

Minutes

**NEW BUFFALO TOWNSHIP BOARD
SPECIAL MEETING HELD ELECTRONICALLY VIA ZOOM
NOVEMBER 30, 2020 6:00 PM
17425 RED ARROW HIGHWAY NEW BUFFALO, MICHIGAN 49117**

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

Roll Call of Officers Heit, Iazzetto, Rahm, Rogers, Zabicki

Present: Heit, Iazzetto, Rahm, Rogers, and Zabicki
(All attending from their homes in New Buffalo Township)

Pledge of Allegiance

2. APPROVE AGENDA

Rahm moved, Rogers seconded to approve the agenda.

Heit Yes
Iazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Motion Carried

3. PUBLIC COMMENTS were called for, there were none.

4. NEW BUSINESS

A. Pleasure Isle Marina

There was a Board discussion on the offer to buy Pleasure Isle Marina. John Deputy gave a synopsis of the history and offer to the Township.

Zabicki resolved, Rogers seconded to adopt Resolution 20201130, Resolution Conditionally Approving Sale, Purchase, and Donation Agreement and Promissory Note Regarding Pleasure Isle Marina.

Heit Yes
Iazzetto Yes
Rahm Yes
Rogers Yes
Zabicki Yes

Resolution Adopted

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5. ADJOURNMENT

Rahm moved, Heit seconded to adjourn at 6:48 p.m.

Heit Yes

Iazzetto Yes

Rahm Yes

Rogers Yes

Zabicki Yes

Motion Carried

Submitted,

Judith H. Zabicki

Clerk