

**WATERVLIET CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

**February 20, 2017**

**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, Clay, Hutchins, Scheid, Stepich, Wallace. Absent: Matthews.

**Board Reports:**

- Minutes: **Motion** by Stepich, support by Scheid to accept the minutes of the January 16, February 1 and February 15 meetings as printed. Aye: All.
- Treasurer's Report: **Motion** by Wallace, support by Clay to accept the Treasurer's report as given. Aye: All.
- Bills: **Motion** by Scheid, support by Bambrick to approve the payment of bills as presented. Aye: All.

**Public Comment:**

- Alexandra Newman, Herald Palladium reporter.

**Correspondence:**

- None

**Other Reports:**

- Police, Treatment Plant, County Commission, Medic 1.

**Old Business:**

None

**New Business:**

- Landfill Passes: Landfill passes, good during May, will be available after April 17<sup>th</sup>.
- Resolution: **Motion** by Wallace, support by Stepich to approve 2017-01 Poverty Exemption Income Guidelines and Asset Test. Aye: Scheid, Clay, Wallace, Stepich, Bambrick, Hutchins.
- Resolution: **Motion** by Stepich, support by Clay to approve resolution 2017-02 Hagar Township Kayak/Canoe Launch, Park Development. Aye: Wallace, Clay, Scheid, Stepich, Bambrick, Hutchins.
- Resolution: **Motion** by Stepich, support by Scheid to approve resolution 2017-03 Removal of Nuisance Geese. Aye: Stepich, Scheid, Wallace, Clay, Bambrick, Hutchins.
- Taylor Property: **Motion** by Scheid, support by Clay to purchase property at 7708 Paw Paw Ave. for back taxes and to resell said property to Watervliet Free Methodist Church with the Township to be made whole for any expenses that are incurred. Aye: Clay, Wallace, Scheid, Stepich, Bambrick, Hutchins.

**Other Business:**

- None

**Announcements:**

- Next Board Meeting – March 20, 7 p.m.
- Budget Workshop: March 29, 10:00 a.m.

**Guest Comments:**

- None.

**Adjournment:**

- **Motion** by Stepich, support by Hutchins to adjourn. Aye: All.

Respectfully Submitted,  
Patricia Bambrick, Clerk