

## Minutes

**NEW BUFFALO TOWNSHIP REGULAR MEETING - HELD ELECTRONICALLY VIA ZOOM  
OCTOBER 19 2020 7:00 PM  
17425 RED ARROW HIGHWAY  
NEW BUFFALO, MICHIGAN 49117**

### 1. ROLL CALL & PLEDGE OF ALLEGIANCE

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

All present.

Pledge of Allegiance

### 2. ITEMS TOO LATE FOR PRINTED AGENDA – None

### 3. APPROVE AGENDA

Rogers moved, Iazzetto seconded to approve the agenda.

Heit Yes  
Iazzetto Yes  
Rahm Yes  
Rogers Yes  
Zabicki Yes

Motion Carried

### 4. PUBLIC COMMENTS ON AGENDA ITEMS – were received.

### 5. REPORTS – were received

### 6. CONSENT AGENDA

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

Minutes of the September 21 and October 9, 2020 meetings

Treasurer's Report

Bills

1. General \$52,723.40
2. Building \$6,892.05
3. Sewer & Water \$136,115.55
4. Park Millage \$9,557.87
5. Public Safety Millage \$189,058.58
6. LRSB Discretionary \$1,941.00
7. Payroll \$70,435.11

**Minutes – October 19, 2020**

Approve Payment to Amazon for 4202.25 for an invoice due 10-22-20.

Approve the proposal from Wightman for \$2,000 for boundary and topographical surveying services for 10270 Townline.

Approve quotation from Westshore Fire Inc. for \$1,396 for hoods and gloves for the Fire Department.

Approve \$370.88 be paid for William Lambert for mileage to attend a Building Official class.

Heit Yes  
Iazzetto Yes  
Rahm Yes  
Rogers Yes  
Zabicki Yes

Motion Carried

**7. NEW BUSINESS**

*a. Accept Bid for Trailhead Building in Union Pier*

Heit moved, Rahm seconded to accept, upon recommendation of Wightman, the bid from Roggow Construction Company for \$247,400 for the Trailhead and Restroom Building project in Union Pier.

Heit Yes  
Iazzetto Yes  
Rahm Yes  
Rogers Yes  
Zabicki Yes

Motion Carried

*b. Fire Department Cadet Pay Rate*

Iazzetto moved, Zabicki seconded to approve the pay rate of \$14.50 per hour for Fire Department cadets.

Heit Yes  
Iazzetto Yes  
Rahm Yes  
Rogers Yes  
Zabicki Yes

Motion Carried

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*c. Watermain New Public Safety Building*

Rogers moved, Zabicki seconded to, upon recommendation of Wightman, accept the water and sewer extension at Fire Station #2.

Heit Yes  
Iazzetto Yes  
Rahm Yes  
Rogers Yes  
Zabicki Yes

Motion Carried

*d. Final Pay Estimate Fire Station #2 Water and Sewer Extension*

Heit moved, Rogers seconded to, upon recommendation of Wightman, pay the final pay estimate for Southwest Transport Co. for \$93,320 for Fire Station #2 for the water and sewer extension.

Heit Yes  
Iazzetto Yes  
Rahm Yes  
Rogers Yes  
Zabicki Yes

Motion Carried

*e. COVID Preparedness and Response Plan*

Zabicki moved, Heit seconded to approve the updated COVID Preparedness and Response Plan.

Heit Yes  
Iazzetto Yes  
Rahm Yes  
Rogers Yes  
Zabicki Yes

Motion Carried

**8. PUBLIC COMMENTS** - were called for.

**9. FINANCIAL REPORTS** – were received

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**10. COMMENTS FROM THE BOARD**

**11. ADJOURNMENT**

Rahm moved, Heit seconded to adjourn at 7:30 p.m.

Heit Yes

Iazzetto Yes

Rahm Yes

Rogers Yes

Zabicki Yes

Motion Carried

Submitted,

Judith H. Zabicki  
Clerk