

**NEW BUFFALO TOWNSHIP BOARD
SPECIAL MEETING HELD VIA ZOOM
JUNE 25, 2021 12:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

1. ROLL CALL & PLEDGE OF ALLEGIANCE

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

Heit, Iazzetto, Rahm & Rogers present and attending from their New Buffalo Township homes and offices and Zabicki from California.

Pledge of Allegiance

2. ITEMS TOO LATE FOR THE AGENDA

Uber Data revised quote and payment.

3. APPROVE AGENDA

Rahm moved, Rogers seconded to approve the agenda.

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| Heit | Yes |
| Iazzetto | Yes |
| Rahm | Yes |
| Rogers | Yes |
| Zabicki | Yes |

Motion Carried

4. PUBLIC COMMENTS - none

5. NEW BUSINESS

a. Day Camp Employee

Rogers moved, Iazzetto seconded to hire Emily Keller as a day camp employee for a wage of \$20 per hour.

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| Heit | Yes |
| Iazzetto | Yes |
| Rahm | Yes |
| Rogers | Yes |
| Zabicki | Yes |

Motion Carried

b. Uber Date Revised Quote & Payment

Heit moved, Zabicki seconded to approve the revised quote from UberData Networks for \$34,562.40 and payment of the 50% retainer invoice of \$17,281.20.

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| Heit | Yes |
| lazzetto | Yes |
| Rahm | Yes |
| Rogers | Yes |
| Zabicki | Yes |

Motion Carried

6. ADJOURNMENT

Rogers moved, Heit seconded to adjourn at 12:08 p.m.

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| Heit | Yes |
| lazzetto | Yes |
| Rahm | Yes |
| Rogers | Yes |
| Zabicki | Yes |

Motion Carried

Submitted,

Judith H. Zabicki
Clerk