

WATERVLiet CHARTER TOWNSHIP
REGULAR BOARD MEETING
November 21, 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, Bob Wallace, Tom Scheid, and Joe Stepich.

Board Reports:

- *Minutes: **Moved*** by T Scheid, supported by J Stepich to accept the minutes of the October 17th Regular Board Meeting and November 4th Special Board Meeting as printed. Approved.
- *Treasurer's Report: **Moved*** by P Bambrick, supported by B Wallace to accept the October 31, 2011 treasurer's report as presented. Approved.
- *Bills: General-\$61,621.70; Payroll-\$15,475.07. **Moved*** by B Wallace, supported by T Scheid to accept the payment of bills as presented. Approved.

Correspondence: None

Reports:

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

Old Business:

- Lift Station Generators: **Moved** by J Stepich, supported by T Scheid to approve up to \$4,000 in final costs for Lift Station 5. AYE: B Wallace, J Stepich, T Scheid, P Bambrick, D Hutchins.
- Leaf Pick-Up: Pick up is expected to be done before Thanksgiving Day.
- PA 152 – Health Insurance Cap: **Moved** by T. Scheid, supported by J Stepich that the Township exempt itself for 2012 from the requirements of Act Number 152 of the Public Acts of 2011. AYE: J Stepich, T Scheid, B Wallace, P Bambrick, D Hutchins.

New Business:

- Community Service Worker: General clean up work is being done at Fairview Cemetery by an individual completing their community service requirement.
- Sub-Board/Committee Appointments: **Moved** by B Wallace, supported by T Scheid to approve the sub-board/committee appointments as presented. Approved
- Audit: **Moved** by B Wallace, supported by T Scheid to approve a one-year contract with Gerbel & Company, P.C. for \$15,040 for the 2011-12 audit. Approved.
- Projection System: **Moved** by J Stepich, supported by D Hutchins to approve an expenditure of up to \$2000 to install a projection system in the community room. Aye: J Stepich, T Scheid, P Bambrick, D Hutchins. NAY: B Wallace.

Announcements:

- Next board Meeting: December 19, 2011.
- Township Hall closed November 24-25 for Thanksgiving.
- Special Board Meeting will be held November 30th at 10:00 a.m.

Adjournment:

- **Moved** by B Wallace, supported by T Scheid to adjourn the meeting at 7:55 p.m. Approved.

Respectfully Submitted,

Patricia Bambrick, Clerk

Dan Hutchins, Supervisor