

**NEW BUFFALO TOWNSHIP BOARD
BUDGET HEARING/REGULAR BOARD MEETING
June 20, 2022 6:30 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Roll Call: Heit, Iazzetto, Rahm, Rogers, & Zabicki

Present: Heit, Iazzetto, Rogers, Zabicki

Not Present: Rahm

Pledge of Allegiance

2. PUBLIC HEARING ON THE 2022 - 2023 BUDGET

Iazzetto moved, Rogers seconded to open the public hearing on the 2022 - 2023 budget

Roll Call Vote:

Heit	YES
Iazzetto	YES
Rahm	ABSENT
Rogers	YES
Zabicki	YES

Motion CARRIED

PUBLIC COMMENT ON 2022 – 2023 BUDGET

Rogers moved, Zabicki seconded to close the public hearing on the 2022 - 2023 budget

Roll Call:

Zabicki	YES
Rahm	ABSENT
Heit	YES
Iazzetto	YES
Rogers	YES

Motion CARRIED

ACKNOWLEDGE FIREFIGHTER BILL MELENDY

3. ITEMS TOO LATE FOR AGENDA – None Presented

4. APPROVE AGENDA

Zabicki moved, lazzetto seconded to approve the agenda.

Roll Call Vote:

lazzetto YES
Heit YES
Rogers YES
Rahm ABSENT
Zabicki YES

Motion CARRIED

5. REPORTS

Building
Fire
GRSD
Library
LRSB
Marina
Medic
Park/Rec Authority
Pokagon Fund
Police

6. PUBLIC COMMENTS – None Presented

7. CONSENT AGENDA

Rogers moves to approve items on the consent agenda:

Minutes of the May 9, Special Meeting, and May 16, 2022 Regular Board Meeting
Treasurer's Report
Bills

1. General \$ 193,011.36
2. Building \$ 6,916.25
3. Sewer & Water \$ 99,021.50

4. Park Millage \$ 27,378.78
5. Public Safety Millage \$ 77,327.57
6. LRSB Discretionary \$ 65,460.00
7. Marina \$ 95,324.37
8. Payroll \$ 26,279.87

New computers in the amount of \$2,600.62 for Angie Creech and Jackie Poff

Reimburse Bill Lambert \$333.34 for training and travel expenses

Increase stipend to \$112.50 per week to Mike Plis with Country Lane Remodeling for mowing

Approve stipend to Stephen Margaritis for \$3,500 for completing Firefighter 1 & 2

Approve stipend to Andrew Flick for \$1,000 for completing Firefighter 1 & 2

Move regularly scheduled board meeting from 7:00 pm to 4:00 pm starting July 2022

Approve updated version of Employee handbook

Approve costs of Bio Care services in the amount of \$6,540

8. NEW BUSINESS

a. 2021 – 2022 Budget Amendments

Iazzetto moved, Rogers seconded to approve the 2021 – 2022 Budget Amendments

Roll Call Vote:

Heit	YES
Zabicki	YES
Rahm	ABSENT
Rogers	YES
Iazzetto	YES

Motion CARRIED

b. 2022 Millages

Heit moved, Rogers seconded to adopt the General Operating Millage .3843 mill, Public Safety Special Assessment 2.1 mills and Park Millage .37mill

Roll Call Vote:

Heit YES
Zabicki YES
Rogers YES
lazzetto YES
Rahm ABSENT

Motion CARRIED

c. Budget Resolution

lazzetto resolved, Heit seconded to adopt the Budget Resolution 20220620 as presented for the 2022 – 2023 fiscal year.

Roll Call Vote:

Zabicki YES
Heit YES
Rogers YES
Rahm ABSENT
lazzetto YES

Resolution ADOPTED

d. Employee Wages

Zabicki moved, Heit seconded to increase wages:

4% for all full-time employees, including Assistant Fire Chief and all Firefighters, Construction Board of Appeals, Dangerous Building Officer, Enforcement Officer, Fire Inspector, Cleaning and Maintenance and ZBA Coordinator with the exception of Building & Zoning Administrator, Building & Zoning Assistant, Assistant Utility Maintenance Workers

Building & Zoning Administrator annual salary increased to \$50,000

Building & Zoning Assistant hourly pay increased to \$21.23 per hour

Utility Maintenance Worker (Nick Jackson) increased to \$23.50 per hour

Utility Maintenance Worker (Alex Keen) increased to \$22.75

Fire Chief annual salary increased to \$40,000

Board of Review increased to \$75.00 for under 4 hours, \$150.00 for 4 or more hours per day

Election Chairperson \$20.00 per hour, Election Inspector \$15.00 per hour

Planning Commission Chair \$125.00 per meeting, Planning Commissioner \$100.00 per meeting

Trustees \$525.00 monthly

ZBA \$100.00 per meeting, ZBA Chair \$100.00 per meeting + \$75.00 per hearing

Roll Call Vote:

Zabicki YES
Rahm ABSENT
Rogers YES
lazzetto YES
Heit YES

Motion CARRIED

e. Resolution to establish Township Officer's Wages

Zabicki resolved, lazzetto seconded to adopt the Resolution to Establish Township Officer's Wages

Roll Call Vote:

Zabicki YES
Heit YES
Rahm ABSENT
Rogers YES
lazzetto YES

Resolution ADOPTED

f. Resolution regarding Extra – Voted Millage for Public Safety Services

lazzetto resolved, Rogers seconded to adopt the Resolution Regarding Extra – Voted Millage for Public Safety Services.

