

WATERVLIET CHARTER TOWNSHIP
SPECIAL BOARD MEETING
Watervliet Charter Township Hall
July 5, 2011

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, T Scheid, J Stepich, V Kinzler and B Wallace.

Old Business:

- **Special Assessment District: *Moved*** by P Bambrick, supported by T Scheid to approve adoption of Lake Improvement Special Assessment District Number 1 Resolution Number 1 as read. Aye: V Kinzler, J Matthews, B Wallace, J Stepich, T Scheid, P Bambrick, D Hutchins.
- **Generators:** D Hutchins recommended adding a new generator for lift station 5 with a cost of approximately \$13,000. A vote on the issue is scheduled for the July regular board meeting.
- **Grounds Maintenance:** D Hutchins will request Medic 1 to contribute to the cost of year-round grounds maintenance.

New Business:

- **South Watervliet Drain:** A letter, citing that the MDOT road project caused the problem and the cost should be absorbed by them, will be sent to Roger Zilke, Berrien County Drain Commissioner informing him that Watervliet Township has declined presenting a Resolution to approve expenditures in excess of \$5,000 per mile for maintenance and repair of the drain.
- **Airport Road: *Moved*** by V Kinzler, supported by T Scheid that an expenditure of up to \$5,500 be approved for installation of drainage tubes along the north side of Airport Road to M-140. Approved.
- **Trident Bill:** A sink hole on Forest Beach Rd containing stagnant water was filled at a cost of \$1,195. The cost will be put on the property owner's taxes.

Adjournment: *Moved* by V Kinzler, supported by J Stepich at 9:34 a.m. to adjourn Approved.

Respectfully submitted,

Patricia Bambrick, Clerk

Dan Hutchins, Supervisor

WATERVLIET CHARTER TOWNSHIP
SPECIAL BOARD MEETING
Watervliet Charter Township Hall
July 29, 2011

Meeting called to order at 10:00 a.m. by D Hutchins, followed by the Pledge of Allegiance. Trustees in attendance: P Bambrick, D Hutchins, J Matthews, T Scheid, J Stepich, V Kinzler and B Wallace.

Special Assessment District

- General discussion was held regarding the processes and the impact of the resolution, date of the second Public Hearing, and payback options to the Township.
- **Moved** by B Wallace, supported by J Stepich, to accept Watervliet Charter Township Lake Improvement Special Assessment District No. 1, Resolution No. 2, as corrected.
Aye: V Kinzler, J Matthews, B Wallace, J Stepich, T Scheid, P Bambrick, D Hutchins.
- Special board meeting to vote on Resolution No. 3 will be August 8th at 10:00 a.m.

North School Parking Lot Expansion

- Discussion was held regarding adding a curb/divider the full length of the school property (down Baldwin).
- **Moved** by V Kinzler, supported by J Matthews to approve up to \$35,000 from the Road Fund for the North School Parking Lot Expansion contingent upon Berrien County Road Commission signing off the addition of the curb/divider.
Aye: T Scheid, V Kinzler, B Wallace, J Matthews, J Stepich, P Bambrick, D Hutchins

Four Winds Casino Hartford

- The Local Revenue Sharing Board will consist of four permanent representatives plus the 10 remaining communities who have requested representation will elect a representative from among themselves to be elected annually for a one-year term. P Bambrick agreed to represent Watervliet Township at the meetings.

Watervliet Joint Fire Department

- The fire board is seeking to purchase a new ladder/pumper truck at a cost of \$600,000-\$700,000, of which there is approximately 50% in their equipment fund.
- Possible Township financing of the purchase was discussed with no decision made. D Hutchins suggested the Township work with Gerbel's office to make sure it's a sound course of action. The fire board would pay for any loan origination costs.
- The fire board has discussed the need for a ladder truck with both the Hospital and the Casino.

Speed sign

- The joint purchase and operation of a speed sign by Coloma Township, Coloma City, Watervliet Township and Watervliet City was discussed. Would be moved throughout the four municipalities on a regular basis. Would need a designated entity to be responsible for the operation and moving of the sign. Cost is estimated at \$1,500-\$2,000 for each municipality.

Generators

- Still waiting for surveys to be completed for the lift station pads.

Adjournment

- **Moved** by V Kinzler, supported by J Matthews to adjourn the meeting at 11:00 a.m. Approved.