NEW BUFFALO TOWNSHIP BOARD
REGULAR MEETING
October 20th, 2025, 4:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117

1. **ROLL CALL & PLEDGE OF ALLEGIANCE**

2. **PRESENTATION – Red Arrow Trail Extension**

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

4. **APPROVE AGENDA**

5. **REPORTS**

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

6. **PUBLIC COMMENTS**

7. **CONSENT AGENDA**

   Minutes of the September 15th regular meeting, the October 6th special meeting minutes, and the October 6th closed session minutes
   Treasurer's Report
   Bills

   1.   General $88,855.89
   2.   Public Safety Millage $152,094.28
   3.   Park Millage $55,404.84
   4.   Building $25,444.28
   5.   LRSB Discretionary $7,918.75
   6.   Sewer & Water $139,799.65
   7.   Marina $2,589.63
   8.   Payroll $94,779.98
   9.   Trust & Agency $0

   Approve a grant application to the Pokagon Fund in the amount of $300,000 for the Harbor Country Drive Non-Motorized Trail.

   Approve a quote from All Traffic Solutions in the amount of $6,994 for 2 traffic data collectors.

Approve a quote and payment of $4,959.00 to American Window Film for window film application at the hall.

Approve a quote from AEP in the amount of $8,002.99 for streetlights, poles and a new transformer.

Accept resignations of Firefighters Hunter Giannetti & Steven Margaritis.

8. **NEW BUSINESS**

   a. **Hardship Resolution**

   b. **Tribute Plaza Change Order #1**

   c. **Literacy Proclamation**

   d. **Disc Golf Course Change Order #2 & Pay Request #2 – Compton Inc.**

   e. **Economic Development Service Agreement & Invoice**

   f. **Capital Asset Policy**

   g. **Memorandum of Understanding – Galien River Sanitary District**

   h. **Consent Judgment**

   i. **Special Land Use Extension Approval – Harbor Country Drive LLC**

   j. **Special Land Use Extension Approval – New Buffalo Group US-12 LLC**

   k. **Special Land Use Extension Approval – 19325 US HWY 12 LLC**

   l. **Special Land Use Approval – Rapid Fish 3 LLC**

   m. **Closed Session regarding pending litigation.**

9. **BOARD COMMENTS**

10. **ADJOURNMENT**