AMENDED SPECIAL MEETING NOTICE

Pine Grove Cemetery Authority August 13, 2024, at 9:00 a.m. ET

New Buffalo Township Hall 17425 Red Arrow Highway New Buffalo, Michigan 49117 (269) 469-1011

The Pine Grove Cemetery Authority will hold a special meeting on Tuesday, August 13, 2024, at 9:00 a.m. at New Buffalo Township Hall, 17425 Red Arrow Highway, New Buffalo, Michigan.

The Agenda Includes:

- [ADDED ITEM] Approve payment of \$15,500 to E.I. Construction;
- Approve payment of \$3,500 to Tree Core for tree removal; and
- Cemetery Maintenance Discussion.
- Periodic evaluation of an employee. If requested by the employee and approved by the board, a portion of the discussion may be held in closed session as permitted by Section 8((1)(a) of the Open Meetings Act.

This notice is posted in compliance with the Open Meetings Act, Public Act 267 of1976, as amended, (MCL 41.72a(2)(3)) and the Americans with Disabilities Act. The New Buffalo Township Board will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon five days' notice to the New Buffalo Township Board by writing or calling Michelle Hannon, New Buffalo Township Clerk, 17425 Red Arrow Highway, New Buffalo, Michigan 49117, PH: 269-469-1011, ext. 104.

Nichelle Hannon, Clerk New Buffalo Township

Posted August 12, 2024, at 1:00 p.m. ET

A copy of this notice is on file in the Clerk's Office, located at 17425 Red Arrow Highway, New Buffalo, Michigan.