

**NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
May 9TH, 2022 4:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Roll Call: Heit, Iazzetto, Rahm, & Zabicki

Absent: Rogers

Pledge of Allegiance

2. ITEMS TOO LATE FOR THE PRINTED AGENDA

None

3. APPROVE AGENDA

Rahm moved, Iazzetto seconded to approve the agenda.

Motion CARRIED

4. PUBLIC COMMENTS

None

5. NEW BUSINESS

a. Approve Pokagon Fund Grant for Marquette Greenway

Rahm moved, Heit seconded to approve an application for a Pokagon Fund Grant in the amount of \$300,000 for the Marquette Greenway as part of the Right of Way Lease Agreement with Amtrak.

Roll Call Vote:

Heit YES

Iazzetto YES

Rahm YES

Rogers Absent

Zabicki YES

RESOLUTION ADOPT

b. Approve Phase 1 Environmental Study of Amtrak Right of Way

Heit moved, Zabicki seconded to approve the quote from Villa Environmental Consultants Inc., in the amount of \$2,850 for Phase 1 Environmental Study for the Amtrak Right of Way as part of the Marquette Greenway Project.

Motion CARRIED

c. Appoint Township Clerk as the FOIA Coordinator

Heit moved, Rahm seconded to appoint Township Clerk Judith H. Zabicki or her designee as FOIA Coordinator.

Motion CARRIED

6. BOARD COMMENTS – None

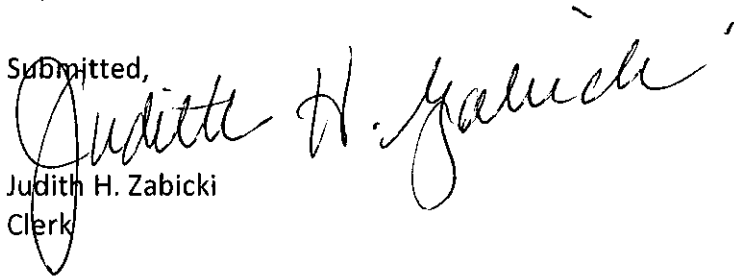
10. ADJOURNMENT

Rahm moved, Zabicki seconded to adjourn at 4:13 p.m.

Motion Carried

Submitted,

Judith H. Zabicki
Clerk

A handwritten signature in cursive script that reads "Judith H. Zabicki". The signature is written in black ink and is positioned to the right of the typed name and title.