

**WATERVLIET CHARTER TOWNSHIP**  
**SPECIAL BOARD MEETING**  
Watervliet Charter Township Hall  
January 4, 2012

**Meeting called to order** at 9:00 a.m. by D Hutchins, followed by the Pledge of Allegiance. Trustees in attendance: P Bambrick, D Hutchins, J Matthews, J Stepich, T Scheid and B Wallace.

Water Line Extension

- Four Leaf Properties (GE Capital) has requested water line extension to Pleasant View Mobile Home Park. A development agreement will be created.
- Discussion was held regarding a water agreement with the City and upgrading the main from N. Watervliet Rd. north to Forest Beach.

Fire Truck Financing

- The Township may finance approximately \$465,000 to the Fire Department at two percent over seven years. The City would finance approximately \$155,000 at the same rate.

Joint Cemetery and Airport

- Management of the Cemetery by the City, and of the Airport by the Township continues to be discussed by both municipalities.

Sale of Township Property Policy

- Comprehensive language for the policy continues to be discussed and refined. Content will be reviewed by the Board and by the Township attorney.

Branch Derby Drain

- Cost of the drain clean-up is estimated at \$23,000. It has yet to be determined if the Township will pay the full amount, and if so will it be paid in one payment or spread over five years. Dan will check with the Drain Commissioner.

Lift Station 3

- Work on Lift Station 3 has been completed.

Adjournment

- **Moved** by T Scheid, supported by J Matthews to adjourn the meeting at 10:08 a.m. Approved

Respectfully Submitted,

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Patricia Bambrick, Clerk

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Dan Hutchins, Supervisor