

**WATERVLIET CHARTER TOWNSHIP**  
**SPECIAL BOARD MEETING**  
**Watervliet Charter Township Hall**  
**December 1, 2010**

Meeting called to order at 9:08 a.m. by Supervisor Dan Hutchins, followed by the Pledge of Allegiance.  
Trustees in attendance: Patt Bambrick, Dan Hutchins, Joe Matthews, Tom Scheid, Bob Wallace.  
Guest: Rick Liles – Watervliet Recreation Council.

**Watervliet Recreation Council:**

Rick Liles presented financial information which included annual costs and money raising sources.

Revenues:

Registration fees, tournaments, fund raisers, concession stand, donations/contributions

Expenditures:

Equipment, umpire fees, trophies, insurance, field maintenance, concession supplies

The cost per child is approximately \$125.

**Budget:**

The Fiscal Year 2011-12 budgets for all funds other than the General Fund were reviewed and recommended line item amounts determined.

**Next Budget Meeting:**

The next budget meeting was scheduled for December 22<sup>nd</sup>, 9:00 a.m.

**Adjournment:**

Meeting adjourned at 11:28 p.m.

Respectfully Submitted,

Patricia Bambrick  
Clerk

Dan Hutchins  
Supervisor

**WATERVLIET CHARTER TOWNSHIP**  
**SPECIAL BOARD MEETING**  
**Watervliet Charter Township Hall**  
**December 20, 2010**

Meeting called to order at 9:00 a.m. by Supervisor Dan Hutchins, followed by the Pledge of Allegiance. Trustees in attendance: Patt Bambrick, Dan Hutchins, Joe Matthews, Tom Scheid, Bob Wallace.

**Medical Drive Sidewalk Project:**

Alan Smaka of Wightman and Associates explained the project's \$16,020 cost each to Watervliet Township and City of Watervliet that grant monies will not cover.

**Budget:**

The use of insurance reimbursement monies from the sewer damage resulting from N. Watervliet Road bridge construction to purchase generators and pads for lift stations 1 & 2 and housing and a pad for lift station 3 was discussed.

**MTA Conference Costs:**

The board verbally approved an increase from \$800 to \$1,000 to cover the cost of P. Bambrick's attendance at the conference.

**Sub-Boards/Committees:**

Candidates for expiring terms were reviewed. Expectations for attendance at meetings were discussed.

**Closed Session:**

**Moved** by Joe Stepich, supported by Vick Kinzler that the board go into closed session at 10:15 a.m.  
Aye: All.

**Moved** by Bob Wallace, seconded by Vick Kinzler that the board reconvene the special session.  
Aye: All.

**Adjournment:**

**Moved** by Vick Kinzler, supported by Joe Matthews that the meeting be adjourned at 11:00 p.m.  
Approved.

Respectfully Submitted,

Patricia Bambrick  
Clerk

Dan Hutchins  
Supervisor