

**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: Heit, Rahm, Rogers, & Zabicki

Not Present: Iazzetto

Pledge of Allegiance

2. APPROVE AGENDA

Rahm moved, Rogers seconded to approve the agenda.

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| Heit | Yes |
| Iazzetto | Absent |
| Rahm | Yes |
| Rogers | Yes |
| Zabicki | Yes |

Motion Carried

3. REPORTS were presented

4. PUBLIC COMMENTS were called for

5. CONSENT AGENDA

Rogers moved, Heit seconded to approve items on the 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.

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|----------|--------|
| Heit | Yes |
| Iazzetto | Absent |
| Rahm | Yes |
| Rogers | Yes |
| Zabicki | Yes |

Motion Carried

6. NEW BUSINESS

a. Payment #9 Public Safety Building Project

Zabicki moved, Rahm seconded to approve Payment #9 for the Public Safety Building Project in the amount of \$47,979.70.

Motion Carried

b. Payment #8 – Union Pier Trailhead Project, Roggow Construction

Rahm moved, Zabicki seconded to approve Payment #8 for \$5,962.05 to Roggow Construction for the Union Pier Trailhead project.

Motion Carried

c. Bid Acceptance – Water System Improvements

Rogers moved, Zabicki seconded to approve the bid from Blas Tek for \$16,525 for water system improvements, Maudlin Road Booster Station Pipe Coating.

Motion Carried

d. Application for Outdoor Assembly – US 12 Speed & Custom

Zabicki moved, Heit seconded to approve the Application for Outdoor Assembly for US 12 Speed & Custom for August 28, 2021.

Motion Carried

e. Sewer Use Ordinance Amendment

Zabicki moved, Rogers seconded to approve the following Sewer Use Ordinance Amendment:

Add the following to Article V Paragraph 5:

In the event the 6" sewer lateral should require open excavation, the property owner must contact New Buffalo Township and the Township will coordinate the excavation process.

Motion Carried

f. Fire Department Radio Replacement Grant

Heit moved, Rogers seconded to approve the 7% match for the Fire Department radio replacement grant in the amount of \$2,218.56.

Motion Carried

g. Union Pier Trailhead Quotes

Rahm moved, Zabicki seconded to approve the proposals from Naylor Landscape Management for \$16,369.80 for a retaining wall and \$9,632.58 for additional landscaping work.

Motion Carried

h. Kalamazoo Mechanical Contractors – Maintenance Proposal

Rogers moved, Zabicki seconded to approve the maintenance proposal from Kalamazoo Mechanical Contractors for the new Public Safety Building for an annual cost of \$3,920.00.

Motion Carried

Items too Late for Agenda:

i. Loan to Pleasure Isle Marina

Heit moved, Rogers seconded to approve a loan for \$30,000 from the LRSB fund to Pleasure Isle Marina.

Motion Carried

j. Cardno Inc. Contract

Zabicki moved, Rahm seconded to approve the contract with Cardno Inc. for \$12,825 for services for the Marquette Greenway.

Motion Carried

6. BOARD COMMENTS

7. ADJOURNMENT

Rahm moved, Rogers seconded to adjourn at 7:39 p.m.

Motion Carried

Submitted,

Judith H. Zabicki
Clerk