

WATERVLiet CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
August 21, 2017

Call to Order: Meeting called to order at 7:05 p.m. followed by the Pledge of Allegiance.

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

Board Reports:

- Minutes: **Motion** by Stepich, support by Bambrick to approve the minutes of the July 17 and July 24 meetings. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Clay to approve the Treasurer's report as given. Voice approval.
- Bills: **Motion** by Matthews, support by Clay to approve the payment of bills as presented. Voice approval.

Public Comment: None

Correspondence: None

Other Reports:

- Police, Treatment Plant, County Commission, North Berrien Historical Museum.

Old Business:

- Master Plan: The planning commission will meet September 5 to begin review of the master plan.
- Codification: An additional bid is being sought.
- Industrial Park: The environmental study is completed. It is anticipated the property will be in the township's name by Labor Day.

New Business:

- Fire Department Loan Documents: **Motion** by Wallace, support by Clay to approve the Joint Resolution Approving Installment Purchase Agreement for Watervliet Fire Department Fire Truck. Aye: Stepich, Clay, Scheid, Matthews, Wallace, Bambrick, Hutchins. **Motion** by Stepich, support by Matthews to approve the signing of fire truck purchase documents the by the Supervisor and Clerk. Voice approval.

Other Business:

- Park/Cemetery Signs: Trustees were asked to review the content for new signs that was presented for Township parks and the Fairview and Joint Watervliet cemeteries. Cost and final language will be presented at the September meeting.

Announcements:

- Next Board Meeting – September 18, 7 p.m.
- Labor Day closing – September 4.

Guest Comments:

R Quinn – Fireworks noise; D Vollrath – Animal Control Director.

Adjournment:

- **Motion** by Stepich, support by Clay to adjourn. Voice approval.

Respectfully Submitted,
Patricia Bambrick, Clerk