

**NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
MAY 28th, 2024 4:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117
Minutes**

The meeting was called to order at 4:00 p.m.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Present: Hannon, Heit, Iazzetto, Rahm, and Rogers

Absent: None

Pledge of Allegiance

2. APPROVE AGENDA

Iazzetto moved, Rogers supported, approving the agenda.

Roll Call Vote:

Hannon	Yes
Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes

Motion CARRIED

3. PUBLIC COMMENTS – None

4. NEW BUSINESS

a. Hire Seasonal Park Workers

Heit moved, Iazzetto supported, approving hiring Ethan Lijewski and Drew Bowen as seasonal park workers at a rate of \$15/hour, effective May 30th, 2024.

Motion CARRIED

b. S&P Global Invoice

Rogers moved, Hannon supported, approving an invoice from S&P Global in the amount of \$14,250 for bonding rating work for the US-12 Water/Sewer SAD.

Motion CARRIED

c. Gambino Concrete Invoice

lazzetto moved, Rogers supported, approving payment of \$5,000 to Gambino Concrete for concrete work for the Bocce Ball courts at the park.

Motion CARRIED

5. ADJOURNMENT

Heit moved, Rahm supported, adjourning at 4:15 p.m.

Motion CARRIED

Meeting adjourned at 4:15 p.m.

Submitted By:



Michelle Hannon, Clerk