

Minutes

**NEW BUFFALO TOWNSHIP REGULAR MEETING - HELD ELECTRONICALLY VIA ZOOM
NOVEMBER 16, 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

d. Covid Plan Update

e. Election Inspector Hazard Pay Stipend

3. APPROVE AGENDA

Rahm moved, Rogers 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 October 19, 2020 meetings
Treasurer's Report
Bills

1. General \$71,929.68
2. Building \$10,246.31
3. Sewer & Water \$39,636.37

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4. Park Millage \$9,731.05
5. Public Safety Millage \$138,409.24
6. LRSB Discretionary \$5,673.78
7. Payroll \$52,922.39

Approve the proposal from Moses Fire Equipment, Inc. for \$1,386 for the Fire Department.

Heit Yes
Iazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Motion Carried

7. NEW BUSINESS

a. 2020-2021 Budget Amendments

Zabicki moved, Iazzetto seconded to approve the budget amendments as presented for 2020-2021 budget.

Heit Yes
Iazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Motion Carried

b. Fire Department Cadet

Iazzetto moved, Rogers seconded to approve hiring Nicholas Peters and Andrew Flick as Fire Department Cadets.

Heit Yes
Iazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Motion Carried

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c. Antero Group Proposal – Union Pier Property, 9934 Townline

Heit moved, Rahm seconded to accept the proposal from Antero Group for \$11,000 for the Union Pier parking lot project at 9934 Townline Road

Heit Yes
Iazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Motion Carried

d. Covid Preparedness and Response Plan

Heit moved, Jack seconded to approve the updated Covid Preparedness and Response Plan.

Heit Yes
Iazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Motion Carried

e. Election Worker Hazard Pay Stipend

Zabicki moved, Iazzetto seconded to approve a \$50 hazard pay stipend for election inspectors who worked the November 3, 2020 election.

Heit Yes
Iazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Motion Carried

8. PUBLIC COMMENTS - were called for.

9. FINANCIAL REPORTS – were received

10. COMMENTS FROM THE BOARD

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11. ADJOURNMENT

Rahm moved, Zabicki seconded to adjourn at 7:13 p.m.

Heit Yes

Iazzetto Yes

Rahm Yes

Rogers Yes

Zabicki Yes

Motion Carried

Submitted,

Judith H. Zabicki
Clerk