

**BUDGET HEARING/REGULAR MEETING
JUNE 19, 2023 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

Pledge of Allegiance

2. PUBLIC HEARING ON THE 2023-2024 BUDGET

PUBLIC COMMENT ON 2023-2024 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 15th and May 17th Meetings

Treasurer's Report
Bills

1. General \$215,718.79
2. Building \$12,994.02
3. Sewer & Water \$109,368.54
4. Park Millage \$20,321.77
5. Public Safety Millage \$108,137.19
6. LRSB Discretionary \$250,858.30
7. Marina \$92,619.76
8. Payroll \$75,854.57
9. Trust & Agency \$422.56

Approve update to the Employee Handbook to increase meal reimbursement from \$30.00 per day to up to \$12.00 for breakfast, up to \$13.00 for lunch and up to \$25.00 for dinner.

Increase weekly stipend to \$150.00 per week to Country Lane Remodeling for mowing at the Public Safety Building, effective July 1st 2023

Approve quote from Antero Group in the amount of \$4,750.00 for a Phase 1 Environmental Study of Township property at 17651 US 12.

Approve engagement letter from bonding council Miller Canfield for a water and sewer special assessment on US 12 at exit 4 in the amount of \$21,500.

Approve invoice from Wightman in the amount of \$11,992.50 for engineering services.

8. NEW BUSINESS

a. 2022-2023 Budget Amendments

b. 2023 Millages

c. Budget Resolution

d. Employee Wages

e. Resolution to Establish Township Officers' Salaries

f. Public Safety Millage Resolution

- g. Neighbor by Neighbor Non-Profit Resolution**
- h. Deputy Foundation Payment**
- i. Water Service Inspection & Meter Replacement**
- j. Marquette Greenway Agreement**
- k. Deputy Clerk Wage & ZBA Resignation**
- l. Michigan Fire Grant**
- m. Outdoor Assembly Permit**

9. BOARD COMMENTS

10. ADJOURNMENT