# NEW BUFFALO TOWNSHIP BOARD REGULAR BOARD MEETING July 17<sup>th</sup>, 2023 4:00 P.M. 17425 Red Arrow Hwy. New Buffalo, MI 49117

#### 1. ROLL CALL

Roll Call: Heit, Rahm, Rogers & Zabicki

Absent: lazzetto

Pledge of Allegiance

#### 2. PUBLIC HEARING ON THE PUBLIC SAFETY SPECIAL ASSESSMENT

Rahm moved, Heit supported to open the public hearing on the Public Safety Special Assessment

Roll Call Vote:

Heit Yes lazzetto Absent Rahm Yes Rogers Yes Zabicki Yes

Motion CARRIED

#### PUBLIC COMMENT ON THE PUBLIC SAFETY SPECIAL ASSESSMENT

Zabicki moved, Heit supported to close the public hearing on the Public Safety Special Assessment.

Roll Call Vote:

Heit	Yes
lazzetto	Absent
Rahm	Yes
Rogers	Yes
Zabicki	Yes
Motion	CARRIED

# 3. ITEMS TO LATE FOR THE PRINTED AGENDA

Remove item 8A Add hiring Payton Lijewski to Consent Agenda Add pay raise for Julie Flick to Consent Agenda

# 4. APPROVE AGENDA

Rahm moved, Zabicki supported to approve the agenda.

Roll Call Vote:

Heit	Yes
lazzetto	Absent
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion CARRIED

## 5. **REPORTS**

Building Fire Galien River Sanitary District Library LRSB Marina Park Pine Grove Cemetery Pokagon Fund Police

# 6. PUBLIC COMMENT

# 7. CONSENT AGENDA

Rogers moved, Heit supported to approve items on the consent agenda.

Minutes of the June 19th Meeting Treasurer's Report Bills

- 1. General \$32,583.11
- 2. Building \$14,772.21
- 3. Sewer & Water \$216,918.74
- 4. Park Millage \$10,521.05
- 5. Public Safety Millage \$73,206.90
- 6. LRSB Discretionary \$0
- 7. Marina \$1,639.27
- 8. Payroll \$84,154.60
- 9. Trust & Agency \$10,660.00

Approve Emergency Vehicle Training Instructor Level for firefighters Noah Sharum & Brad Miller In the amount of \$120 for both

Approve Interview Room keyless entry card reader quote from Buist Electric for the public safety building in the amount of \$2,378.

Approve Rope Rescue Operation Training for firefighter Noah Sharum in the amount of \$900. Hire Payton Lijewski as a Non-certified firefighter

Approve a 4% raise for Marina Manager Julie Flick

Roll Call Vote:

Heit Yes Iazzetto Absent Rahm Yes Rogers Yes Zabicki Yes

Motion CARRIED

#### 8. NEW BUSINESS

#### a. Pokagon Fund Fire Gear Grant

Rahm moved, Zabicki supported to approve a Pokagon Fund grant application in the amount of \$30,000 as a match for the MI Fire Equipment Grant for new turn out gear.

Roll Call Vote:

Heit Yes Iazzetto Absent Rahm Yes Rogers Yes Zabicki Yes Motion CARRIED

## b. Appoint Inspectors

Zabicki moved, Heit supported to appoint the following Inspectors:

- Building Official William Lambert
- Plan Review
  William Lambert
- Building Inspector William Lambert
- Plumbing Inspector Dobberteen Inc., Bob Sommers
- Mechanical Inspector Dobberteen Inc., Bob Sommers
- Electrical Inspector Chauncey Hackenburg

Roll Call Vote:

Heit	Yes
lazzetto	Absent
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion CARRIED

#### c. Marquette Greenway Payment

Zabicki moved, Rahm supported to approve a payment of \$60,000 to Northwester Indiana Regional Planning Commission as the township's local share of a RAISE Grant for the Marquette Greenway.

Roll Call Vote:

Heit Yes lazzetto Absent Rahm Yes Rogers Yes Zabicki Yes

Motion CARRIED

#### d. Seasonal Park Employee

Rogers moved, Zabicki supported to approve hiring Evan Spriggs for a seasonal park work at an hourly pay rate of \$15.00 ph, effective July 18<sup>th</sup>, 2023.

Motion CARRIED

## e. Quit Claim Deed

Rahm moved, Rogers supported to approve a quit claim deed of parcel #11-13-2720-0010-00-9, Lot 10 Alteration of Blk 3 Gold View Gardens on El Dorado Road back to Daniel & Carol Dominion.

Motion CARRIED

## 9. BOARD COMMENTS

#### 10. ADJOURNMENT

Rahm moved, Rogers supported to adjourn at 4:36 pm

Motion CARRIED

#### SUBMITTED BY

Judith H. Zabicki New Buffalo Township Clerk