

**NEW BUFFALO TOWNSHIP BOARD  
BUDGET HEARING/REGULAR MEETING  
JUNE 17th, 2024 4:00 P.M.  
17425 Red Arrow Hwy. New Buffalo, MI 49117**

- 1. ROLL CALL & PLEDGE OF ALLEGIANCE**
  
- 2. PUBLIC HEARING ON THE 2024-2025 BUDGET**  
  
**PUBLIC COMMENT ON 2024-2025 BUDGET**

- 3. ITEMS TOO LATE FOR PRINTED AGENDA**

- 4. APPROVE AGENDA**

- 5. REPORTS**

Building  
Park  
Pine Grove Cemetery  
Galien River Sanitary District  
Fire  
Library  
LRSB  
Marina  
Pokagon Fund  
Police

- 6. PUBLIC COMMENTS**

- 7. CONSENT AGENDA**

Minutes of the May 20<sup>th</sup> regular meeting, May 20<sup>th</sup> closed session & May 28<sup>th</sup> special meeting  
Treasurer's Report  
Bills

1. General \$22,279.77
2. Public Safety Millage \$97,532.39
3. Park Millage \$38,081.84
4. Building \$22,224.63
5. LRSB Discretionary \$295,795.67
6. Sewer & Water \$153,852.88
7. Marina \$1,707.80
8. Payroll \$76,005.66
9. Trust & Agency \$5,665.00

Approve stipend to Firefighter Audrey Proctor in the amount of \$1,000 upon graduation Fire 1 & 2.

Approve purchase of 2 Key Secure boxes from Knox Box in the amount of \$3,082 for the Fire Department.

Approve updated 2024 calendar.

Approve a quote from Edge IT in the amount of \$2,443.32 for Sonic Wall renewal for 1 year.

Approve quote from Tuscan Valley Landscaping in the amount of \$2,385.20 to remove volleyball court and replace with dirt and grass seed.

## **8. NEW BUSINESS**

- a. **2023-2024 Budget Amendments**
- b. **2024 Millages**
- c. **Budget Resolution**
- d. **Employee Wages**
- e. **Resolution to Establish Township Officers' Salaries**
- f. **Public Safety Millage Resolution**
- g. **Water/Sewer Policies and Procedures**
- h. **Opioid Antagonist Policy**
- i. **Engagement Letter – Straub Seaman & Allen P.C.**
- j. **NBBA Sponsorship**
- k. **Water Meter Replacement**
- l. **Antero Group Engineering Proposal**
- m. **First Due Quote**
- n. **Special Land Use Approval – Native Leaf, LLC**
- o. **Special Land Use Approval – Christopher Yerman**
- p. **Closed Session to consider a written confidential legal opinion, which is exempt from discussion or disclosure by state or federal law pursuant to MCL 15.268(1)(h)."**

## **9. BOARD COMMENTS**

## **10. ADJOURNMENT**