

**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
Absent Zabicki

Pledge of Allegiance

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

3. ITEMS TOO LATE FOR PRINTED AGENDA

Invoice Severance Electric \$4,500
Invoice NBARA \$10,562.09
KMI \$1,133.00
Berrien County Printing \$120.85
To be added to Consent Agenda

4. APPROVE AGENDA

Rahm moved, Rogers supported to approve the agenda.

Roll Call Vote:

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Absent

Motion CARRIED

5. PUBLIC COMMENT

6. REPORTS

Building
PGCA
Fire
GRSDA
Library
LRSB

Marina
Park
Pokagon Fund
Police

7. CONSENT AGENDA

Rogers moved, Iazetto supported to approve;

Minutes of the April 17th, 2023 regular township board meeting and May 11th, 2023 special township board 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 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 at the New Buffalo Township alternate member of the GRSDA board.

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

Approve Thermal Imaging Camera's in the amount of \$7,450.00 for the Fire Department.

Approve invoice from The Edge for 2 new printers in the amount of 1,246.80.

Approve invoice from Severance Electric in the amount of \$4,500.00.

Approve invoice from Abonmarche for the Townships portion of their Park Plan done with NBARA's Park Plan in the amount of \$10,562.09.

Approve invoice from KMI in the amount of \$120.85.

Approve invoice from Berrien County Printing in the amount of \$7,450.00.

Roll Call Vote:

Heit	Yes
Iazetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Absent

Motion CARRIED

8. NEW BUSINESS

a. Planned Unit Development

lazzetto moved, Heit supported to approve the request of Julie & Eric Haberichter regarding Petition for Planned Unit Development Amendment to revise the language of the original approval of “five tourist cottages” to allow for the use of vintage campers located at 9902 Community Hall Road, Union Pier, MI 49129 parcel number 11-13-0336-0070-04-7 with the following conditions:

- Petitioner must create a natural barrier between their property and neighboring property at 10022 Community Hall Rd, 11-13- within 6 months from May 2nd, 2023.
- Petitioner must be in compliance with the township water and sewer ordinances and comply with any modifications the Utility Department may require.
- Petitioner will limit the number of cottages on the property to the two (2) existing cottages and two (2) vintage campers, maximum of four (4) cottages, excluding the existing Inn.

Roll Call Vote:

Heit	Yes
lazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Absent

Motion CARRIED

b. Hire Firefighter

Rogers moved, lazzetto supported to approve hiring Brad Miller as a firefighter pending background check and drug testing.

Motion CARRIED

c. Fireworks Display

Rahm moved, Rogers supported to approve a firework display application for Justin Pavolka for a wedding reception at Whittaker Woods.

Motion CARRIED

8. ADJOURNMENT

Rahm moved, Rogers supported to adjourn at 5:07 p.m.

Submitted by,
Judith H. Zabicki, New Buffalo Township Clerk