

**REGULAR MEETING AGENDA
AUGUST 19th, 2024 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 15th meeting and the July 22nd special meeting.
Bills

Approve Michigan Townships Association Emergency Services training in Frankenmuth, MI for Fire Chief Jamie Flick and Capt. Dan Mandalis in the amount of \$125.00 each, plus hotel and meals.

Approve gutter guards for the Public Safety Building from Versatile Roofing Systems in the amount \$2,750.00.

- 7. NEW BUSINESS**

- a. Zoning Ordinance Amendment**
- b. FOIA Appeal**
- c. Assistant Treasurer**
- d. Election Worker Wage Increase**
- e. Utility Preliminary Construction Policy**
- f. Berrien County EagleView Agreement**

- g. Outdoor Assembly Permit – Seedz Brewery**
 - h. Outdoor Assembly Permit – URB**
 - i. Engagement Letter – Kruggle Lawton CPA**
 - j. Special Land Use Approval – Newco Design Build**
 - k. Special Land Use Approval – Brian Toma**
- 8. BOARD COMMENTS**
- 9. ADJOURNMENT**