

**WATERVLiet CHARTER TOWNSHIP
REGULAR BOARD MEETING**

January 18, 2016

7:00 p.m.

Watervliet Township Hall

Call to Order: Supervisor Dan Hutchins called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Present: Bambrick, Hutchins, Matthews, Scheid, Stepich, Wallace. Absent: Kinzler.

Board Reports:

- Minutes: **Motion** by Stepich, support by Scheid to approve the minutes of the December 21 Regular and January 6 Special meetings. Approved.
- Treasurer's Report: **Motion** by Wallace, support by Matthews to accept the Treasurer's report as given. Approved.
- Bills: **Motion** by Matthews, support by Stepich to approve the payment of bills as presented. Approved.

Public Comment:

- None

Correspondence:

- J Llanto

Other Reports:

- Police, Treatment Plant, Fire Board, Medic 1, County Commission, Road Commission.

Old Business:

- Second Reading: Ordinance #77: **Motion** by Stepich, support by Wallace to approve Ordinance #77 as proposed. Aye: Matthews, Wallace, Scheid, Stepich, Hutchins, Bambrick.
- Furnaces: Under discussion.
- Shared Services: No other negotiations have been held with the City.
- Sewer Pump: **Motion** by Hutchins, support by Stepich to purchase a Godwin C150M Dri-Prime Pump. Aye: Matthews, Stepich, Scheid, Bambrick, Hutchins. Nay: Wallace.

New Business:

- Lift Station 3 Fence: Prices are being researched. Project will be done in the spring.
- Public Works Building shelving: Work was completed for approximately \$300.
- Resolution: Adoption of Plumbing Fee Schedule: **Motion** by Wallace, support by Matthews to adopt the resolution as presented. Aye: Scheid, Stepich, Wallace, Matthews, Bambrick, Hutchins.

Other Business: None

Announcements:

- Next Board Meeting – February 15, 7 p.m.
- Budget meetings: February 10 and March 28
- March 8 Presidential Primary
- Board of review dates: March 14 & 15.

Guest Comments:

- None

Adjournment:

- **Motion** by Matthews, support by Scheid to adjourn. Approved.

Respectfully Submitted,
Patricia Bambrick, Clerk