

DRAFT

WATERVLIE T CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
April 17, 2017

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

Present: Bambrick, Hutchins, Scheid, Stepich, Wallace. Absent: Clay, Matthews.

Board Reports:

- Minutes: **Motion** by Scheid, support by Stepich to approve the minutes of the March 20 and March 29 meetings as printed. Aye: All.
- Treasurer's Report: **Motion** by Wallace, support by Bambrick to approve the Treasurer's report as given. Aye: All.
- Bills: **Motion** by Scheid, support by Wallace to approve the payment of bills as presented. Aye: All.

Public Comment:

- None

Correspondence:

- None

Other Reports:

- Police, Treatment Plant, County Commission.

Old Business:

- Landfill Passes: Landfill passes, good during May, may be picked up starting April 18th.
- Parcel Rezone – Second Reading: **Motion** by Stepich, support by Scheid to approve the Planning Commission's recommendation of rezoning for 4046 and 4068 Case Court from C-Commercial to R1-B Residential. Aye: Scheid, Stepich, Wallace, Bambrick, Hutchins. Nay: None. Absent: Clay, Matthews.
- Skate Park: Motion by Wallace, support by Stepich to approve an additional \$1500, with the total contribution not to exceed \$25,000, for the Watervliet Skate Park. Aye: Wallace, Stepich, Bambrick, Scheid, Hutchins. Nay: None. Absent: Clay, Matthews.
Maintenance costs for the park will be addressed in the 2018-19 budget.

New Business:

- Forklift: **Motion** by Stepich, support by Scheid to approve an amount not to exceed \$3000 for the purchase of a used Clark forklift. Aye: All.

Other Business:

- Ambulance service: There will be a meeting at Hartford Township in early May to discuss Hartford City/Township ambulance service.

Announcements:

- Next Board Meeting – May 15, 7 p.m.

Guest Comments:

- R Quinn – Ambulance service.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk