

WATERVLIT CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
May 15, 2017

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

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

Board Reports:

- Minutes: **Motion** by Matthews, support by Clay to approve the minutes of the March 20 as amended. Aye: All.
Motion by Stepich, support by Wallace to approve the minutes of the April 17 and May 5 meetings as printed. Aye: All.
- Treasurer's Report: **Motion** by Wallace, support by Matthews to approve the Treasurer's report as given. Aye: All.
- Bills: **Motion** by Stepich, support by Scheid to approve the payment of bills as presented. Aye: All.

Public Comment:

- None

Correspondence:

- None

Other Reports:

- Police, Treatment Plant, County Commission.

Old Business:

- School Resource Officer: **Motion** by Clay, support by Stepich to approve the School Resource Officer Agreement as presented. Aye: Stepich, Clay, Wallace, Matthews, Stepich, Bambrick, Hutchins.
- Public Works Position: **Motion** by Scheid, support by Matthews to approve the Public Works Operator/Technician position as outlined. Aye: Matthews, Scheid, Wallace, Clay, Stepich, Bambrick, Hutchins.

New Business:

- Brownfield Properties: **Motion** by Stepich, support by Scheid to approve an Environmental Baseline Assessment by Wightman & Associates, Inc. for the Industrial Drive Brownfield properties for an amount not to exceed \$15,000. Aye: Scheid, Clay, Matthews, Stepich, Wallace, Bambrick, Hutchins.
- Resolution - Voting Equipment: **Motion** by Wallace, support by Matthews to adopt #2017-04 Resolution to Submit Grant Application for New Voting System. Aye: Clay, Wallace, Scheid, Stepich, Matthews, Bambrick, Hutchins.
- Sewers: **Motion** by Scheid, support by Stepich to authorize Wightman & Associates, Inc. to proceed with the stated scope of Pre SAW Grant work in a total amount not to exceed \$62,512.50 with the balance to be implemented after formal award by the MDEQ. Aye: Scheid, Wallace, Stepich, Clay, Matthews, Bambrick, Hutchins.

Announcements:

- Next Board Meeting – June 19, 7 p.m.
- Dump Passes are available.
- Township hall closed on May 29 for the Memorial Day Holiday.
- Hartford City/Township Joint Ambulance meeting onf May 24 at 7:30.

Guest Comments:

- None.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk