

**WATERVLIET CHARTER TOWNSHIP
REGULAR BOARD MEETING**

July 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, Matthews, Scheid, Stepich, Wallace.

Board Reports:

- Minutes: **Motion** by Scheid, support by Wallace to accept the minutes of the June 20, June 27, and July 16 meetings. Approved.
- Treasurer's Report: **Motion** by Wallace, support by Matthews to accept the Treasurer's report as given. Approved.
- Bills: **Motion** by Kinzler, support by Stepich to approve the payment of bills as presented. Approved.

Public Comment:

- D Hutchins – Support of Stepich and Paw Paw Lake committee.

Correspondence:

- Seventh Day Adventist Church.

Other Reports:

- Police, Treatment Plant, Fire Board, County Commission, Paw Paw River Water Trail.
 - **Motion** by Kinzler, support by Hutchins to allocate up to \$2500 to the Watervliet portion of the Paw Paw Lake Association/Watervliet Fire Department dry hydrant project, to be applied equally to the hydrants. Approved.

Old Business:

- Lift Station Update: Overheating problems continue.
- School Resource Officer: Now in the hands of the school board.
- Parking Lot Maintenance: Completed..

New Business:

- Cemetery Ordinance: First reading.
- Zoning Ordinance No. 77 Amendment: First reading.
- Special Land Use Permit: Planning Commission approval recommended contingent upon compliance with the Zoning Administrator's recommended conditions.
- Midwest Energy Cooperative franchise agreement: Tabled.
- Roads: Forest Beach resurfacing: Cost will be approximately \$193,000 and is included in the 2016-17 budget.

Other Business:

- Township Vehicles: **Motion** by Kinzler, support by Hutchins to approve up to \$35,000 for the purchase of a 2016 Ford Edge through the State of Michigan. Approved.

- Medic 1 Building Lease: A new lease will need to be negotiated effective in 2017. Hutchins, Scheid, Wallace will serve as the committee.

Announcements:

- Next Board Meeting – August 22, 7 p.m.
- Primary Election – August 2.

Guest Comments:

- None

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk