

New Buffalo Borough Meeting Minutes

March 14th, 2016

Call to Order

President Dan Balthaser called the meeting of the New Buffalo Borough Council to order at 7:06 p.m. on March 14th, 2016, in the basement of the New Buffalo United Methodist Church.

Roll Call

Present were council members: Dan Balthaser, Kim Balthaser, Karen Ersoz and Michelle Shutt. The following persons were also present: Janice Crouse, Ted Crouse, Adam Pavusik, Ralph Rudy Jr, Jennifer Richard, John Kittka, Carol Holler and John Kistler.

Reading of last Month's Minutes

Upon motion of Michelle Shutt, seconded by Karen Ersoz, the February 2016 minutes were approved with corrections. All in favor none opposed.

Comments from Visitors

Ted Crouse, paid the GoDaddy website bill, he will submit the paid invoice for reimbursement.

Correspondence

None

Borough Treasurer's Report

Upon motion of Michelle Shutt, seconded by Kim Balthaser, the March 2016 Borough Treasurer Report was approved as presented. All in favor none opposed.

Sewer Treasurer's Report

Upon motion of Kim Balthaser, seconded by Kim Balthaser, the March 2016 Sewer Treasurer Report was approved as presented. All in favor none opposed.

UNFINISHED BUSINESS

Sewage/Sewage Authority Report

Adam gave his report from February, 2/17 Flow Meter Clog, 2/28-3/3 continuing foam issue, 3/2 float failure, 3/3 discharge pump alarm, low water discharge pump failure. We discussed the invoice from Kline's visit last month, everything looks in order.

PCCOG - Dan Balthaser

PCCOG – they have a new Secretary – Bldg Inspections going well, good volume, next mtg. Sept

Beautification Committee

There is nothing new to report.

Street Committee – Kim Balthaser

Jeff to get stop signs up now that nicer weather is here.

Refuse Coordinator – Karen Ersoz

CCD called to report excessive amounts of garbage on Front St, as well as trash being put out not being bagged. Reminder each property is only to be putting out four bags of trash, so a four unit rental property should only be putting out four bags.

Playground

There is nothing new to report.

Ordinance Violations

Ordinance #01-2011 – Tabled until the spring (new construction, revised set back boundaries, etc.).

Borough Walk Through scheduled for Tuesday April 19, at 6pm. Meet at the church.

Rental

There is nothing new to report.

NEW BUSINESS

Borough Bills

Upon motion of Michelle Shutt, seconded by Kim Balthaser, the March 2016 Borough Bills were approved to be paid. All in favor none opposed.

Sewer Bills

Upon motion of Karen Ersoz, seconded by Kim Balthaser, the March 2016 Sewer Bills were approved to be paid. All in favor none opposed.

Borough Council Open Seats

There is currently one open seat on Borough Council. Dan is to post information in the Post Office.

Direct Energy Contract

The current Direct Energy contract for fixed electric pricing expired in Feb. Hudson Electric was chosen for the following 48 months. Upon motion of Karen Ersoz, seconded by Michelle Shutt, all in favor none opposed.

GOOD of the ORDER/ANNOUNCEMENTS

Correction to February's minutes – none noted

Barb Hamilton would like to be paid monthly. Upon motion of Michelle Shutt, seconded by Kim Balthaser, all in favor, none opposed.

ADJOURN

Upon motion of Michelle Shutt, seconded by Karen Ersoz, all in favor, none opposed, council adjourned at 8:24 p.m.

Respectfully submitted by Jennifer Richard
Secretary/Treasurer