

WATERVLIET CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
May 21, 2018

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

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

Board Reports:

- Minutes: **Motion** by Wallace, support by Stepich to approve the minutes of the April 16 meeting. Voice approval.
- Treasurer's Report: Tabled to June meeting.
- 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, Lake Improvement, County Commission, PrideCare.

Old Business:

- Equipment - ToolCat: **Motion** by Hutchins, support by Stepich to approve up to \$65,000 for the purchase of a Bobcat 5600 plus accessories. Aye: Clay, Wallace, Stepich, Matthews, Bambrick, Hutchins. Absent: Scheid.
- Hunt Property: Environmental survey is completed and a bill of sale drafted but not yet executed.
- Planning Commission Survey: Short discussion re: survey questions.

New Business:

- Woodland Petition: A date for a public hearing will be set at the June 11 meeting.
- Demolition: **Motion** by Stepich, support by Clay to approve *Resolution #2018-09 Demolition* as presented. Aye: Bambrick, Clay, Hutchins, Matthews, Stepich, Wallace. Absent: Scheid.
- SAW Grant: **Motion** by Wallace, support by Matthews to approve *Resolution #2018-10 Resolution Replacing the Authorized Representative for the SAW Grant Agreement*. Aye: Bambrick, Clay, Hutchins, Matthews, Stepich, Wallace. Absent: Scheid.

Other Business: None

Announcements:

- Next Board Meeting – June 11, 7 p.m.

Guest Comments:

- J Andrews: Running for State Representative
- L Rinek: Lake level

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk