

**NEW BUFFALO TOWNSHIP BOARD  
REGULAR BOARD MEETING  
DECEMBER 12, 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

Pledge of Allegiance

**2. ITEMS TOO LATE FOR PRINTED AGENDA**

**3. APPROVE AGENDA**

**4. REPORTS**

Building  
Fire  
GRSD  
Library  
LRSB  
Marina  
NBARA  
Park  
Pokagon Fund  
Police

**5. PUBLIC COMMENTS**

**6. CONSENT AGENDA**

Minutes of the November 21<sup>st</sup> Regular Meeting, and November 30<sup>th</sup>, 2022 Special Meeting,  
Treasurer's Report  
Bills

1. General	\$62,575.04
2. Building	\$6,978.01
3. Sewer & Water	\$45,416.52

4. Park Millage	\$5,220.60
5. Public Safety Millage	\$76,601.61
6. LRSB Discretionary	\$736.46
7. Marina	\$6,450.96
8. Trust & Agency	0
9. Payroll	\$71,034.06

Approve annual Water Department stipend

Approve 2023 contributions to employee health savings accounts for any full-time employee on the Township Health insurance plan, \$2,000 for singles, and \$4,000 for families, to be paid quarterly.

Approve 2023 Meeting Dates Calendar

Approve insurance stipend increase to \$350.00 per pay period for full time employees.

Approve Salary Adjustment for Kaitlyn Brown.

## **7. NEW BUSINESS**

- a. Spark Grant**
- b. Berrien County Trails Master Plan**
- c. Resolution Public Act 152**
- d. Board and Committee Appoints**
- e. Rental Application Increase**
- f. Lift Station**
- g. Extraterritorial Fire Service**

## **8. BOARD COMMENTS**

## **9. ADJOURNMENT**