Minutes

NEW BUFFALO TOWNSHIP BOARD SPECIAL MEETING HELD ELECTRONICALLY VIA ZOOM SEPTEMBER 10, 2020 4:00 PM 17425 RED ARROW HIGHWAY HELD ELECTRONICALLY VIA ZOOM NEW BUFFALO, MICHIGAN 49117

1. ROLL CALL OF OFFICERS PLEDGE OF ALLEGIANCE

Roll Call of Officers Heit, Iazzetto, Rahm, Rogers, Zabicki

Present: Heit, Iazzetto, Rahm, and Zabicki

Absent: Rogers

Pledge of Allegiance

2. APPROVE AGENDA

Rahm moved, Iazzetto seconded to approve the agenda.

Heit Yes Iazzetto Yes Rahm Yes Rogers Absent

Zabicki Yes

Motion Carried

3. **PUBLIC COMMENTS** were called for.

4. NEW BUSINESS

A. Accept Bids for New Public Safety Building

Heit moved, Rahm seconded to, upon recommendation of Skillman, accept the bids for the new Public Safety Building totaling \$3,822,461.

Heit Yes
Iazzetto Yes
Rahm Yes
Rogers Absent
Zabicki Yes

Motion Carried

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B. 10270 Townline Purchase

Zabicki moved, Heit seconded to approve the purchase of 10270 Townline, Union Pier from the Berrien County Treasurer for a delinquent tax amount of \$4,851.00.

Heit Yes
Iazzetto Yes
Rahm Yes
Rogers Absent
Zabicki Yes

Motion Carried

5. ADJOURNMENT

Rahm moved, Heit seconded to adjourn at 4:09 p.m.

Heit Yes
Iazzetto Yes
Rahm Yes
Rogers Absent
Zabicki Yes

Motion Carried

Submitted,

Judith H. Zabicki Clerk