AGENDA

Rahm moved, Iazetto seconded to approve the agenda.

4. REPORTS

Building

Fire

GRSD

Library

LRSB

Marina

Medic

Park

Pokagon Fund

Police

5. PUBLIC COMMENTS – None

6. CONSENT AGENDA

Rahm moved, Heit seconded to approve items on the consent agenda:

Minutes of the March 8th, 2022 Special Meeting and March 21st 2022 Regular Meeting

Motion CARRIED

Treasure's Report

Bills as follows:

1. General \$17,841.61
2. Building \$14,046.21
3. Sewer and Water \$144,282.86
4. Park Milage \$8,897.77
5. Public Safety Milage \$299,945.76
6. LRSB Discretionary \$2,200.00
7. Marina \$1,366.49
8. Trust & Agency \$0.00
9. Payroll \$58,714.50

Approve \$3,313.86 for Northrup Assessing.

7. NEW BUSINESS

a. New Buffalo Township Park and Recreation Millage Ballot Proposal

Heit moved, Zabicki seconded to adopt a Resolution, to increase the tax limitations within the township, in an amount not to excess .37 mills for a period of Ten years, beginning in 2022, for park and recreational uses permitted by law.

Resolution ADOPTED

Roll Call Vote:

Heit- YES
lazzetto- YES
Rahm- YES
Rogers- ABSENT
Zabicki- YES

b. MDOT

Zabicki moved, lazzetto seconded to pass a Resolution for the purpose of issuing the Municipality, an "Individual Permit for Use of State Highway Right of Way" and or permit of Annual Application for miscellaneous Operations within State Highway Right of Way.

Resolution ADOPTED

Roll Call Vote:

Heit- YES
lazzetto- YES
Rahm- YES
Rogers- ABSENT
Zabicki- YES

c. New Fire Chief Flick and Assistant Captain Plis Training

Heit moved, Zabicki seconded to approve Chief Flick and Assistant Captain Plis, to attend the Fire Department training in Flint, Michigan.

Motion CARRIED

d. Berrien County Township Road Agreement

lazzetto moved, Heit seconded to approve the maintenance agreement with the Berrien County Road Commission.

Motion CARRIED

e. Memorial Park Splash Pad/ Play Park Sun Shade Sails

Zabicki moved, Rahm seconded to approve the purchase and installation of two sun shades for \$21,224.22, in order to create a welcoming relief from the heat during seasonal use at Memorial Park.

Motion CARRIED

f. Five Year Recreational Park Plan

Zabicki moved, lazzetto seconded to approve the New Buffalo Area Recreational Authority's 5-year Recreational Park plan in the amount of \$11,500.00 with the services provided by ABONMARCHE.

Motion CARRIED

8. BOARD COMMENTS - None

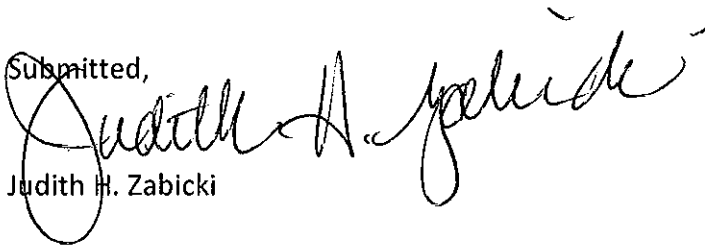
8. ADJOURNMENT

Rahm moved, Heit seconded to adjourn at 7:25 p.m.

Motion CARRIED

Submitted,

Judith H. Zabicki

A handwritten signature in cursive script, appearing to read "Judith H. Zabicki". The signature is written in black ink and is positioned to the right of the printed name.