

**WATERVLiet CHARTER TOWNSHIP
REGULAR BOARD MEETING**

April 16, 2012

7:00 p.m.—Watervliet Township Hall

Dan Hutchins called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Present: Dan Hutchins, Patricia Bambrick, Joe Matthews, Bob Wallace, Tom Scheid, and Vick Kinzler.

Board Reports:

- *Minutes: **Moved*** by T Scheid, supported by J Stepich to accept the minutes of the March 19 Regular and March 30 Special Board Meetings as printed. Approved.
- *Treasurer's Report: **Moved*** by B Wallace, supported by V Kinzler to accept the March 31, 2012 treasurer's report as presented. Approved.
- *Bills: General-\$63,122; Payroll-\$19,201; Millage Disbursements-\$1,346. **Moved*** by V Kinzler, supported by J Matthews to approve payment of bills as presented. Approved.

Other Reports:

- Police; Wastewater Treatment Plant; Fire Board.

Old Business:

- 2012 Landfill Passes: **Moved** by P Bambrick, supported by V Kinzler to make available 200 landfill passes at three yards each. Aye: J Matthews, J Stepich, T Scheid, B Wallace, V Kinzler, P Bambrick, D Hutchins.
- Special Land Use Permit: **Moved** by T Scheid, supported by V Kinzler to approve the Planning Commission's recommendation to grant a special land use permit to Bex Farms for the location of a methane powered electric generator plant. Aye: V Kinzler, J Matthews, B Wallace, J Stepich, T Scheid, P Bambrick, D Hutchins.
- Road Projects:
 - Projects for 2012 include Central Ave., Verlynda & Sutherland, and Paw Paw Avenue. All were approved as a part of the 2012-13 budget.
 - Drainage Projects: Two drainage projects are set for Forest Beach at N. Watervliet Road, and N. Watervliet Rd. at Indian Trail. Both drains are County drains.
 - Flooded area on Dan Smith Rd.: **Moved** by T Scheid, supported by V Kinzler to approve the expenditure of \$680 in excess of the \$2000 originally approved to clean ditches and tubes. Aye: All.
- Lake Restoration:
 - J Stepich reported that Professional Lake Management hopes to be able to make the first Sonar application the week of April 30. The application is being held up pending appropriate lake temperature stratification.
 - A website has been created to keep the public informed on the project and its progress. The site address is: www.pawpawlakerestoration.com .
- 2012 Sewer Cleaning/Televising: Terra Environmental will televise and clean 14,038 feet of sewer line on Red arrow at a cost of \$36,411. The 2012-13 budget includes \$90,000 for cleaning/televising of sewer lines.

New Business:

- Sub-board/committee appointment: **Moved** by T Scheid, supported by P Bambrick to appoint Bob Koshar to represent the township on the Medic 1 board. Aye: All.
- Public Water Service Ordinance No. 73: The first reading of an amendment to the Ordinance was read.
- MATS Conference: **Moved** by V Kinzler, supported by T Scheid to approve up to \$500 for all costs for the conference: Aye: T Scheid, J Stepich, B Wallace, V Kinzler, P Bambrick, J Matthews, D Hutchins.
- Millage Proposals: **Moved** by T Scheid, supported by B Wallace to approve millage renewal proposals as presented. Aye: B Wallace, V Kinzler, T Scheid, J Matthews, J Stepich, P Bambrick, D Hutchins.

Announcements:

- Next board Meeting: May 21, 2012.
- Township hall closed Monday, May 28.

Adjournment:

- **Moved** by V Kinzler, supported by J Stepich to adjourn the meeting. Approved.

Respectfully Submitted,

Patricia Bambrick, Clerk

Dan Hutchins, Supervisor