Roll Call Vote:

Heit YES
Rogers YES
Rahm ABSENT
Zabicki YES
lazzetto YES

Resolution ADOPTED

g. Approve loan of \$30,000 from LRSB to Marina Fund

Zabicki moved, Rogers seconded to approve loan of \$30,000 from LRSB to Marina Fund

Roll Call Vote:

Rogers YES
Rahm ABSENT
lazzetto YES
Heit YES
Zabicki YES

Motion CARRIED

h. Zoning Board of Appeals Appointment

Heit moved, Zabicki seconded to appoint Michelle Hannon to the Zoning board of Appeals

Roll Call Vote:

Zabicki YES
Heit YES
Rogers YES
Rahm ABSENT
lazzetto YES

Motion CARRIED

i. Approve Outdoor Assembly Permit for US Speed and Custom

Rogers moved, lazzetto seconded to approve Outdoor Assembly Permit for US Speed and Custom

Roll Call Vote:

Heit YES
Zabicki YES
Rogers YES
Rahm ABSENT
lazzetto YES

Motion CARRIED

j. Approve payment of \$87,500 to Deputy Foundation

Rogers moved, Zabicki seconded to approve payment of \$87,500 to Deputy Foundation from Marina Fund

Roll Call Vote:

Iazzetto YES
Heit YES
Rogers YES
Rahm ABSENT
Zabicki YES

Motion CARRIED

k. Approve Water Superintendent Archie Barkman to attend MRWA

Rogers moved, Iazzetto seconded to approve Archie Barkman to attend the MRWA conference in Traverse City, training and hotel not to exceed \$1,600 + meals and travel

Roll Call Vote:

Zabicki YES
Heit YES
Rogers YES
Iazzetto YES
Rahm ABSENT

Motion CARRIED

l. Approve loan of \$1000 from LRSB for Friends of NBT Fire

Heit moved, Zabicki seconded to approve loan of \$1000 from LRSB for Friends of NBT Fire for Event Insurance 5K

Roll Call Vote:

Iazzetto YES
Rahm ABSENT
Rogers YES
Heit YES
Zabicki YES

Motion CARRIED

m. Approve Certified Firefighter pay

Zabicki moved, Heit seconded to approve Certified Firefighter pay for Stephen Margaritis starting June 1, 2022

Roll Call Vote:

Rahm ABSENT
Heit YES
Rogers YES
lazzetto YES
Zabicki YES

Motion CARRIED

n. Approve Certified Firefighter pay

lazzetto moved, Rogers seconded to approve Certified Firefighter pay for Andrew Flick starting July 22, 2022

Roll Call Vote:

Rahm ABESENT
Heit YES
Zabicki YES
Rogers YES
lazzetto YES

Motion CARRIED

o. Lift Station Replacement Change order #1

Heit moved, Zabicki seconded to approve Change Order #1 for the Lift Station replacement project extending substantial completion date by 90 days, from the prior date of June 10 to September 8 2022, for #51, #52, #53

Roll Call Vote:

Rahm ABESENT
Heit YES
Zabicki YES
Rogers YES
lazzetto YES

Motion CARRIED

9. BOARD COMMENTS – None were presented

10. ADJOURNMENT

Rogers moved, Iazetto seconded to adjourn at 7:14 p.m.

Motion CARRIED

Submitted,

Judith H. Zabicki
Clerk

**NEW BUFFALO TOWNSHIP BOARD
SPECIAL MEETING/PUBLIC HEARING
JULY 5, 2022 6:30 PM
17425 RED ARROW HIGHWAY, NEW BUFFALO, MI 49117**

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Roll Call: Heit, Iazzetto, Rahm, Rogers, Zabicki

Present: Heit, Iazzetto, Rahm, Rogers, Zabicki

Pledge of Allegiance

2. PUBLIC HEARING – ADULT-USE RECREATIONAL MARIHUANA ESTABLISHMENTS

Rahm moved, Iazzetto seconded to open the public hearing on the topic of adult use recreational marijuana establishments at 6:31 p.m.

Roll Call Vote:

Heit Yes

Iazzetto Yes

Rahm Yes

Rogers Yes

Zabicki Yes

Motion CARRIED

Presentation – Foster Swift

PUBLIC COMMENT (LIMITED TO 3 MINUTES EACH)

Heit moved, Rahm seconded to close the public hearing on the topic of adult use recreational marijuana establishments at 7:17 p.m.

Roll Call Vote:

Heit Yes

Iazzetto Yes

Rahm Yes

Rogers Yes

Zabicki Yes

Motion CARRIED

3. NEW BUSINESS

a. Approve Customs Fence CO. quote

Heit moved, Rogers seconded to approve the Custom Fence quote of mesh fencing in the amount of \$3,575.89

Motion CARRIED

4. ADJOURNMENT

Rahm moved, Iazzetto seconded to adjourn at 7:17 p.m.

Motion CARRIED

Submitted,

Judith Zabicki

Clerk