

WATERVLIET CHARTER TOWNSHIP
REGULAR BOARD MEETING
February 20, 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 Joe Stepich.

Board Reports:

- *Minutes: **Moved*** by T Scheid, supported by J Matthews to accept the minutes of the January 16th Regular Board Meeting as printed. Approved.
- *Treasurer's Report: **Moved*** by B Wallace, supported by P Bambrick to accept the January 31, 2012 treasurer's report as presented. Approved.
- *Bills: General-\$411,342 (includes \$311,084/roads, \$25,042/Brownfield capture, \$54,962/police contract); Payroll-\$15,829; Millage Disbursements-\$116,867. **Moved*** by J Stepich, supported by T Scheid to accept the payment of bills as presented. Approved.

Correspondence:

- Letter from State Representative Al Pscholka re: grant opportunity through the Michigan Department of Natural Resources.

Reports:

- Police; Paw Paw Lake Wastewater Treatment Plan; Fire Board; Planning Commission; Joint Paw Paw Lake committee; Medic 1.

Old Business:

- Gas Plant: Several trustees toured Granger Energy's Byron Center gas plant.
- Fire Truck Financing: Resolutions for financing were passed by the Fire Board and promissory notes to the Township and City were signed.

New Business:

- Zoning Ordinance M-2 Text Amendment: First reading.
- Board of Review: **Moved** by P Bambrick, supported by T Scheid to approve Jeff Phillips to a one-year term as an alternate. Aye: J Matthews, B Wallace, T Scheid, J Stepich, P Bambrick, D Hutchins.
- Election Commission: **Moved** by P Bambrick, supported by J Stepich to appoint D Hutchins and T Scheid as members of the Election Commission, and that any other trustee may serve in their absence if needed. Approved.
- Election Inspectors: **Moved** by P Bambrick, supported by D Hutchins to accept the list of election inspectors for 2012 as presented. Approved.
- Special Meeting Dates: Budget, Second reading of Zoning Ordinance Amendment on March 7th @ 9:00 a.m. Fiscal Year 2011-12 budget amendments on March 30th at 9:00 a.m.
- Red Arrow Water Expansion: The owners of Pleasant View Estates are interested in having water mains extended to their location. A development agreement is anticipated.

Other Business:

- 2012 Leaf Pick-Up: Two bids have been received for the 2012 Leaf Pick-up program. The bids may be reviewed at the March 7th special meeting.

Announcements:

- Next board Meeting: March 19, 2012.
- Public Hearing on DEQ Permit for permanent boat houses: March 1, 2012 @ 7:00 p.m.

Guests:

- Christopher Quattrin, candidate for Berrien County Drain Commissioner.

Adjournment:

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

Respectfully Submitted,

Patricia Bambrick, Clerk

Dan Hutchins, Supervisor