NEW BUFFALO TOWNSHIP BOARD REGULAR BOARD MEETING October 17, 2022 4:00 P.M. 17425 Red Arrow Hwy. New Buffalo, MI 49117

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Roll Call: Heit, Iazzetto, Rahm, Rogers, & Zabicki

Pledge of Allegiance

2. ITEMS TOO LATE FOR PRINTED AGENDA

3. APPROVE AGENDA

4. **REPORTS**

Building
Fire
GRSD
Library
LRSB
Marina
Pokagon Fund
Police

5. PUBLIC COMMENTS

6. CONSENT AGENDA

Minutes of the September 19th, 2022 township board meeting Treasurer's Report Bills

- 1. General \$41,999.57
- 2. Building \$138,018.70
- 3. Sewer & Water \$706,703.76
- 4. Park Millage \$70,687.29
- 5. Public Safety Millage \$147,649.55
- 6. LRSB Discretionary \$392,241.42
- 7. Marina \$3,575.07
- 8. Trust & Agency \$0

9. Payroll \$100,534.34

Approve expense reimbursement in the amount of \$334.66, to William Lambert for building licensing training.

Approve Wightman Engineering quote to assist Sewer Manhole Lining on Wilson Rd in the amount of \$3,400.

7. NEW BUSINESS

- a. Shedd Road
- b. Sewer Rate Study & Presentation
- c. Marijuana Ordinance
- d. School Safety Signs
- e. Amtrak Easement Agreement
- f. Attorney Engagement Letter
- g. Short Term Rental Resolution
- h. Fire Command Vehicle
- i. Berrien County Drain Commission
- j. Lift Station Pay Application #4
- k. Outdoor Assembly Permit
- 8. BOARD COMMENTS
- 9. ADJOURNMENT