

WATERVLIET CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
March 19, 2018

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 Wallace, support by Matthews to approve the minutes of the February 19 and March 15 meetings. Voice approval.
- Treasurer's Report: **Motion** by Matthews, support by Stepich to approve the Treasurer's report as given. Voice approval.
- Bills: **Motion** by Stepich, support by Clay to approve the payment of bills as presented. Voice approval.

Public Comment: None

Correspondence: None

Other Reports:

- Police, Treatment Plant, Joint Fire Board, County Commission.

Old Business:

- Parks: Directional signs have been ordered for Forest Beach and Sunset Parks.

New Business:

- Assessor's Contract: **Motion** by Matthews, support by Stepich to approve the Assessor's contract as presented. Voice approval.
- Waiver of Property Transfer Fees/Penalties: **Motion** by Stepich, support by Clay to approve resolution 2018-02 Waiving Penalty Fees and Interest for Failure to File a Property Transfer Affidavit as amended and the Waiver of Property Transfer Fees and Penalties Policy as presented. Aye: Clay, Wallace, Scheid, Stepich, Matthews, Bambrick, Hutchins.
- North Berrien Historical Society Millage: **Motion** by Wallace, support by Clay to approve resolution 2018-03 Resolution to Renew and Increase North Berrien Historical Society Millage. Aye: Scheid, Matthews, Clay, Wallace, Stepich, Bambrick, Hutchins.
- Water Agreement Clarifying Language: **Motion** by Clay, support by Scheid to approve 2018-04 Resolution to Approve and Adopt Clarifying Language to "Section 13. Rates and Billing" of the Water Service Agreement dated May 9, 2013 Between the City of Watervliet and Watervliet Charter Township. Aye: Clay, Scheid, Matthews, Wallace, Stepich, Bambrick, Hutchins.
- Special Land Use Permit: **Motion** by Scheid, support by Clay to approve the Planning Commission's recommendation to issue a Special Land Use Permit for an off-site sign at 7250 Red Arrow Highway. Voice approval.
- Sewer Rates: **Motion** by Stepich, support by Clay to approve raising sewer rates by 25% per year for the years 2018, 2019, and 2020. Voice approval.

Other Business: None

Announcements:

- Next Board Meeting – April 16, 7 p.m.
- Special Meeting/Budget Public Hearing: March 28, 3:00 P.M.
- Landfill Passes: Available starting April 16 and good for one trip in the month of May.

Guest Comments: E Gaynor: property flooding and privacy fencing.

Adjournment:

- **Motion** by Scheid, support by Bambrick to adjourn. Voice approval.

Respectfully Submitted,
Patricia Bambrick, Clerk