

**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

Present: Heit, Iazzetto, Rahm, Rogers, & Zabicki

Pledge of Allegiance

**2. ITEMS TOO LATE FOR PRINTED AGENDA**

- Consent, Approve December's board meeting from the scheduling date of the 19<sup>th</sup> to the 12<sup>th</sup>
- Consent, Approve BS&A Training \$1000.00 for Victoria Graham
- Remove "m" outdoor assembly
- m. Vote on Amtrak Design and Construction agreement

**3. APPROVE AGENDA**

Rahm moved, Rogers seconded to approve the agenda

Roll Call:

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion CARRIED

**4. REPORTS**

Building  
Fire  
GRSD  
Library  
LRSB

Marina  
NBARA  
Park  
Pokagon Fund  
Police

**5. PUBLIC COMMENTS**

**6. CONSENT AGENDA**

Rogers moved, Iazzetto seconded to approve items on the 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.

Approve BS&A Training for Victoria Graham.

Approve moving December Board Meeting to December 12<sup>th</sup> at 4pm.

Roll Call Vote:

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion CARRIED

## **7. NEW BUSINESS**

### **a. Shedd Road**

Rahm moved, Rogers seconded to approve the quote from the Berrien County Road Dept. for work on Shedd Road in the amount of \$53,889.95.

Motion CARRIED

### **b. Sewer Rate Study & Presentation**

Heit moved, Rogers seconded to approve the quote from Baker Tilly in the amount of \$12,000 for a sewer rate study.

Motion CARRIED

### **c. Marijuana Ordinance**

Discuss questionnaire from Foster Swift.

### **d. School Safety Signs**

Heit moved, Zabicki seconded to approve quotes from Severance Electric and K & K Systems for lighted safety signs at NB Elementary School in the amount of \$12,645.50.

Motion CARRIED

### **e. Amtrak Easement Agreement**

Iazzetto moved, Zabicki seconded to approve the lease agreement from Amtrak for the Marquette Greenway and payment of \$250,000 to Amtrak for payment for the lease.

Motion CARRIED

**h. Attorney Engagement Letter**

Pete moved, Zabicki seconded to accept the terms of the engagement letter from Straub, Seaman & Allen, PC.

Motion CARRIED

**i. Short Term Rental Resolution**

Heit moved, Zabicki seconded to adopt resolution 20221019 regarding short term rentals.

Resolution ADOPTED

Heit moved, Zabicki seconded to withdraw motion after discussion.

**j. Fire Command Vehicle**

Zabicki moved, Iazzetto seconded to approve quote from Tim Lally Chevrolet S.A.V.E for a Chevy Tahoe in the amount of \$50,183.50.

Motion CARRIED

**k. Berrien County Drain Commission**

Rahm moved, Rogers seconded to approve payment to Berrien County for drain work on Lakeshore Drain, Blood Run Drain, Oak Hills Springs Drain, and Lighthouse Creek Drain in the amount of \$53,491.58

Motion CARRIED

**l. Lift Station Pay Application #4**

Rogers moved, Zabicki seconded to approve pay application #4 to Segle Construction for lift station #51, #52, #53, in the amount of \$209,983.50.

Motion CARRIED

**m. Outdoor Assembly Permit**

Heit moved, Zabicki seconded to approve Design and Construction agreement from Amtrak to include \$53,724.00 payment to Amtrak.

Motion CARRIED


**8. BOARD COMMENTS**

**9. ADJOURNMENT**

Rahm moved, Rogers seconded to adjourn at 5:16 p.m.

Motion CARRIED

Submitted,

  
Judith H. Zabicki  
Clerk