

**NEW BUFFALO TOWNSHIP BOARD
REGULAR BOARD MEETING
DECEMBER 18, 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
Fire
GRSD
Library
LRSB
Marina
NBARA
Park
Pokagon Fund
Police

- 5. PUBLIC COMMENTS:** (3-minute limit)
- 6. CONSENT AGENDA**

Minutes of the November 20st Regular Meeting
Treasurer's Report
Bills

1. General \$41,579.85
 2. Public Safety Millage \$72,100.34
 3. Park Millage \$18,876.68
 4. Building \$8,272.84
 5. LRSB Discretionary \$288.56
 6. Sewer & Water \$84,596.78
 7. Marina \$3,970.61
 8. Payroll \$79,465.95
 9. Trust & Agency \$0
- Approve 2024 Meeting Dates Calendar
 - Approve 2024 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.
 - Approve payment of \$2,975 for a storage container for the Water Department to ConGlobal Industries LLC.
 - Approve quote from Tree Core in the amount of \$7,200 for tree removal & trimming at Memorial Park.
 - Approve 2 employees to attend the annual MTA conference in April including housing, meals and mileage.
 - Approve online Aggressive Street Firefighting Training for all NBT firefighters in the amount of \$300.00 and Ice Rescue Training for 2-3 firefighters at \$25.00 per student.

- Appoint Kenneth Jewell as Mechanical & Plumbing Inspector rate of pay to be 80% of the permit less the application fee.

7. NEW BUSINESS

- a. **Resolution Public Act 152**
- b. **Board and Committee Appointments**
- c. **Budget Amendments**
- d. **Broadband Agreement**
- e. **Water Meter Purchase**
- f. **Pavilion Policy Approval**
- g. **Park Ordinance Resolution**
- h. **Retention Policy Resolution**
- i. **Clerk Resignation**
- j. **Clerk Appointment**
- k. **Deputy Clerk Pay**
- l. **NBARA Resignation**
- m. **NBARA Appointment**
- n. **Special Land Use Approval - J Elias Management Inc. (Puff)**
- o. **Special Land Use Approval - Accelerate Green, Inc (High Society)**
- p. **Special Land Use Approval - Mint New Buffalo LLC**
- q. **Special Land Use Approval - Weber Family Ventures, LLC**
- r. **Special Land Use Approval - Simple AG New Buffalo LLC (Supergood)**
- s. **Special Land Use Approval - Michigan Pure Green**
- t. **Discussion – Regional Fire Services**

8. BOARD COMMENTS

9. ADJOURNMENT