

**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**

1. ROLL CALL & PLEDGE OF ALLEGIANCE

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

All present: Heit, Iazzetto, Rahm, & Rogers attending from homes in New Buffalo Township and Zabicki attending from California.

Pledge of Allegiance

2. PUBLIC HEARING ON THE 2021-2022 BUDGET

Rahm moved, Rogers seconded to open the public hearing on the 2021-2022 budget.

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion Carried

PUBLIC COMMENT ON 2021-2022 BUDGET – were called for.

Rogers moved, Iazzetto seconded to close the public hearing on the 2021-2022 budget.

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion Carried

3. ITEMS TOO LATE FOR PRINTED AGENDA - none

4. APPROVE AGENDA

lazzetto moved, Rahm seconded to approve the agenda.

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Motion Carried

5. REPORTS – Monthly departmental were received.

6. PUBLIC COMMENTS – were called for.

7. CONSENT AGENDA

Rogers moved, Heit seconded to approve items on the 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.

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Motion Carried

8. NEW BUSINESS

a. 2020-2021 Budget Amendments

Zabicki moved, lazzetto seconded to approve the 2020-2021 Budget Amendments

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Motion Carried

b. 2021 Millages

Rogers moved, Zabicki seconded to adopt the general operations millage of .3923 mills and the park millage of .2311 mills.

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Motion Carried

c. Budget Resolution

Rahm resolved, Zabicki seconded to adopt the Budget Resolution 20210621 as presented for the 2021-2022 fiscal year.

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Resolution Adopted

d. Employee Wages

Rahm moved, Zabicki seconded to increase wages:

- 3% for all full-time employees and also the Fire Chief, Assistant Fire Chief, and all Firefighters
- Code Enforcement Officer to \$20 per hour
- Building Inspector \$1,000 monthly salary and \$43.00 per hour
- Township Hall Maintenance to \$21 per hour

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Motion Carried

e. Resolution to Establish Township Officers' Salaries

Rahm resolved, lazzetto seconded to adopt the Resolution to Establish Township Officer's Salaries

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Resolution Adopted

f. Resolution Regarding Extra-Voted Millage for Public Safety Services

Zabicki resolved, Heit seconded to adopt the Resolution Regarding Extra-Voted Millage for Public Safety Services.

Heit	Yes
lazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Resolution Adopted

g. Payment #7 Public Safety Building Project

lazzetto moved, Rahm seconded to approve Payment #7 for the Public Safety Building Project in the amount of \$315,933.67.

Heit	Yes
lazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion Carried

h. Payment #7 Union Pier Trailhead Project

Heit moved, lazzetto seconded to approve Payment #7 to Roggow Construction Company for \$17,423.31, which is New Buffalo Township's half.

Heit	Yes
lazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion Carried

i. Payments #4 & 5 & Change Order #2 – Lift Station and Controls Upgrade Project

Rogers moved, Zabicki seconded to approve Payments #4 & 5 for \$77,877.00 & \$10,728.00 and Change Order #2 for the Lift Station and Controls Upgrade Project.

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Motion Carried

j. Rescheduled Regular Meeting for July, 2021

Heit moved, Zabicki seconded to reschedule the Regular Board Meeting from July 19, 2021 to Thursday, July 15, 2021 at 4:00 p.m.

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Motion Carried

k. Grand River Construction – Exit 1 Project – Payments 4, 5, 6, & 7 and Change Orders 3 & 4.

Heit moved, Rahm seconded to approve Payments #4, 5, 6 & 7 for a total of \$97,737.35 and Change Orders 3 & 4 for the Exit 1 Project.

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Motion Carried

l. Brooks Architectural – Additional Services

Rahm moved, Heit seconded to approve the Additional Services addendum for Brooks Architectural for \$29,500.

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Motion Carried

m. Lift Station Project Bid Acceptance

Rogers moved, Heit seconded to approve, upon recommendation of Prein & Newhof, accepting the bid from Selge Construction Company for \$943,310 for the Lift Station Improvement Project.

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Motion Carried

n. Berrien County Lease Agreement

lazzetto moved, Heit seconded to approve the Berrien County Lease Agreement as attached.

Heit Yes
lazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Motion Carried

o. Friends of Berrien County Trails

Heit moved, Rahm seconded to approve \$1,000 towards the Berrien County Bike, Hike, and Paddle Trails Master Plan.

Heit	Yes
lazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion Carried

p. 19001 U.S. Hwy. 12 Sale

Rogers moved, Zabicki seconded to approve bid from Rocky Troxell for \$91,000 for the fire station at 19001 U.S. Hwy. 12, pending approval by the Township attorney.

Heit	Yes
lazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion Carried

9. BOARD COMMENTS

10. ADJOURNMENT

Rahm moved, Rogers seconded to adjourn at 7:26 p.m.

Heit	Yes
lazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion Carried

Submitted,

Judith H. Zabicki
Clerk