

**REGULAR MEETING AGENDA  
SEPTEMBER 16th, 2024 4:00 P.M.  
17425 Red Arrow Hwy. New Buffalo, MI 49117**

- 1. ROLL CALL & PLEDGE OF ALLEGIANCE**
- 2. PRESENTATION – New Buffalo Area Schools**
- 3. ITEMS TOO LATE FOR PRINTED AGENDA**
- 4. APPROVE AGENDA**
- 5. REPORTS**

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

- 6. PUBLIC COMMENTS**
- 7. CONSENT AGENDA**

Minutes of the August 19<sup>th</sup> meeting, August 19<sup>th</sup> closed session and the August 22<sup>nd</sup> special meeting.  
Bills

1. General \$ 86,375.70
2. Public Safety Millage \$ 115,840.25
3. Park Millage \$ 16,768.75
4. Building \$ 12,709.65
5. LRSB Discretionary \$ 65,737.61
6. Sewer & Water \$ 115,164.60
7. Marina \$ 1,689.99
8. Payroll \$ 70,283.76
9. Trust & Agency \$ 15,009.00

Accept quote from Country Lane Remodeling for snowplowing and mowing at the Public Safety Building.

Approve quote & payment of \$2,320 to Felen Zylstra for Ubiquity point-to-point fiber enclosure upgrade.

Approve purchase of 600 bags of chips in the amount of \$265.00 for the New Buffalo Halloween Parade.

- 8. NEW BUSINESS**
  - a. Fire Chief – Full Time**

- b. Security Camera Policy**
- c. Zoning Ordinance Amendment**
- d. Special Land Use Approval – El Dorado LLC**
- e. Special Land Use Approval – RY Ventures LLC**
- f. Special Land Use Approval – RN Ventures LLC**
- g. Special Land Use Approval – 19701 New Buffalo Property LLC**
- h. Special Land Use Approval – Michigan Pure Green LLC**
- i. Closed Session - Consultation with attorney regarding 10299 US 12 LLC v. New Buffalo Township, et al.; Berrien County Case No. 23-0309-CZ-H**

**9. BOARD COMMENTS**

**10. ADJOURNMENT**