

**NEW BUFFALO TOWNSHIP BOARD
REGULAR MEETING
May 18th, 2026, 5:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

1. ROLL CALL & PLEDGE OF ALLEGIANCE

2. ITEMS TOO LATE FOR PRINTED AGENDA

3. APPROVE AGENDA

4. REPORTS

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

5. PUBLIC COMMENTS

6. CONSENT AGENDA

Minutes of the April 20th regular meeting and May 14th special meeting
Treasurer's Report
Bills

1. General \$89,551.45
2. Public Safety Millage \$103,399.82
3. Park Millage \$13,112.71
4. Building \$11,325.66
5. LRSB Discretionary \$141.22
6. Sewer & Water \$105,305.73
7. Marina \$93,895.90
8. Payroll \$99,631.09
9. Trust & Agency \$170.00

- Approve a quote from Lakeshore Recycling for trash pickup at the Public Safety Building and Pleasure Isle Marina
- Approve a \$5,000 stipend for the Zoning Administrator, Code Enforcement Officer, Building Dept. Assistant and the Building Official
- Approve payment of \$12,500 to the City of New Buffalo for half of the township's portion of the July 3rd fireworks display to R & R Pyrotechnics
- Approve the Public Safety Day event to be held on August 9th and the Friends of NBT Fire Fired Up 5K on September 19th 2026
- Approve a one-year leave of absence from the Fire Department for Firefighter Audrey Proctor
- Approve Supervisor Heit and Zoning Administrator Brinkman attend the Building Michigan Communities Conference in Lansing in the amount of \$400 each plus meals, milage and lodging
- Approve quote from Sentinel in the amount of \$3,343.39 for brackets for the new fire truck
- Approve a quote from Bowen Painting LLC in the amount of \$6,789.00 for painting at Memorial Park pavilion
- Approve updated pavilion rental form

7. NEW BUSINESS

- a. **Joint Board of Review Resolution**
- b. **Earth Day Resolutions**
- c. **Corridor Improvement Authority Resolution**
- d. **Bulk Water Fill Station Pay Application #2 – Oselka Construction**
- e. **Tribute Plaza Change Order #2 and Pay Application #6– BG Construction**
- f. **Sewer Extension – 19471 US-12**
- g. **Pleasure Isle Marina Payment**
- h. **State Fire Equipment Grant**
- i. **Marijuana Establishment CRA/SLU Violations – Mint Cannabis**
- j. **Marijuana Establishment CRA/SLU Violations – Trapstars Outlet**
- k. **Marijuana Establishment CRA/SLU Violations – Refine New Buffalo**
- l. **Marijuana Establishment CRA/SLU Violations – The Plug New Buffalo**
- m. **Outdoor Assembly Permit Fee Waiver**
- n. **Special Land Use Extension Approval – 19325 US HWY 12 LLC**
- o. **Special Land Use Approval – Grand Ave Retail LLC**
- p. **Closed Session regarding pending litigation.**

Pursuant to MCL 15.268(1)(e) the Board of Trustees of New Buffalo Township adjourn to a closed session to consult with its attorneys regarding trial and settlement strategy in connection with the following pending litigation:

- (1) Cloud Opportunity II, LLC d/b/a Bloomery Cannabis New Buffalo v. New Buffalo Township, Berrien County Case No. 2026-0093-CB;
- (2) PER III, LLC d/b/a Trapstars Outlet v. New Buffalo Township, US District Court for the Western District of Michigan, Southern Division, Case No. 26-cv-01198-PLM-MV;
- (3) 19393 US 12, LLC v. New Buffalo Township, US District Court for the Western District of Michigan, Southern Division, Case No. 26-cv-01391;
- (4) 10299 US 12 LLC v New Buffalo Township et. al., Berrien County Circuit Court Case No. 23-0309-CZ-H;
- (5) 10299 US 12, LLC v New Buffalo Township, Berrien County Circuit Court Case No. 25-000065-AA; and
- (6) 10299 US 12, LLC v New Buffalo Township, Michigan Court of Appeals Case No. 380637

8. BOARD COMMENTS

9. ADJOURNMENT