

**NEW BUFFALO TOWNSHIP BOARD
REGULAR BOARD MEETING
AUGUST 16, 2021 7:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Roll Call: Heit, Iazzetto, Rahm, Rogers, & Zabicki

Present:

Not Present:

Pledge of Allegiance

2. APPROVE AGENDA

3. REPORTS

Building
Fire
GRSD
Library
LRSB
Marina
Pokagon Fund
Police

4. PUBLIC COMMENTS

5. CONSENT AGENDA

Minutes of the July 15 & July 27 Meetings

Treasurer's Report

Bills

1. General \$37,610.23
2. Building \$10,261.61
3. Sewer & Water \$277,847.51
4. Park Millage \$45,849.84
5. Public Safety Millage \$141,971.59
6. LRSB Discretionary \$41,596.00
7. Marina \$1,987.63
8. Payroll \$111,580.71

Approve the quote from The Edge for \$2,938.00 for equipment for the door access system at the new Public Safety Building.

Approve the quote from Nesci Landscapes Inc. for \$10,000 for work on the Union Pier Improvements project.

Approve a Township credit card be obtained for Marina Manager, Julie Flick for use for the Pleasure Isle Marina.

Approve bond payments for \$17,172.49 for Kruger/Glassman project.

6. NEW BUSINESS

- a. Payment #9 Public Safety Building Project
- b. Payment #8 – Union Pier Trailhead Project, Roggow Construction
- c. Bid Acceptance – Water System Improvements
- d. Application for Outdoor Assembly – US 12 Speed & Custom
- e. Sewer Use Ordinance Amendment
- f. Fire Department Radio Replacement Grant
- g. Union Pier Trailhead Quotes
- h. Kalamazoo Mechanical Contractors – Maintenance Proposal

6. BOARD COMMENTS

7. ADJOURNMENT