

**NEW BUFFALO TOWNSHIP BOARD
SPECIAL BOARD MEETING
September 23rd, 2024 3:30 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117
Minutes**

Supervisor Heit called the meeting to order at 3:30 p.m.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Present: Hannon, Heit, Iazzetto, Rahm, and Rogers

Absent: N/A

Pledge of Allegiance

2. APPROVE AGENDA

Rahm moved, Rogers supported, approving the agenda.

Roll Call Vote:

Hannon	Yes
Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes

Motion CARRIED

3. PUBLIC COMMENTS – None

4. NEW BUSINESS

a. Invoice Payments

Heit moved, Rogers supported, approving the following invoices:

- Techxperience invoice for \$6,210.50
- Techxperience invoice for \$833.75
- Image Master invoice for \$2,500
- Wightman invoice for \$2,042.20
- Wightman invoice for \$593.75
- Ridge Napa invoice for \$272.19

Motion CARRIED

b. Quote

Rogers moved, Hannon supported, approving quote from Five Star Window Coatings in the amount of \$4,222.00 for Kevlar window covering in the meeting room.

Motion CARRIED

c. LRSB Transfer

Heit moved, Rogers supported, approving a transfer of \$15,000 from the LRSB Fund to the Marina Fund.

Motion CARRIED

5. ADJOURNMENT

Rogers moved, Rahm supported, adjourning at 3:34 p.m.

Motion CARRIED

Submitted By:



Michelle Hannon, Clerk
New Buffalo Township