

WATERVLIET CHARTER TOWNSHIP
REGULAR BOARD MEETING
January 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 Joe Stepich.

Board Reports:

- *Minutes: **Moved*** by T Scheid, supported by J Stepich to accept the minutes of the December 19th Regular Board Meeting and January 4th Special Board Meeting as printed. Approved.
- *Treasurer's Report: **Moved*** by B Wallace, supported by P Bambrick to accept the December 31, 2011 treasurer's report as presented. Approved.
- *Bills: General-\$71,307.34; Payroll-\$17,225.14; Millage Disbursements-\$39,952.39. **Moved*** by J Stepich, supported by J Matthews to accept the payment of bills as presented. Approved.

Correspondence: None

Reports:

- Police; Paw Paw Lake Wastewater Treatment Plan; Fire Board; Planning Commission.

Old Business:

- Fire Truck Financing: **Moved** by J Stepich, supported by J Matthews to approve lending up to \$500,000 at 2% over a 7-year term for the purchase of a pumper/ladder truck to the Watervliet Joint Fire Department. AYE: J Stepich, T Scheid, B Wallace, J Matthews, P Bambrick, D Hutchins.
- Sale of Township Property Policy: The policy continues to be reviewed and refined.

New Business:

- Branch-Derby Drain: The cost for work on the drain will be \$17,578.72. Discussion was held on whether the Township would pick up the cost. No decision was made.
- Gas Plant: Jim Grant from Granger Energy gave a presentation on a proposed gas plant that would capture methane gas and convert it to electrical energy. The plant would be located on property leased from Orchard Hill Landfill.
- Resolution 2012-01: Management of Watervliet Cemetery and Watervliet Airport: **Moved** by B Wallace, supported by J Stepich to approve the Resolution as presented. AYE: J Matthews, B Wallace, J Stepich, T Scheid, P Bambrick, D Hutchins.
- Resolution 2012-02: Correcting Special Assessment Role: **Moved** by J Stepich, supported by T Scheid to approve the Resolution as presented. AYE: T Scheid, B Wallace, J Stepich, J Matthews, P Bambrick, D Hutchins.
- Police Cruiser: **Moved** by J Matthews, supported by J Stepich to approve the purchase of a Chevy Tahoe cruiser for up to \$32,348.92. AYE: B Wallace, J Matthews, T Scheid, J Stepich, P Bambrick, D Hutchins

Announcements:

- Next board Meeting: February 20, 2012.

Adjournment:

- **Moved** by J Matthews, supported by J Stepich to adjourn the meeting at 8:20 p.m. Approved.

Respectfully Submitted,

Patricia Bambrick, Clerk

Dan Hutchins, Supervisor