

WATERVLiet CHARTER TOWNSHIP
REGULAR BOARD MEETING
October 17, 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, Joe Stepich and Vick Kinzler.

Board Reports:

- *Minutes: **Moved*** by V Kinzler, supported by J Stepich to accept the minutes of the September 12 Regular Board Meeting as printed. Approved.
- *Treasurer's Report: **Moved*** by B Wallace, supported by P Bambrick to accept the September 30, 2011 treasurer's report as presented. Approved.
- *Bills: General-\$119,626.60; Payroll-\$19,542.56. **Moved*** by J Stepich, supported by V Kinzler to accept the payment of bills as presented. Approved.

Correspondence: None

Reports:

- Paw Paw Lake Wastewater Treatment Plan; Fire Board, Police.

Old Business:

- Shared Services: Transition has gone well. Some minor procedural confusion is being cleared up.
- Leaf Pick Up: Dates are November 14 – 27. The boundaries are the same as in previous years. There will be a pick up at least once in each of the scheduled weeks.

New Business:

- SAD Payback to Township: **Moved** by T Scheid, supported by J Stepich to delay reimbursement to the Township for funds expended for the Paw Paw Lake Improvement project until the balance of the assessments collected can pay the projected SAD expenditures for the upcoming year plus the township's expenses, to be reviewed annually beginning April 2013. Following discussion about Coloma Township's plans for pay back of their costs and whether SAD funds could be used for any other purpose, the following vote was taken: AYE: V Kinzler, B Wallace, T Scheid, J Stepich, P Bambrick, D Hutchins.
- Amendments to 2011-12 Budget: **Moved** by J Stepich, supported by V Kinzler to accept the amendments to the FY 2011-12 as presented. Following discussion of the Trail Way System grant costs the following vote was made: Approved.
- 2012 Road Projects: Anticipated projects for 2012 include Verlynda Drive; Sutherland, Central Ave.; micro-sealing of Red Arrow Hwy; and crack fill and sealing of N. Watervliet Rd.
- MTA Conference: It is anticipated that none of the board will be attending the 2012 MTA conference in Detroit.
- Public Safety: R Quinn asked the Township to resend an earlier letter regarding 911 choice of service directly to Dr. Bryan D. Staffin, Lakeland Hospital.

Other Business:

- Special Assessment District bills: Bills will be funneled through the Joint Paw Paw Lake Committee with J Stepich and N Sommers reporting to their respective townships.

Guests:

- H Bundy: condition of Medical Drive
- R Quinn: M-140 sewer connections

Announcements:

- Next meeting is 11/21
- Township will be closed on November 24 and 25 for Thanksgiving
- Watervliet Halloween will be held on Monday, October 31

Respectfully Submitted,

Patricia Bambrick, Clerk

Dan Hutchins, Supervisor