# SPECIAL BOARD MEETING

## August 9<sup>th</sup>, 2023 1:00 P.M.

### 17425 Red Arrow Hwy. New Buffalo, MI 49117

#### 1. ROLL CALL & PLEDGE OF ALLEGIANCE

Roll Call: Heit, Rahm, Rogers & Zabicki Present.

lazzetto Absent.
Pledge of Allegiance

#### 2. APPROVE AGENDA

Rahm moved, Rogers supported to approve the agenda.

Roll Call Vote:

Heit Yes Iazzetto Absent Rahm Yes Rogers Yes Zabicki Yes

Motion CARRIED

#### 3. PUBLIC COMMENTS

#### 4. NEW BUSINESS

#### a. Hire Park Worker

<u>Heit</u> moved, <u>Rogers</u> supported to Samuel Wendel-Suppa for a part-time seasonal worker position at \$15.00 per hour upon receiving clear background check with a start date of August 10<sup>th</sup>, 2023.

Motion CARRIED

#### 5. ADJOURNMENT

Rahm moved, Rogers supported to adjourn at 1:03 p.m.

Motion CARRIED

Submitted by: Judith H. Zabicki New Buffalo Township Clerk