

**NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
May 11th, 2023 9:00 A.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Roll Call: Heit, Rahm, & Zabicki Present.

lazzetto, Rogers Absent.

Pledge of Allegiance

2. APPROVE AGENDA

Rahm moved, Heit supported to approve the agenda.

Roll Call Vote:

Heit	Yes
lazzetto	Absent
Rahm	Yes
Rogers	Absent
Zabicki	Yes

Motion CARRIED

3. PUBLIC COMMENTS

4. NEW BUSINESS

a. Sewer Ordinance Amendment

Heit moved, Rahm supported to approve the proposed amendment to the sewer ordinance.

Roll Call Vote:

Heit	Yes
lazzetto	Absent
Rahm	Yes
Rogers	Absent
Zabicki	Yes

Motion CARRIED

b. Water & Sewer Extensions – Community Hall Road

Rahm moved, Zabicki supported to accept the water and sewer extension for Beachwood Condominium project located off Community Hall Road as recommended by Township engineer.

Motion CARRIED

5. ADJOURNMENT

Rahm moved, Heit supported to adjourn at 9:07 a.m.

Motion CARRIED