

**NEW BUFFALO TOWNSHIP BOARD  
REGULAR BOARD MEETING  
November 21, 2022 4:00 P.M.  
17425 Red Arrow Hwy. New Buffalo, MI 49117**

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

Roll Call: Heit, Iazzetto, Rahm, Rogers, & Zabicki  
Present: Heit, Iazzetto, Rahm, Rogers, & Zabicki

Pledge of Allegiance

**2. ITEMS TOO LATE FOR PRINTED AGENDA – None**

**3. APPROVE AGENDA**

Rahm moved, Zabicki seconded to approve the agenda

Roll Call:

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion CARRIED

**4. REPORTS**

- Building
- Fire
- GRSD
- Library
- LRSB
- Marina
- NBARA
- Park
- Pokagon Fund
- Police

**5. PUBLIC COMMENTS – None**

**6. CONSENT AGENDA**

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

Minutes of the October 17th, 2022 township board meeting

Treasurer's Report

Bills

1. General \$82,626.24
2. Building \$105,469.07
3. Sewer & Water \$284,346.27
4. Park Millage \$20,564.58
5. Public Safety Millage \$90,455.13
6. LRSB Discretionary –
7. Marina \$3,241.61
8. Trust & Agency –
9. Payroll \$48,454.38

Approve 2022 Salary Adjustments

Approve new radios for Fire Department command vehicle in the amount of \$2,771.50 from Hi-Tech/SMR Communications

Approve payment of \$2,401.14 for reimbursable expenses to Wightman and Associates

Roll Call Vote:

Heit	Yes
lazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Motion CARRIED

**7. NEW BUSINESS**

**a. Zoning Ordinance Amendment**

Zabicki moved, Rahm seconded to approve attached zoning ordinance amendment.

Motion CARRIED

**b. Budget Amendments**

Zabicki moved, Heit seconded to approve 2022-2023 budget amendments as presented.

Motion CARRIED

**c. Short Term Rental Resolution**

Rahm resolved, Zabicki seconded to resolution #2022-11-21 regarding Short Term Rentals.

Roll Call Vote:

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Yes

Resolution ADOPTED

**d. Salary Stipend Resolution**

Rahm resolved, Zabicki seconded to adopt resolution #2022-11-21a regarding salary stipend for Supervisor, Clerk and Treasurer.

Roll Call Vote:

Heit	Yes
Iazzetto	Yes
Rahm	Yes

Rogers Yes  
Zabicki Yes

Resolution ADOPTED

**e. Galien River Sanitary District Rules**

Heit resolved, Zabicki seconded to adopt the attached resolution to adopt the restated rules and regulations of the GRSD Sewer Authority.

Roll Call Vote:

Heit Yes  
Iazzetto Yes  
Rahm Yes  
Rogers Yes  
Zabicki Yes

Resolution ADOPTED

**f. Marina Office Lease**

Iazzetto moved, Rogers seconded to approve lease agreement with Outdoor One for Pleasure Isle Marina office space.

Motion CARRIED

**g. Lift Station Payment Application**

Rogers moved, Heit seconded to approve payment application #5 to Selge Construction for lift station work in the amount of \$96,136.25.

Motion CARRIED

**h. Truck Bid**

Rogers moved, Iazetto seconded to accept bid from Pajay Construction for Water Department truck in the amount of \$8,500.00.

Motion CARRIED

**i. Water Tap Fee Increase**

Heit moved, Zabicki seconded to approve raising water tap-in fees to \$4,000 effective December 1, 2022.

Motion CARRIED

**j. Discussion on Shared Services**

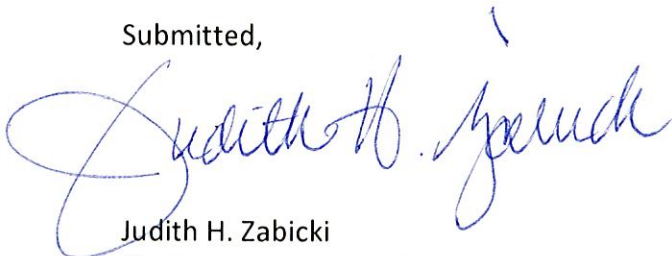
**8. BOARD COMMENTS – None**

**9. ADJOURNMENT**

Rahm moved, Rogers seconded to adjourn at \_\_\_\_ p.m.

Motion CARRIED

Submitted,



Judith H. Zabicki  
Clerk