

**NEW BUFFALO TOWNSHIP BOARD
SPECIAL MEETING
AUGUST 26, 2021 2:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

1. ROLL CALL & PLEDGE OF ALLEGIANCE

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

All Present

Pledge of Allegiance

2. APPROVE AGENDA

Rahm moved, Iazzetto seconded to approve the agenda.

Motion Carried

3. PUBLIC COMMENTS - none

4. NEW BUSINESS

a. Hire Township Maintenance/Cleaning Employee

Rogers moved, Heit seconded to approve rehiring Cynthia Bolton for a part-time Township Maintenance/Cleaning position at a rate of \$21.00 per hour, pending completion of employment paperwork.

Motion Carried

b. Approve Outdoor Assembly

Zabicki moved, Iazzetto seconded to approve the Application for Outdoor Assembly for Dwell Vacations & New Buffalo Explored for an outdoor concert at 10780 Kruger Road on September 2, 2021.

Motion Carried

c. Quote from Mike Plis/Country Lane Remodeling

Heit moved, Rahm seconded to approve the quote from Mike Plis/Country Lane Remodeling for yard and lawn work at the Public Safety Building at 18959 U.S. Hwy. 12.

Motion Carried

5. ADJOURNMENT

Zabicki moved, Heit seconded to adjourn at 10:10 a.m.

Motion Carried

Submitted,

Judith H. Zabicki
Clerk