

**NEW BUFFALO TOWNSHIP BOARD
BUDGET HEARING/REGULAR MEETING HELD VIA ZOOM
JUNE 21, 2021 6:30 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

Join Zoom Meeting
<https://us02web.zoom.us/j/83944269285>

Meeting ID: 839 4426 9285

1. ROLL CALL & PLEDGE OF ALLEGIANCE

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

Pledge of Allegiance

2. PUBLIC HEARING ON THE 2021-2022 BUDGET

PUBLIC COMMENT ON 2021-2022 BUDGET

3. ITEMS TOO LATE FOR PRINTED AGENDA

4. APPROVE AGENDA

5. REPORTS

Building
Fire
Library
LRSB
Marina
Pokagon Fund
Police

6. PUBLIC COMMENTS

7. CONSENT AGENDA

Minutes of the May 17, May 20, & June 10, 2021 Meetings
Treasurer's Report
Bills

1. General \$122,807.72

2. Building \$10,000.34
3. Sewer & Water \$233,772.39
4. Park Millage \$16,853.94
5. Public Safety Millage \$645,145.95
6. LRSB Discretionary \$74,124.11
7. Marina \$7,304.11
8. Payroll \$56,463.95

Hire Dawn Trusha for the Cleaning Position for New Buffalo Summer Day Camp, pay rate is \$23 per hour.

Approve GIS Support Agreement with Wightman for \$4,000

Approve increase from Beckett & Raeder for \$3,500 for completion of the Zoning Ordinance

Approve payment to Michigan's Great Southwest Strategic Leadership Council of \$250

Approve the agreement with Bio-Care for \$6,370 for annual physicals for the Firefighters

Approve the quote from The Edge for \$904.06 for a new laptop for Pleasure Isle Marina Manager, Julie Flick.

Approve the quotes from Techxperience for \$7,688.40 for the Clay Street Building and \$6,926.50 for Pleasure Isle Marina for Door Access Controls.

Approve the quote from Burkholder Excavating, Inc. for \$16,650 for the Union Pier trailhead parking lot.

Approve the quote from Metro Business Interiors for \$3,714 for meeting room tables for the new Public Safety Building.

8. NEW BUSINESS

- a. 2020-2021 Budget Amendments
- b. 2021 Millages
- c. Budget Resolution
- d. Employee Wages
- e. Resolution to Establish Township Officers' Salaries

- f. Resolution Regarding Extra-Voted Millage for Public Safety Services
- g. Payment #7 Public Safety Building Project
- h. Payment #7 Union Pier Trailhead Project
- i. Payments #4 & 5 & Change Order #2 – Lift Station and Controls Upgrade Project
- j. Rescheduled Regular Meeting for July, 2021
- k. Grand River Construction – Exit 1 Project – Payments 4, 5, 6, & 7 and Change Orders 3 & 4.
- l. Brooks Architectural – Additional Services
- m. Lift Station Project Bid Acceptance
- n. Bid Acceptance for Fire Station #2 Building Sale
- o. Berrien County Lease Agreement
- p. Friends of Berrien County Trails
- q. 19001 U.S. Hwy. 12 Sale

9. BOARD COMMENTS

10. ADJOURNMENT