

**NEW BUFFALO TOWNSHIP BOARD
REGULAR MEETING
AUGUST 21st, 2023 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 17th regular meeting and August 9th special meeting

Treasurer's Report

Bills

1. General \$33,686.70
2. Public Safety Millage \$79,897.24
3. Park Millage \$55,823.44
4. Building \$8,253.65
5. LRSB Discretionary \$60,161.92
6. Sewer & Water \$134,217.68

7. Marina \$5,120.72
8. Payroll \$135,320.73
9. Trust & Agency \$4,317.50

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 annual GIS maintenance agreement with Wightman & Assoc. in the amount of \$4,000.00.

Approve annual insurance premium increase of \$1,450.00 for fire trucks.

Approve bond payment to USDA in the amount of \$18,826.77 for Kruger & Glassman project.

Approve Supervisor Michelle Heit attend Michigan Township's Association Supervisor's conference in the amount of \$365.00 plus mileage and lodging.

Approve hiring A Clean Getaway to clean Townline Rd. restrooms in Union Pier at a rate of \$100.00 per week, upon providing workman's comp certificate and W-9.

7. NEW BUSINESS

- a. **Zoning Map Amendment – US 12 Parcel 11-13-0001-0005-06-0**
- b. **SLU Approval – CSAB Green LLC**
- c. **SLU Approval – Covington Plaza Investors LLC**
- d. **SLU Approval – Simple AG New Buffalo LLC**
- e. **SLU Approval – El Dorado LLC**
- f. **SLU Approval – Jars Holdings LLC**
- g. **SLU Approval – Jars Holdings LLC**
- h. **SLU Approval – Casey Kornoelje**
- i. **Outdoor Assembly Permit – Seedz brewery**

j. Land Division/Property Line Adjustment Application Fee

k. 9 Days Early Voting Resolution

l. Discussion: NBAS Affordable Housing Project

m. Discussion: Exit 4 Water & Sewer SAD

8. BOARD COMMENTS

9. ADJOURNMENT