

**NEW BUFFALO TOWNSHIP BOARD
REGULAR BOARD MEETING
MAY 16, 2022 7:00 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. ITEMS TOO LATE FOR PRINTED AGENDA

3. APPROVE AGENDA

4. PRESENTATION - Antero Group – Exit 1

5. REPORTS

Building
Park
Fire
Sherriff Office
GRSD
Library
LRSB
Marina
Pokagon
Medic One

6. PUBLIC COMMENTS

7. CONSENT AGENDA

Minutes of the March 28th, 2022 Special Meeting, April 18, 2022 and May 9th, 2022 Special Meeting

Treasure's Report

Bills

1. General \$ 25,718.64
2. Building \$ 7,551.23

3. Sewer & Water \$ 77,178.97
4. Park Millage \$ 12,424.76
5. Public Safety Millage \$ 107,466.56
6. LRSB Discretionary \$ 5,602.75
7. Marina \$ 32,892.63
8. Payroll \$ 60,528.34

Approve *GenCode* Contract Addendum of \$4,500.00.

Approve *LRSB* transfer of \$300,000 to the General Fund.

Approve \$2,500 to *Antero Group* for the maintenance and hosting for the Exit 1 website for one year.

Approve that *Fusion Design Group* “re-skin” of Township website will receive 50% of costs to be paid before start of project. Project costs will not exceed \$2,000.

Approve a grant to be written to *The Pokagon Fund*, for \$2,900 for Public Safety Day, School Supply Giveaway.

Approve three items of, Strike Team Cascade Hose Pack in the amount of \$255.00 total for the Fire Department.

Approve costs for equipment from *Premier Safety*, in the amount of \$1,111.08 for the Fire Department.

Approve the costs of \$31,000.00 to, *ARNT ASPHALT SEANLING INC* for the Marina.

8. NEW BUSINESS

- a. **Purchasing a new mower for the Park Department**
- b. **Kruggle Lawton Engagement Letter for auditing services**
- c. **New Buffalo Township Fire Department 5K**
- d. **Authorize Supervisor, Michelle Heit’s signature for closing documents on sale of Townline Road**
- e. **Quote approval for Berrien County Road Department for Kulver Road HMA**

9. BOARD COMMENTS

10. ADJOURNMENT