

**NEW BUFFALO TOWNSHIP BOARD
REGULAR BOARD MEETING
NOVEMBER 15, 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, with the additions of:

Item F. – State of Michigan LARA licenses for Day Camp

Techxperience invoice for \$815.00 added to Consent agenda

Motion Carried

3. REPORTS – monthly reports were received.

4. PUBLIC COMMENTS – were heard.

5. CONSENT AGENDA

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

Minutes of the October 18, 2021 Meeting

Treasurer's Report

Bills

1. General \$23,641.10
2. Building \$4,979.39
3. Sewer & Water \$80,630.35
4. Park Millage \$7,236.02
5. Public Safety Millage \$192,244.83
6. LRSB Discretionary \$2,019.52
7. Marina \$7,510.59
8. Trust & Agency \$1,315.00
9. Payroll \$55,955.91

Approve 2021 Salary Adjustments for employees.

Approve the quote from Country Lane Remodeling for snowplowing for Fire Station #2.

Approve rescheduling the December Township Board meeting to Thursday, December 16, 2021 at 4:00 p.m.

Approve the quote from Donkersloot & Sons for \$1,800 for the purchases of (2) used aerators for Pleasure Isle Marina.

Motion Carried

6. NEW BUSINESS

a. Payments #12 Public Safety Building Project

Zabicki moved, Iazzetto seconded to approve Payment #12 for \$8,751.00 for the new public safety building project.

Motion Carried

b. Payment #9 Union Pier Trailhead Project

Rahm moved, Zabicki seconded to approve Payment #9 to Roggow Construction in the amount of \$12,085.37 (New Buffalo Township's half).

Motion Carried

c. Resolution Approving Refunding Contract

Heit resolved, Zabicki seconded to adopt the Resolution Approving Refunding Contract.

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Resolution Adopted

d. Resolution Regarding Amtrak

lazzetto resolved, Heit seconded to adopt the Resolution Regarding Amtrak

Heit	Yes
lazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Resolution Adopted

e. Resolution – New Buffalo Township Zoning Ordinance Adoption

lazzetto resolved, Rogers seconded to adopt the New Buffalo Township Zoning Ordinance Resolution.

Heit	Yes
lazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Resolution Adopted

f. Zabicki moved, Heit seconded to approve two license renewals with the State of Michigan, LARA, for day camp.

Motion Carried

7. BOARD COMMENTS

8. ADJOURNMENT

Rahm moved, Rogers seconded to adjourn at 7:26 p.m.

Motion Carried

Submitted,

Judith H. Zabicki
Clerk