

**WATERVLiet CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

**April 18, 2016**

**7:00 p.m.**

**Watervliet Township Hall**

**Call to Order:** Meeting called to order at 7:00 p.m. followed by the Pledge of Allegiance.

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

**Board Reports:**

- Minutes: **Motion** by Kinzler, support by Wallace to approve the minutes of the March 21 and March 31 meetings. Approved.
- Treasurer's Report: **Motion** by Wallace, support by Stepich to accept the Treasurer's report as given. Approved.
- Bills: **Motion** by Stepich, support by Bambrick to approve the payment of bills as presented. Approved.

**Public Comment:**

- R Arnt: State representative candidacy.

**Correspondence:**

- None

**Other Reports:**

- Police, Treatment Plant, Fire Board, Paw Paw Lake Joint Committee, Medic 1, County Commission.

**Old Business:**

- 2016 Landfill Passes: Available beginning April 19<sup>th</sup>.
- Lift Station Update: Lift station 1 is expected to be operational by the end of the week.
- Community Promotions: The Township annual contribution for the community July 4 celebration is included in the 2016-17 budget.

**New Business:**

- Millage proposals: **Motion** by Kinzler, support by Bambrick to approve the placement of renewal millage proposals for Police Protection, Public Safety, and Roads on the August 2<sup>nd</sup> ballot as presented. Aye: Kinzler, Stepich, Wallace, Bambrick, Hutchins.
- Financial software: **Motion** by Stepich, support by Hutchins to approve the purchase of BS&A financial software and hardware as presented. Aye: Stepich, Kinzler, Wallace, Hutchins, Bambrick.
- Joint Cemetery Rules: **Motion** by Kinzler, support by Stepich to adopt cemetery rules for the joint cemetery as presented. Approved.
- Resolution: Paw Paw River Water Trail: **Motion** by Wallace, support by Kinzler to adopt resolution #2016-07 Resolution to Support the Paw Paw River Water Trail as presented. Aye: Kinzler, Stepich, Wallace, Bambrick, Hutchins.

- Food and Beverage Policy: **Motion** by Hutchins, support by Kinzler to adopt the Food and Beverage Policy as presented. Approved.
- Filing Deadline: Candidate petitions and filing forms are due April 19 by 4:00.

**Other Business:** None

**Announcements:**

- Next Board Meeting – May 16, 7 p.m.
- Lake Restoration Special Assessment District Public Hearings – June 4 at Watervliet High School; June 25 at Coloma High School.

**Guest Comments:**

- R Quinn: Township master plan.

**Adjournment:**

- **Motion** by Kinzler, support by Bambrick to adjourn. Approved.

Respectfully Submitted,  
Patricia Bambrick, Clerk