

**NEW BUFFALO TOWNSHIP BOARD
SPECIAL MEETING
DECEMBER 29, 2021 9:00 A.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

Absent: Zabicki

Pledge of Allegiance

2. PUBLIC COMMENTS - none

3. NEW BUSINESS

a. *Agreement for Extraterritorial Fire Service*

Heit moved, Rogers seconded to approve the Agreement for Extraterritorial Fire Service, effective 1-1-22.

Heit	Yes
Iazzetto	Yes
Rahm	Yes
Rogers	Yes
Zabicki	Absent

Motion Carried

4. ADJOURNMENT

Rogers moved, Rahm seconded to adjourn at 9:25 a.m.

Motion Carried

Submitted,

Katharine Butler
Deputy Clerk