

**NEW BUFFALO TOWNSHIP BOARD
REGULAR BOARD MEETING
May 15th, 2023 4:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

1. ROLL CALL & PLEDGE OF ALLEGIANCE

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

Pledge of Allegiance

2. PRESENTATIONS – Andy Campbell, Baker Tilly & Eric Neagu, Antero Group

3. ITEMS TOO LATE FOR PRINTED AGENDA

4. APPROVE AGENDA

5. PUBLIC COMMENT

6. REPORTS

Building
Fire
GRSD
Library
LRSB
Marina
Pokagon Fund
Police

7. CONSENT AGENDA

Minutes of the April 17th, 2023 regular township board meeting and minutes of the May 11th special meeting.

Treasurer's Report

Bills

1. General \$32,477.29
2. Building \$19,583.58
3. Sewer & Water \$131,611.41
4. Park Millage \$19,461.77

5. Public Safety Millage \$85,616.32
6. LRSB Discretionary \$1,650.99
7. Marina \$2,097.11
8. Trust & Agency
9. Payroll \$80,328.69

Approve step increase for Utility Billing Clerk Julie Monahan to \$20.00 per hour.

Appoint Treasurer Jack Rogers as the New Buffalo Township representative to the Medic 1 board.

Appoint Utility Superintendent Alex Keen as the New Buffalo Township alternate member of the GRSD board.

Approve quote from Waterway of Michigan for hose testing in the amount of \$2,424.00.

Approve purchase of 2 iPads in the amount of \$3,069.76 for the Fire Dept.

Approve Thermal Imaging Cameras in the amount of \$7,450.00

8. NEW BUSINESS

a. Planned Unit Development Amendment

b. Hire Firefighter

c. Fireworks Display

9. ADJOURNMENT