

**NEW BUFFALO TOWNSHIP BOARD  
REGULAR MEETING  
OCTOBER 16th, 2023 4:00 P.M.  
17425 Red Arrow Hwy. New Buffalo, MI 49117**

- 1. ROLL CALL & PLEDGE OF ALLEGIANCE**
- 2. SPECIAL PRESENTATION**
- 3. ITEMS TOO LATE FOR PRINTED AGENDA**
- 4. APPROVE AGENDA**
- 5. PUBLIC HEARING ON THE EXIT 4 WATER & SEWER SPECIAL ASSESSMENT DISTRICT**  
**PUBLIC COMMENT ON THE EXIT 4 WATER & SEWER SPECIAL ASSESSMENT DISTRICT**

**6. REPORTS**

Building  
Park  
Pine Grove Cemetery  
Galien River Sanitary District  
Fire  
Library  
LRSB  
Marina  
Pokagon Fund  
Police  
Medic 1

**7. PUBLIC COMMENTS**

**8. CONSENT AGENDA**

Minutes of the September 18th regular meeting  
Treasurer's Report  
Bills

1. General \$412,889.15
2. Public Safety Millage \$143,352.86

3. Park Millage \$16,751.19
4. Building \$7,152.10
5. Sewer & Water \$97,005.55
6. Marina \$7,226.59
7. Payroll \$72,704.10
8. Trust & Agency \$9,386,047.41

Approve reimbursement to Building Inspector William Lambert in the amount of \$555.00 for cost of training and mileage.

Approve the following bond payments:

\$45,625.00 for the Public Safety Building, \$30,162.50 for Harbor Country Drive sewer \$9,312.50 for U.S. 12/Behner water and \$29,900.00 for Wilson Road water and sewer.

Appoint Ronald Oatsvall as a secondary Building Inspector effective immediately at a pay rate of \$40.00 per hour.

Approve payment of \$1,525.95 to New Buffalo Area Schools for fuel.

## **9. NEW BUSINESS**

- a. **Fire Department Grant Match**
- b. **The Edge Information Technology Services Contract**
- c. **Job Title Change & Pay Increase**
- d. **Election Agreement**
- e. **SLU Approval – The Releaf Center**
- f. **Wightman Proposal – Exit 4 Water & Sewer**
- g. **Renewable Energy Facilities Resolution**

## **10. BOARD COMMENTS**

## **11. ADJOURNMENT**