

**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

Present:

Not Present: Iazzetto

Pledge of Allegiance

2. ITEMS TOO LATE FOR AGENDA

- 7. Approve Straub, Seaman, and Allen P.C. Legal service costs.
- 7. Approve Buist Electric Invoice for Siren re-location.
- 7. Approve SBF Enterprises Invoice for Tax Mailings.
- 7. Approve Traci Lauricella and Sue Rogers to attend MTA Planning and Zoning Class
- f. Motion Pay Increase for LT. Gould

3. APPROVE AGENDA

Zabicki moved, Rahm seconded to approve the agenda.

Roll Call Vote:

| | |
|----------|--------|
| Heit | Yes |
| Iazzetto | Absent |
| Rahm | Yes |
| Rogers | Yes |
| Zabicki | Yes |

Motion CARRIED

Iazzetto arrived at 7:07 PM.

4. PRESENTATION

Antero Group – Exit 1

5. REPORTS Monthly reports were received

6. **PUBLIC COMMENTS** Were heard

7. **CONSENT AGENDA**

Rogers moved, Rahm seconded to approve items on the consent agenda:

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

Treasurer'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 *General Code 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 a grant to be written to the Berrien Community Foundation, for the Marquette Greenway in the amount of \$7,500.

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

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

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

Approve Five Year Maintenance Plan with Air Right in the amount of \$3,113.

Approve Straub, Seaman & Allen P.C. for building Department Legal Service in the amount of \$3,201.

Approve Buist Electric Invoice for Siren re-location in the amount of \$5,700.

Approve SBF Enterprises Invoice for Tax Mailings in the amount of \$1,187.36.

Approve Traci Lauricella and Sue Rogers to attend the MTA Planning and Zoning Class. Fees not to exceed \$100 per person.

Roll Call Vote:

| | |
|----------|-----|
| Heit | Yes |
| Iazzetto | Yes |
| Rahm | Yes |
| Rogers | Yes |
| Zabicki | Yes |

Motion CARRIED

8. NEW BUSINESS

a. Purchasing a new mower for the Park Department

Rogers moved, Iazzetto seconded to approve the purchase of a new mower from Rigg's Outdoor, in the amount of \$4,599.00 for the Park Department.

Motion CARRIED

b. Kruggle Lawton Engagement Letter for auditing services

Rahm moved, Rogers seconded to approve Kruggle Lawton Engagement Letter for auditing services. Costs will not exceed \$14,250.

Motion CARRIED

c. New Buffalo Township Fire Department 5K

Zabicki moved, Heit seconded to approve NBT Fire Department 5K event on September 24, 2022

Motion CARRIED

d. Authorize Supervisor, Michelle Heit's signature for closing documents on sale of Townline Road

lazzetto moved, Rogers seconded to approve authorizing Supervisor, Michelle Heit to sign closing documents for the sale of Townline Road on behalf of the Township.

Motion CARRIED

e. Quote approval for Berrien County Road Department for Kluver Road HMA

Rogers moved, lazzetto seconded to approve quote from Berrien County Road Department for \$127,810 for Kluver Road HMA.

Roll Call Vote:

| | |
|----------|-----|
| Heit | Yes |
| lazzetto | Yes |
| Rahm | Yes |
| Rogers | Yes |
| Zabicki | Yes |

Motion CARRIED

f. Increase pay for Command Officer LT. Tim Gould

Heit moved, Zabicki seconded to approve command officer pay increase for LT. Tim Gould in the amount of \$19.31.

Motion CARRIED

9. BOARD COMMENTS

10. ADJOURNMENT

Rahm moved, Heit seconded to adjourn at 7:43 p.m.

Motion CARRIED

Submitted,

A handwritten signature in blue ink, appearing to read "Judith H. Zabicki". The signature is written in a cursive style with a large initial "J".

Judith H. Zabicki
Clerk