

WATERVLIIET CHARTER TOWNSHIP
SPECIAL BOARD MEETING
Watervliet Charter Township Hall
June 8, 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:** D Hutchins opened the floor for questions pertaining to the Township's verification of pro-assessment district petition signatures. P Bambrick stated that there were 372 properties represented on the petitions and that she had verified 40, or slightly over 10%, of the signatures. No irregularities were found. **Moved** by J Stepich, supported by T Scheid, to accept the report on petition signature verification as presented and to present the resolution to set the date of the first public hearing at the June 20th regular board meeting. Aye: V Kinzler, B Wallace, J Matthews, J Stepich, T Scheid, D Hutchins, P Bambrick.
- **Safe Routes to School:** D Hutchins will meet with Alan Smaka, Wightman Associates, on June 9th to discuss the Medical Park Dr/St. Joseph St project. Mr. Smaka will attend the June 20th Township Board meeting to present details and answer questions on the project.
- **2011 Road Projects:** D Hutchins presented a summary of seven township road projects totaling \$590,479 that are scheduled for 2011. The Hagar Shore Road project (\$202,321) is the only County road; the County will reimburse the Township 50% of the cost over six years starting October 15, 2013. An eighth township road, Central Avenue, does not yet have a cost estimate.

New Business:

- **Rental Inspection Late Fees:** **Moved** by V Kinzler, supported by J Matthews to make January 1, 2012 the effective date for implementation of late registration fees.

Other Business:

- **Millages:** D Hutchins noted that millages for the Public Safety and Ambulance Funds need to be reviewed to determine the need for renewal.
- **Generators:** D Hutchins asked for and received approval to have lift stations 1, 3 and 5 surveyed to make sure generator placement is accurate. Cost of the generators had yet to be determined.
- **Air Show:** T Scheid noted that the air show brought a lot of people into the township last year and wondered about providing financial support to encourage participation. No action was taken. V Kinzler noted that an airport user had purchased a tractor mower and has made it available to the airport board to mow the grounds.

Adjournment:

- **Moved** by V Kinzler, supported by B Wallace at 10:10 a.m. to adjourn the meeting. Approved.

Respectfully submitted,

Patricia Bambrick
Clerk

Dan Hutchins
Supervisor