

WATERVLIET CHARTER TOWNSHIP REGULAR BOARD MEETING

June 20, 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, Matthews, Scheid, Stepich, Wallace.

Board Reports:

- Minutes: **Motion** by Stepich, support by Matthews to accept the minutes of the May 16 regular meeting, June 4 Special Meeting/PublicHearing, and June 8 Special Meeting. Approved.
- Treasurer's Report: **Motion** by Wallace, support by Kinzler to accept the Treasurer's report as given. Approved.
- Bills: **Motion** by Matthews, support by Bambrick to approve the payment of bills as presented. Approved.

Public Comment:

- K Gillette: Drain Commissioner candidacy.

Correspondence:

- None

Other Reports:

- Police, Treatment Plant, Fire Board, County Commission, Paw Paw River Water Trail, North Berrien Historical Museum.

Old Business:

- Lift Station Update: Overheating problems are being addressed and project is within budget.
- School Resource Officer: The Township, City and School have met with further talks expected. If approved it will be fall before any action is taken.
- Cemetery Lawn Mower: A 60" Gravely Promaster RD mower was purchased from Pipestone Engine for \$9,769.96.

New Business:

- Parking Lot Maintenance: Bids are being sought to resurface the Hall parking lot.
- August Meeting: **Motion** by Scheid, support by Matthews to change the August meeting date August 15 to August 22. Approved.

Announcements:

- Next Board Meeting – July 18, 7 p.m.
- Date/Location Change: Lake Restoration Special Assessment District Public Hearing – July 16, 10:00 A.M., Coloma Township Hall.
- Primary Election – August 2.

Guest Comments:

- Hal B – Power outage.
- R Quinn: Asphalt recommendation.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk