

**NEW BUFFALO TOWNSHIP BOARD
REGULAR BOARD MEETING
August 15, 2022 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

Pledge of Allegiance

2. ITEMS TOO LATE FOR PRINTED AGENDA

3. APPROVE AGENDA

4. REPORTS

Building
Fire
GRSD
Library
LRSB
Marina
Pokagon Fund
Police

5. PUBLIC COMMENTS

6. CONSENT AGENDA

Minutes of the July 18, 2022 township board meeting

Treasurer's Report

Bills

1. General \$25,661.12
2. Building \$5,346.89
3. Sewer & Water \$166,693.46
4. Park Millage \$24,955.63
5. Public Safety Millage \$88,413.01
6. LRSB Discretionary \$20,000.00
7. Marina \$12,876.00
8. Trust & Agency \$324.00

9. Payroll \$70,039.43

Approve *Moses Turn Out* gear \$7,118.00 for the Fire Department

Approve *Buist Electric* quote for \$9,289.00 for new LED lights and \$1,146.00 to replace 2 outdoor lights at Fire Station 1.

Approve Fire training, four firefighters attend Electric Vehicle fire training at \$158.00 each

Approve Chief Flick attend *MTA* conference in Frankenmuth, \$128.00 plus hotel and meals

Approve Jon Jackubowski attend Fire Inspector training, \$950.00 including travel and meals

7. NEW BUSINESS

a. **MDNR Resolution**

b. **IPAD Purchase**

c. **Private Road Application**

d. **Marijuana Ordinance**

e. **Lift Station Project Payment Application**

f. **LRSB loan to the Marina Fund**

g. **Purchase new Water Department Truck**

h. **Firefighter Application**

i. **Carts on 12 SLU**

8. BOARD COMMENTS

9. ADJOURNMENT