

WATERVLiet CHARTER TOWNSHIP REGULAR BOARD MEETING

March 19, 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 Vick Kinzler.

Board Reports:

- *Minutes: **Moved*** by B Wallace, supported by V Kinzler to accept the minutes of the February 20 Regular and March 7 Special Board Meetings as printed. Approved.
- *Treasurer's Report: **Moved*** by P Bambrick, supported by J Matthews to accept the February 29, 2012 treasurer's report as presented. Approved.
- *Bills: General-\$182,514 (includes \$128,145/roads); Payroll-\$13,571; Millage Disbursements-\$168,833; Fire Dept. Loan-\$463,000. **Moved*** by V Kinzler, supported by B Wallace to approve payment of bills as presented. Approved.

Other Reports:

- Medic 1; Police; Paw Paw Lake Wastewater Treatment Plan; Fire Board.

Old Business:

- Police Contract 2013-2016: Several local departments, including Berrien County Sheriff's Department, have expressed interest in contracting to provide police service to the Township.
- Red Arrow Water Expansion Agreement: A draft of an agreement with Four Leaf Properties, LLC (Pleasant View Estates) was presented. Trustees were asked to review the draft for further input.

New Business:

- Township signatory for Lake Restoration Project: **Moved** by T Scheid, supported by V Kinzler to authorize J Stepich and B Wallace to approve and sign contracts on behalf of the Township for the lake restoration project. Approved.
- Lift Station 4 Generator Connection: **Moved** by V Kinzler, supported by T Scheid to authorized up to \$4750 to install a manual transfer switch and generator receptacle to plug in the Pull-around Generator if needed. Aye: All.
- 2012 Leaf Pick-up: **Moved** by B Wallace, supported by J Matthews to accept the Green Machine Leaf Service bid of \$6,350. Aye: All.
- Shed Repair: **Moved** by T Scheid, supported by P Bambrick to approve up to \$450 to have Dick Ambrosino repair and stain the shed behind the Township Hall. Approved.
- 2012 Landfill Passes: Passes will be for 2 yards each. Two dumpsters will be used to clean up problem spots.
- Flooded area on Dan Smith Rd: **Moved** by T Scheid, supported by J Matthews to allow expenditures up to \$2000 to determine what is causing the flooding problems on Dan Smith Rd properties. Aye: All.

Announcements:

- Next board Meeting: April 16, 2012.
- Special Board Meeting: March 30, 2012
- Public Hearing – Special Land Use Permit: April 3, 2012, 7:00 p.m.

Other Business:

- Budget: A draft of the Fiscal Year 2012-13 budget was presented. A public hearing and vote for approval is scheduled for the March 30 Special Meeting.

Adjournment:

- **Moved** by V Kinzler, supported by D Hutchins to adjourn the meeting. Approved.

Respectfully Submitted,

Patricia Bambrick, Clerk

Dan Hutchins, Supervisor