

**NEW BUFFALO TOWNSHIP BOARD
REGULAR MEETING
August 18th, 2025, 4:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

- 1. ROLL CALL & PLEDGE OF ALLEGIANCE**
- 2. ITEMS TOO LATE FOR PRINTED AGENDA**
- 3. APPROVE AGENDA**

4. REPORTS

Building
Park
Pine Grove Cemetery
Galien River Sanitary District
Fire
Library
LRSB
Marina
Pokagon Fund
Police

5. PUBLIC COMMENTS

6. CONSENT AGENDA

Minutes of the July 21st regular meeting and July 21st closed session
Treasurer's Report
Bills

1. General \$118,215.94
2. Public Safety Millage \$122,714.33
3. Park Millage \$122,356.00
4. Building \$18,617.08
5. LRSB Discretionary \$0
6. Sewer & Water \$127,092.80
7. Marina \$4,664.97
8. Payroll \$92,202.88
9. Trust & Agency \$0

Approve Michigan Townships Association Emergency Services conference in Frankenmuth, MI for the Fire Chief in the amount of \$125.00, plus lodging, milage and meals.

Approve Michigan Municipal Treasurers Association Conference in Bellaire, Mi in the amount of \$798.00 for both the Treasurer and Deputy Treasurer plus lodging, milage & meals.

Approve the purchase of a gas meter for the Zoning Dept. in the amount of \$2,163 from Mose Fire Equipment.

Approve an invoice from Indiana Michigan Power in the amount of \$15,251.28 for electric pole relocation at Veteran's Park.

Approve the purchase of a transfer switch for lift station 50 in the amount of \$8,750.00 and one for lift station 60 in the amount of \$7,450.00 from Beaudoin Electrical Construction for the Water Dept.

Approve S-3 & D-3 State exam prep course in Frankenmuth, MI for 2 Utility Department employees, training not to exceed \$1,800 plus meals, mileage and lodging for 2 nights.

Approve quote from Goodyear Tire for tires for fire truck 1321 in the amount of \$7,486.00.

Approve submitting a grant application for a FEMA Port Security Grant for a multi-use landing craft for the Fire Department.

Approve submitting a grant application for a Michigan Municipal Clerks' Association ADA Infrastructure Grant for ADA push-plate switches to accommodate the public restrooms at Township Hall.

7. NEW BUSINESS

- a. Redevelopment Ready Communities Resolution**
- b. Fire Incident Costs Resolution**
- c. Water Meter Purchase**
- d. Memorandum of Understanding – NBAS**
- e. Fire Service Agreement Addendum**
- f. Outdoor Assembly Permit – Seedz Brewery**
- g. Outdoor Assembly Permit – Urb**
- h. Outdoor Assembly Permit – The Plug**
- i. Outdoor Assembly Permit – Puff Cannabis Company**
- j. Special Land Use Approval – NBMI Retail LLC**

8. BOARD COMMENTS

9. ADJOURNMENT