

**NEW BUFFALO TOWNSHIP BOARD
SPECIAL MEETING HELD VIA ZOOM
MAY 20, 2021 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

Heit, Rahm & Zabicki present and attending from their New Buffalo Township homes and offices.

Iazzetto and Rogers were absent.

Pledge of Allegiance

2. APPROVE AGENDA

Rahm moved, Heit seconded to approve the agenda.

Heit	Yes
Iazzetto	Absent
Rahm	Yes
Rogers	Absent
Zabicki	Yes

Motion Carried

3. PUBLIC COMMENTS - none

4. NEW BUSINESS

a. Nesci Landscapes Inc. Estimate

Zabicki moved, Heit seconded to approve the estimate from Nesci Landscapes, Inc. for \$10,000 for the Public Safety Building.

Heit	Yes
Iazzetto	Absent
Rahm	Yes
Rogers	Absent
Zabicki	Yes

Motion Carried

b. Revised COVID Preparedness & Response Plan

Heit moved, Rahm seconded to approve the revised COVID Preparedness & Response Plan.

Heit	Yes
Iazzetto	Absent
Rahm	Yes
Rogers	Absent
Zabicki	Yes

Motion Carried

c. Day Camp Director

Rahm moved, Heit seconded to approve hiring Hailey Butler as Day Camp Director for the 2021 Day Camp for a salary of \$6,000, pending final approval of the program by the State.

Heit	Yes
Iazzetto	Absent
Rahm	Yes
Rogers	Absent
Zabicki	Yes

Motion Carried

d. Please Isle Marina – Wifi Project

Heit moved, Rahm seconded to approve the quotes from Koontz- Wagner for \$23,764.70 and from UberData Networks for \$12,515.25 for the Wifi Network project at Pleasure Isle Marina.

Heit	Yes
Iazzetto	Absent
Rahm	Yes
Rogers	Absent
Zabicki	Yes

Motion Carried

5. ADJOURNMENT

Heit moved, Rahm seconded to adjourn at 4:08 p.m.

Heit	Yes
Iazzetto	Absent
Rahm	Yes
Rogers	Absent
Zabicki	Yes

Motion Carried

Submitted,

Judith H. Zabicki
Clerk