

**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

Present: Heit, Rahm, Rogers, Zabicki

Not Present: Iazzetto

Pledge of Allegiance

2. ITEMS TOO LATE FOR PRINTED AGENDA

6. Moses Turn Out gear, invoice for boots and gloves

3. APPROVE AGENDA

Rahm moved, Rogers seconded to approve the agenda

Roll Call:

Heit	Yes
Iazzetto	Absent
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion CARRIED

4. REPORTS

- Building
- Fire
- GRSD
- Library
- LRSB
- Marina
- Pokagon Fund
- Police

5. PUBLIC COMMENTS

6. CONSENT AGENDA

Rogers moved, Heit seconded to approve items on the 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 \$12,876.84
8. Trust & Agency \$ 324.00
9. Payroll \$ 70,039.43

Approve *Moses* invoice for two sets of Turn Out gear quote for \$7,118.00 for the Fire Department. Two pair of boots, \$674. Sixteen pair of gloves \$1,040.

Approve *Buist Electic* 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, for four firefighters to attend Electric Vehicle fire training, at \$158.00 each

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

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

Roll Call Vote:

Heit	Yes
Iazzetto	Absent
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion CARRIED

7. NEW BUSINESS

a. MDNR Resolution

Heit resolved, Zabicki seconded to adopt resolution 20220815 regarding MDNR grant for the Marquette Greenway.

Roll Call Vote:

Heit	Yes
Iazzetto	Absent
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Resolution ADOPTED

b. IPAD Purchase

Zabicki moved, Heit seconded to approve the quote from The Edge for \$3,791.55 for three new IPADS for board members.

Motion CARRIED

c. Private Road Application

Rahm moved, Zabicki seconded to approve a Private Road to parcel number 11-13-0231-0035-08-0 per the recommendation of the Building & Zoning Administrator, pending road name approval from the county.

Motion CARRIED

d. Marijuana Ordinance

Heit moved, Rogers seconded to approve engaging Foster Swift to begin drafting a Marijuana Ordinance.

Motion CARRIED

e. Lift Station Payment Application

Rogers moved, Heit seconded to approve pay application #2 to Selge Construction in the amount of \$131,085.00 for the Lift Station #51, #52 & #53 project.

Motion CARRIED

f. LRSB loan to the Marina Fund

Heit moved, Zabicki seconded to approve LRSB Loan of \$20,000 to the Marina Fund

Motion CARRIED

g. Purchasing of a Water Department Truck

Rogers moved, Rahm seconded to approve the purchase of a truck for the Water Department, not to exceed the amount of \$40,000

Motion CARRIED

h. Firefighter application

Zabicki moved, Heit seconded to accept Fire Cadet application for Audrey Proctor

Motion CARRIED

i. Carts on 12 SLU

Zabicki moved, Rogers seconded to allow Carts on 12 an extension of 1 week (August 22nd, 2022) to erect a fence per their SLU.

Motion CARRIED

8. BOARD COMMENTS

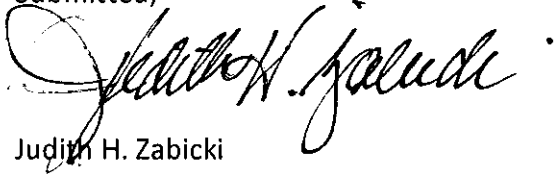
The Fireman's 5K Run is Saturday, September 24th.

9. ADJOURNMENT

Rahm moved, Rogers seconded to adjourn at 4:49 p.m.

Motion CARRIED

Submitted,

A handwritten signature in cursive script, appearing to read "Judith H. Zabicki". The signature is written in black ink and is positioned above the printed name.

Judith H. Zabicki