

**NEW BUFFALO TOWNSHIP BOARD  
SPECIAL 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

Heit, Iazzetto, Rahm, & Zabicki present.

Rogers was absent.

Pledge of Allegiance

**2. APPROVE AGENDA**

Rahm moved, Iazzetto seconded to approve the agenda.

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Absent
Zabicki	Yes

Motion Carried

**3. PRESENTATION** – Marcy Hamilton, Marquette Greenway

**4. REPORTS** were presented to the Board.

**5. PUBLIC COMMENTS** were received by the Board

**6. CONSENT AGENDA**

Rahm moved, Zabicki seconded to approve items on the 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.

Heit	Yes
lazzetto	Yes
Rahm	Yes
Rogers	Absent
Zabicki	Yes

Motion Carried

## **7. NEW BUSINESS**

### **a. Payment #8 Public Safety Building Project**

lazzetto moved, Heit seconded to approve Payment #8 for the Public Safety Building Project in the amount of \$224,009.42.

Motion Carried

### **b. New Buffalo Recreational Authority Members**

Rahm moved, lazzetto seconded to approve appointing Patrick Donnelly and David Handley as the Township members to the New Buffalo Recreational Authority.

Motion Carried

**c. Payment #6 – Lift Station and Controls Upgrade Project**

Zabicki moved, Heit seconded to approve Payment #6 in the amount of \$21,705.60 for the Lift Station Controls Upgrade Project.

Motion Carried

**d. Resolutions #20210715 - MDNR**

Heit resolved, Zabicki seconded to approve Resolutions #20210715 in regard to the Marquette Greenway grant.

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Absent
Zabicki	Yes

Resolution Adopted

**8. COMMENTS FROM THE BOARD**

**9. ADJOURNMENT**

Rahm moved, Heit seconded to adjourn at 4:53 p.m.

Submitted,

Judith H. Zabicki  
Clerk