

**NEW BUFFALO TOWNSHIP BOARD
REGULAR MEETING
NOVEMBER 20th, 2023 4:00 P.M.
17425 Red Arrow Hwy. New Buffalo, MI 49117**

- 1. ROLL CALL & PLEDGE OF ALLEGIANCE**
- 2. ITEMS TOO LATE FOR PRINTED AGENDA**
- 3. APPROVE AGENDA**
- 4. REPORTS**

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

- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA**

Minutes of the October 16th regular meeting

Treasurer's Report

Bills:

1. General \$95,276.08
2. Public Safety Millage \$120,246.71
3. Park Millage \$15,769.22
4. Building \$8,272.69
5. LRSB Discretionary \$56,206.30
6. Sewer & Water \$298,912.56
7. Marina \$11,193.51
8. Payroll \$72,416.13
9. Trust & Agency \$1,465.00

- Approve payment of \$3,800 to Chadwixx Creations for tree carving services.
- Approve 2023 Salary Adjustments.
- Approve quote from Some Assembly Required MI LLC for a removing old basketball hoops and posts and installing new basketball hoop and posts in the amount of \$6,900, upon receiving W-9 and workman's comp documentation.
- Approve quote from Command Cabinets Direct LLC for an equipment box for new Fire Command vehicle in the amount of \$3,277.00 and vehicle alterations for the box from 1st In Emergency Products in the amount of \$628.50.
- Approve updated Meeting Room Rental Form.
- Approve payment of \$2,950 for a storage container for the Park Department to ConGlobal Industries LLC upon receiving W-9.

7. NEW BUSINESS

- a. Park Ordinance/Pavilion Use Policy Approval**
- b. Extraterritorial Fire Service**
- c. Letter of Engagement – Kruggle Lawton CPA**
- d. Floodplain Management Provisions Resolution**
- e. Salary Stipend Resolution**
- f. Consulting Contract – Todd Roempagel**
- g. Baker Tilly Engagement Letter**
- h. Utility Superintendent Pay Increase**
- i. FOIA Policies & Resolution**
- j. SLU Approval – John McLeod**
- k. SLU Approval – Brandon Dabbish**

8. BOARD COMMENTS

9. ADJOURNMENT