

**WATERVLIT CHARTER TOWNSHIP
REGULAR BOARD MEETING**

August 15, 2011

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, Bob Wallace, Joe Matthews and Vick Kinzler.

Board Reports:

- *Minutes: **Moved** by V Kinzler, supported by J Matthews to accept the minutes of the July 18th Regular Board Meeting, and the July 29th and August 8th Special Board Meetings as printed. Approved.*
- *Treasurer's Report: **Moved** by B Wallace, supported by V Kinzler to accept the July 31, 2011 treasurer's report as presented. Approved.*
- *Bills: General-\$30,030.17; Payroll-\$13,328.74; Millage Disbursement-\$1,093.74; \$100,000 funds transfer from Fifth Third Bank to United Federal Credit Union. **Moved** by J Matthews, supported by P Bambrick to accept the payment of bills as presented. Approved.*

Correspondence:

- Jeff Schmitz – Surfari Joe's ownership change

Other Reports: Police; Paw Paw Lake Wastewater Treatment Plant; Fire Board; Planning Commission; Medic 1.

Old Business:

- **Four Winds Casino: *Moved*** by V Kinzler, supported by B Wallace to name P Bambrick as the township representative to the Local Revenue Sharing Board with an alternate to be named at the September 12 Board meeting. Approved.
- **North School Parking Lot Expansion: *Moved*** by V Kinzler, supported by J Matthews to approve up to \$3,700 from the Road Fund for the addition to the project of a concrete barrier. Aye: V Kinzler, J Matthews, B Wallace, P Bambrick, D Hutchins.
- **Township Properties:** The possibility of offering one of the township owned properties for sale to determine public interest was discussed. The issued will be discussed further at the September 12th meeting.
- **Senior Center Board representative: *Moved*** by P Bambrick, supported by J Matthews to continue to have a township representative on the Senior Center Board. Aye: J Matthews, B Wallace, V Kinzler, P Bambrick, D Hutchins. ***Moved*** by P Bambrick, supported by V Kinzler to name Eva Baumeister as the township's representative to the Senior Center board. Approved.
- **Roads:** V Kinzler and D Hutchins will be contacting the Berrien County Road Commission with several recommendations following the slurry seal work recently done on township roads.
- **Industrial Park Sign:** Kevin Schuhknecht reported that the sign at the Industrial Park blew down during the recent storms. He asked that the township pursue options for a new sign and a light. Items to be clarified include easements, county approval, maintenance fees, and survey costs. D Hutchins will work with him on moving the project forward.

- **CMAQ Project:** The City of Watervliet voted at their meeting to approve the full project with the sidewalk extensions.

New Business:

- **Fire Board:** Dan Jones has resigned as Fire Board chairman to accept the position of Director of Fire Services. **Moved** by B Wallace, supported by V Kinzler to name P Bambrick as a township representative on the fire board. Approved.
- **Tree Removal:** \$1000 was expended out of the Parks and Recreation Fund to remove trees from Sunset Park and the N. Watervliet Road fire lane.
- **Speed Sign: Moved** by V Kinzler, supported by J Matthews to expend up to \$1,700 from the Public Safety Fund to share the cost of a speed sign with the City of Coloma and Coloma Township. Aye: V Kinzler, J Matthews, P Bambrick, D Hutchins. Nay: B Wallace. Coloma Police Department will absorb the first year's maintenance cost.
- **Millage Resolution: Moved** by B Wallace, supported by V Kinzler to approve the Resolution to Adopt Millage Rates for the 2011 Tax Rolls. Aye: V Kinzler, B Wallace, J Matthews, P Bambrick, D Hutchins.
- **Resolution to Transfer License Permit: Moved** by V Kinzler, supported by J Matthews to adopt Resolution 2011-08 Transfer of Dance-Entertainment Permit. Aye: B Wallace, J Matthews, V Kinzler, P Bambrick, D Hutchins.

Announcements:

- Next Meeting: September 12, 2011
- Township offices will be closed September 5th for Labor Day
- Public Hearing #2 for the Lake Restoration Special Assessment District will be held August 30th, Coloma Township Hall, 7:00 p.m.

Adjournment: Moved by V Kinzler, supported by J Matthews at 8:12 p.m. to adjourn the meeting. Approved.

Respectfully Submitted,

Patricia Bambrick, Clerk

Dan Hutchins, Supervisor