

**WATERVLIET CHARTER TOWNSHIP
SPECIAL MEETING
November 15, 2017
Watervliet Township Hall
10:00 A.M.**

Call to order at 10:00 A.M. by Dan Hutchins, followed by the Pledge of Allegiance.

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

New Business:

- Township Owned Property:
 - Supervisor Hutchins provided a history of the Denny's offer to purchase property in Pomono Park.
 - Comments: Vent, T O'Donnell, Eileen K, S Myers, J Haldy, J Engel, J Bridges, J Phelan, P Phelan, S Phelps, and various others, predominantly in favor of keeping the park as public land. J Denny gave reasons why it was a good thing to sell the property. Board members comments were made, with one abstention, indicating a preference to keep the property as public land.
- Ambulance Service:
 - Bill Mears, CEO of PrideCare, explained the service, cost, and coverage area of PrideCare. He also explained the Plus 1 program.
 - The board gave a consensus of opinion supporting the supervisor to discuss contract withdrawal negotiations with Medic 1 at their November 16 meeting.

Adjournment: Motion by Stepich, support by Matthews to adjourn. Voice Approval.

Respectfully Submitted,
Patricia Bambrick, Clerk