

**NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
JULY 15, 2021 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

Present:

Not Present:

Pledge of Allegiance

2. APPROVE AGENDA

3. PRESENTATION – Marcy Hamilton, Marquette Greenway

4. REPORTS

Building
Fire
Library
LRSB
Marina
Pokagon Fund
Police

5. PUBLIC COMMENTS

6. CONSENT AGENDA

Minutes of the June 21, June 25, & July 9, 2021 Meetings

Treasurer's Report

Bills

1. General \$19,768.94
2. Building \$11,845.54
3. Sewer & Water \$59,354.42
4. Park Millage \$61,472.93
5. Public Safety Millage \$730,932.08
6. LRSB Discretionary \$6,515.19
7. Marina \$29,978.68

8. Payroll \$79,089.48

Approve the quote from WestShore Fire for \$2,583.36 for the Fire Department.

Approve the quote from Moses Fire Equipment for \$2,318 for the Fire Department.

Approve down payments to Techxperience LLC for \$2,306.52 and \$2,077.95 for previously approved quotes.

7. NEW BUSINESS

- a. Payment #8 Public Safety Building Project
- b. New Buffalo Recreational Authority Members
- c. Payment #6 – Lift Station & Controls Upgrades Project
- d. Resolution #20210715 - MDNR

6. BOARD COMMENTS

7. ADJOURNMENT