

**WATERVLIET CHARTER TOWNSHIP
REGULAR BOARD MEETING**

September 19, 2016

7:00 p.m.

Watervliet Township Hall

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

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

Board Reports:

- Minutes: **Motion** by Stepich, support by Matthews to accept the minutes of the August 22 meeting as printed. Approved.
- Treasurer's Report: **Motion** by Wallace, support by Kinzler to accept the Treasurer's report as given. Approved.
- Bills: **Motion** by Matthews, support by Stepich to approve the payment of bills as presented. Approved.

Public Comment:

- N/A

Correspondence:

- N/A

Other Reports:

- Police, Treatment Plant, County Commission, Paw Paw River Water Trail

Old Business:

- Updates:
 - Lift Stations: cooling problem resolved, emission systems installed.
 - Dan Smith Rd. drain: **Motion** by Kinzler, support by Stepich to accept the low bid as approved by the County. AYE: Wallace, Scheid, Stepich, Matthews, Kinzler, Bambrick, Hutchins.
 - Furnace/Air Conditioning structure: New estimates are being sought for the project.
- Midwest Energy Cooperative franchise agreement: **Motion** by Scheid, support by Wallace to approve the franchise agreement as presented. AYE: All.

New Business:

- Harlan Drive: **Motion** by Scheid, support by Kinzler to approve transferring Harlan Drive to the County. AYE: Scheid, Matthews, Kinzler, Stepich, Wallace, Bambrick, Hutchins.
Bowes Landing drain: **Motion** by Stepich, support by Matthews to approve up to \$10,000 for the Bowes Landing drain. AYE: All.

Closed Session:

- **Motion** by Kinzler, support by Stepich to go into closed session. AYE: All.
- **Motion** by Wallace, support by Kinzler to reopen the general meeting. AYE: All.

Other Business:

- Property Purchase: **Motion** by Stepich, support by Kinzler to allow the Supervisor to negotiate a purchase agreement for the purchase of property for Township use. AYE: Matthews, Wallace, Scheid, Kinzler, Stepich, Bambrick, Hutchins.

Announcements:

- Next Board Meeting – October 17, 7 p.m.

Guest Comments:

- N/A

Adjournment:

- **Motion** by Kinzler, support by Matthews to adjourn. Approved.

Respectfully Submitted,
Patricia Bambrick, Clerk