

**NEW BUFFALO TOWNSHIP BOARD  
REGULAR MEETING HELD VIA ZOOM  
APRIL 19, 2021 7:00 P.M.  
17425 Red Arrow Hwy. New Buffalo, MI 49117**

**1. ROLL CALL & PLEDGE OF ALLEGIANCE**

Roll Call: Heit, Iazzetto, Rahm, Rogers, & Zabicki

Heit, Iazzetto, Rahm, Rogers, & Zabicki present and attending from New Buffalo Township, Berrien County, Michigan.

Pledge of Allegiance

**2. ITEMS TOO LATE FOR PRINTED AGENDA - none**

**3. APPROVE AGENDA**

Rahm moved, Zabicki seconded to approve the agenda.

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion Carried

**4. REPORTS** were presented to the Board.

**5. PUBLIC COMMENTS** were received by the Board

**6. CONSENT AGENDA**

Rogers moved, Iazzetto seconded to approve items on the consent agenda:

Minutes of the March 15 & 30, 2021 Meetings

Treasurer's Report  
Bills

1. General \$36,278.37
2. Building \$5,761.08
3. Sewer & Water \$255,235.36
4. Park Millage \$11,412.23
5. Public Safety Millage \$649,021.05
6. LRSB Discretionary \$31,005.40
7. Marina \$4,396.69
8. Payroll \$78,326.59

Approve quotes for purchases for the Fire Department: Breathing Air Systems for \$43,889.82 for equipment and Ingersoll Rand for \$4,381 for a compressor for the new building and Premier Fire Rescue for \$2,882 for hose equipment for the department.

Approve \$200 payment from the Park Fund for Green Kings LLC for lawncare.

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion Carried

## 7. NEW BUSINESS

### a. Payment #5 Public Safety Building Project

Rahm moved, Rogers seconded to approve Payment #5 for the Public Safety Building Project in the amount of \$517,061.61.

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion Carried

**b. Payment Applications #5 for Union Pier Trailhead Project**

Zabicki moved, Iazzetto seconded to approve Payment Applications #5 for Roggow Construction Company for the Union Pier trailhead project of \$9,888.75 which is New Buffalo Township's half.

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion Carried

**c. Hire Employees & Inspector**

Rogers moved, Heit seconded to approve hiring Phineas Payne as a seasonal park employee at \$13.00 per hour and John Jackubowski as Code Enforcement Officer at \$19.00 an hour, pending background checks and testing and appoint Chauncey Hackenberg as Electrical Inspector, effective April 20, 2021 for 80% of the permit fees (less the application fee), paid upon completion of final inspection.

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion Carried

**d. Resolution #20210419**

Heit resolved, Zabicki seconded to approve Resolution #20210419, for the Red Arrow Linear Park Pathway USDA project Local Match Commitment of \$25,500.

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Resolution Adopted

**e. Covid Preparedness & Response Plan**

lazzetto moved, Rogers to approve the revised New Buffalo Township Covid Preparedness & Response Plan.

Heit	Yes
lazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion Carried

**f. Driveway Easement Agreement**

Zabicki moved, lazzetto seconded to approve the Driveway Easement Agreement with Harlene Fleming for 18995 U.S. Hwy. 12.

Heit	Yes
lazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion Carried

**g. Street Vacation**

Rahm moved, Heit seconded to vacate the streets in the “New Buffalo Highlands” area, Syrkin, Peretz, Brenner, Macabee, & Trumpeldore.

Heit	Yes
lazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion Carried

**h. Pleasure Isle Marina Budget**

lazzetto moved, Rahm seconded to approve the budget for Pleasure Isle Marina

Heit	Yes
lazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion Carried

**8. COMMENTS FROM THE BOARD**

**9. ADJOURNMENT**

Rogers moved, Rahm seconded to adjourn at 7:46 p.m.

Heit	Yes
lazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion Carried

Submitted,

Judith H. Zabicki  
Clerk