

**NEW BUFFALO TOWNSHIP BOARD
REGULAR BOARD MEETING
OCTOBER 18, 2021 7:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

1. ROLL CALL & PLEDGE OF ALLEGIANCE

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

All present

Pledge of Allegiance

2. APPROVE AGENDA

Rahm moved, Rogers seconded to approve the agenda.

Motion Carried

3. REPORTS – monthly reports were received.

4. PUBLIC COMMENTS – were heard.

5. CONSENT AGENDA

Rogers moved, Zabicki seconded to approve items on the consent agenda:

Minutes of the September 20, 2021 Meeting

Treasurer's Report

Bills

1. General \$27,888.71
2. Building \$5,755.70
3. Sewer & Water \$145,424.35
4. Park Millage \$8,458.73
5. Public Safety Millage \$537,031.03
6. LRSB Discretionary \$655,782.61
7. Marina \$6,054.21
8. Trust & Agency \$528.00
9. Payroll \$65,375.49

Approve bond payments for:

\$30,912.50 for Harbor Country Drive sewer, \$9,500 for U.S. 12/Behner water, \$34,925 for Wilson Road water and sewer, \$50,950 for the Public Safety Building.

Approve reimbursement to Building Official, William Lambert, for 552 miles for a continuing education conference for Code Officials in Thompsonville, Michigan.

Approve the quote for \$4,966.59 from Premier Fire Rescue for (4) tanks for the fire department

Approve the Meeting Room Rental agreement and the 2022 Park Pavilion Rental Agreement.

Approve the quote from Adams Remco for \$7,619 for a new copier for Township Hall.

Motion Carried

6. NEW BUSINESS

a. Payments #10 & #11 Public Safety Building Project

Zabicki moved, Iazzetto seconded to approve Payment #10 for \$142,497.97 and Payment #11 for \$218,544.64 for the new public safety building project.

Motion Carried

b. Lease Agreement with Pokagon Band of Potawatomi

Zabicki moved, Heit seconded to approve the Lease Agreement with the Pokagon Band of Potawatomi for the new Public Safety Building at 18959 U.S. Hwy. 12.

Motion Carried

c. Budget Amendments

Jack moved, Rahm seconded to approve the 2021-2022 budget amendments as presented.

Motion Carried

7. BOARD COMMENTS

8. ADJOURNMENT

Rahm moved, Rogers seconded to adjourn at 7:32 p.m.

Motion Carried