NEW BUFFALO TOWNSHIP BOARD SPECIAL BOARD MEETING October 23rd, 2025, 9:00 A.M. 17425 Red Arrow Highway, New Buffalo, MI 49117 **Minutes**

Supervisor Heit called the meeting to order at 9:00 a.m.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Present:

Anderson, Hannon, Heit, Males

Not Present:

lazzetto

Pledge of Allegiance

2. PUBLIC COMMENTS - None

3. NEW BUSINESS

a. Tribute Plaza Payment Application #1 - BG Construction

Heit moved, Males supported, approving payment application #1 to BG Construction in the amount of \$91,743.33 for Tribute Plaza.

Roll Call Vote:

Anderson	Yes
Hannon	Yes
Heit	Yes
lazzetto	Absent
Males	Yes

Motion

CARRIED

4. ADJOURNMENT

Males moves, Heit supported, adjourning at 9:00 a.m.

Motion

CARRIED

Meeting adjourned at 9:00 a.m.

Submitted By:

Michelle Hannon, Clerk

New Buffalo Township