

**NEW BUFFALO TOWNSHIP BOARD
REGULAR MEETING HELD VIA ZOOM
MAY 17, 2021 7:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

Join Zoom Meeting
<https://us02web.zoom.us/j/88423320842>

Meeting ID: 884 2332 0842

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:

2021 New Buffalo Summer Day Camp

5. REPORTS

Building

Fire

Library

LRSB

Marina

Police

6. PUBLIC COMMENTS

7. CONSENT AGENDA

Minutes of the April 19, 2021 Meeting

Treasurer's Report

Bills

Approve the quote from JP Gillen/Edge for \$843.75 for a new computer for the Code Enforcement Officer.

Approve the quote from JP Gillen/Edge for \$8,412.10 for technology infrastructure at the new Public Safety Building.

Approve the quote from Hapco for \$3,250 for hardware for the banners as part of the Union Pier project.

Approve the proposal from Arnt Asphalt for \$2,480 for work at the water department properties.

Approve tree work for the new Public Safety building be done by Treecore LLC for \$2,150

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

Approve quote from Burkholder Excavating for \$20,000 for work at the Union Pier Improvements, trail head parking lot, to be paid from LRSB funding.

Approve bond principal payment for the new Public Safety Building in the amount of \$210,000.00.

Approve the quote from Nesci Landscapes Inc. for \$10,000 for the new Public Safety Building.

8. NEW BUSINESS

- a. Payment #6 Public Safety Building Project
- b. Change Order # 1 for the Public Safety Building Project.
- c. Payment #6 Union Pier Trailhead Project
- d. Payments #1, 2, & 3 & Change Order #1 – Lift Station and Controls Upgrade Project
- e. Resolutions 05172021A, B & C - Ordinances
- f. 2021 New Buffalo Summer Day Camp
- g. Interim Building Inspector
- h. Acceptance of O'Brien Watermain Extension
- i. Professional Services Agreement with Prein & Newhof
- j. Letter of Engagement – Kruggel Lawton CPA
- k. Resolutions 05172021D – USDA Grant and Local Match for the Union Pier Improvements, trail head parking lot.
- l. Resolution to Adopt Articles of Incorporation – New Buffalo Area Recreational Authority.
- m. Berrien County Township Road Agreement
- n. Building Department Fees

9. ADJOURNMENT