

**WATERVLIET CHARTER TOWNSHIP
REGULAR BOARD MEETING**

August 22, 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 July 18 meeting. Approved.
- Treasurer's Report: **Motion** by Wallace, support by Kinzler to accept the Treasurer's report as given. Approved.
- Bills: **Motion** by Stepich, support by Matthews to approve the payment of bills as presented. Approved.

Public Comment:

- N/A

Correspondence:

- N/A

Other Reports:

- Police, Treatment Plant, Fire Board, County Commission, Paw Paw Lake Joint Committee, Paw Paw River Water Trail

Old Business:

- Lift Station Update: Expected finish date sometime in October.
- School Resource Officer: No further discussion has been held.
- Cemetery Ordinance: **Motion** by Stepich, support by Scheid to approve Ordinance No. 83 – Cemetery Ordinance. Aye: Kinzler, Matthews, Scheid, Stepich, Wallace, Hutchins, Bambrick.
- Zoning Ordinance No. 77 Amendment: **Motion** by Matthews, support by Stepich to approve the amendments to Ordinance No. 77 as presented. Aye: Matthews, Scheid, Wallace, Stepich, Kinzler, Bambrick, Hutchins.
- Midwest Energy Cooperative franchise agreement: Midwest Energy will pay publication cost. Agreement will be on September agenda.

New Business:

- Resolution #2016-11: **Motion** by Wallace, support by Stepich to approve Paw Paw Lake Restoration No. 4A as presented. Aye: Stepich, Wallace, Kinzler, Matthews, Scheid, Bambrick, Hutchins.
- Lake Michigan College Millage: Presentation on LMC's capital millage proposal of .48 mills for 10 years that will be on the November 8 ballot.
- Dan Smith Drain: **Motion** by Scheid, support by Kinzler to approve the drain project with the subject to be brought back to the board for final cost approval. Aye: Kinzler, Matthews, Wallace, Scheid, Stepich, Bambrick, Hutchins.

- Furnace structure: Estimates will be requested on covering the air conditioning/furnace ductwork with a metal lean-to structure.

Other Business:

- N/A

Announcements:

- Next Board Meeting – September 19, 7 p.m.

Guest Comments:

- N/A

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk