

**NEW BUFFALO TOWNSHIP BOARD  
REGULAR MEETING  
SEPTEMBER 18th, 2023 4:00 P.M.  
17425 Red Arrow Hwy. New Buffalo, MI 49117**

- 1. ROLL CALL & PLEDGE OF ALLEGIANCE**
- 2. SPECIAL PRESENTATIONS**
- 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 21<sup>st</sup> regular meeting  
Treasurer's Report  
Bills

1. General \$16,853.86
2. Public Safety Millage \$71,428.95
3. Park Millage \$7,275.60
4. Building \$10,459.86
5. LRSB Discretionary \$823.28
6. Sewer & Water \$105,418.59
7. Marina \$9,975.45
8. Payroll \$78,033.47

9. Trust & Agency \$8,307.00

Approve Deputy Clerk Michelle Hannon attend Michigan Township's Association Clerk's conference in the amount of \$365.00 plus mileage, meals and lodging.

Approve quote from Techxperience in the amount of \$3,582.00 for wireless internet upgrade and expansion for township hall.

Approve quote from Buist Automation in the amount of \$3,575.00 for integrated microphone and recording button in the interview room at the public safety building.

Appoint to the Zoning Board of Appeals.

Approve quote from Penchura in the amount of \$4,462.00 for a replacement piece of playground equipment at Memorial Park.

Approve 3 invoices to Wightman, one in the amount of \$1,000, one in the amount of \$7,074.61 for water & sewer extension professional services and one in the amount of \$7,335.00 for marijuana site plan reviews.

**8. NEW BUSINESS**

- a. **Glassman Park Engineering Proposal**
- b. **Veterans Memorial Park Engineering Proposal**
- c. **Policy Approval**
- d. **NBARA Articles of Incorporation Amendment**
- e. **Public Comment Policy Resolution**
- f. **Building Inspector Wage Increase**
- g. **Exit 4 Water & Sewer Resolution**
- h. **SLU Approval – Michigan Pure Green LLC**
- i. **SLU Approval – New Buffalo Holdings LLC**
- j. **SLU Approval – John McLeod**

**9. BOARD COMMENTS**

**10. ADJOURNMENT**