

**WATERVLIET CHARTER TOWNSHIP
REGULAR BOARD MEETING**

May 16, 2011

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, Tom Scheid, Bob Wallace, Joe Stepich, and Vick Kinzler.

Board Reports:

- *Minutes: **Moved*** by B. Wallace, seconded by J. Stepich that the minutes of the April 18, 2011 Regular Board Meeting be accepted as presented. Approved.
- *Treasurer's Report: **Moved*** by J. Stepich, seconded by V. Kinzler that the April 30, 2011 treasurer's report be accepted as presented. Approved.
- *Bills: General-\$28,651.18; Payroll-\$13,334.30; Brownfield Capture-\$27,693.77. **Moved*** by T. Scheid, seconded by B. Wallace that the bills be accepted as presented. Approved.

Correspondence:

- Karl and Janet Price
- Berrien County fire protection millages renewal certification

Other Reports:

- *Berrien County Commissioner* Jon Hinkelman commented on district re-apportionment, county road millage proposal, county budget hearings, and the Coloma gun range.
- *Other reports were:* Berrien County Sheriff's Dept. March report; Wastewater Treatment Plant; Fire Department Emergency Response Activity; Planning Commission; and Medic 1.

Old Business:

- *Resolution - Shared Services with City of Watervliet:* Aye votes: J. Stepich, T. Scheid, V. Kinzler, B. Wallace, D. Hutchins, P. Bambrick. Nay: none
- *Planning Commission Ordinance #80: **Moved*** by Bob Wallace, seconded by V. Kinzler that the ordinance be accepted as presented. Aye: V. Kinzler, J. Stepich, B. Wallace, T. Scheid, P. Bambrick, D. Hutchins. Nay: none
- *County Road Millage resolution request:* Failed due to lack of motion.
- *MDOT M-140 project:* D. Hutchins gave an update on project progress.
- *Paw Paw Lake Special Assessment District:* Mary Spessard presented the board with petitions in support of the SAD. Questions re: map changes and next steps were answered. 10% of petition signers will be surveyed for accuracy. A special board meeting will be held June 8th to review results and vote on a resolution to proceed.

New Business:

- *Bednarowski Run/Walk:* Tim Lynch gave information on the July 2nd event.
- *Fire Service Cost Recovery Fee Schedule: **Moved*** by V. Kinzler, seconded by T. Scheid to amend the Fire Service Cost Recovery Fee Schedule to include the Fire Rescue Boat. Approved.
- *Zoning Board of Appeals alternate: **Moved*** by T. Scheid, seconded by J. Stepich that Roy Masters be appointed to replace ZBA alternate Al Bodfish. Approved.

- *Pleasant View Estates Lot 26*: Tom Thornton voiced his concern about the condition of Lot 26. Officer Lundin will continue to work with the owners to make sure the property is maintained in at an acceptable level.
- *Millage election*: The County may ask for an August 2nd election to vote on three county millages.

Announcements:

- *Next meeting*: 6/20/11
- *Office closed* May 30 for Memorial Day
- *Landfill passes* available

Guest Comments:

- *Rich Quinn* re: MDOT project water line extension.

Adjournment

- ***Moved*** by V. Kinzler, seconded by D. Hutchins that the meeting be adjourned at 8:31p.m. Approved.

Respectfully Submitted,

Patricia Bambrick,
Clerk

Dan Hutchins,
Supervisor