

WATERVLiet CHARTER TOWNSHIP
REGULAR BOARD MEETING
September 12, 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, Joe Matthews, Tom Scheid, Joe Stepich and Vick Kinzler.

Board Reports:

- *Minutes: **Moved*** by V Kinzler, supported by J Matthews to accept the minutes of the August 15th Regular Board Meeting, August 30th Special Board Meeting/Public Hearing, and September 7th Special Board Meeting as printed. Approved.
- *Treasurer's Report: **Moved*** by B Wallace, supported by P Bambrick to accept the August 31, 2011 treasurer's report as presented. Approved.
- *Bills: General-\$252,875.36; Payroll-\$13,158.68. **Moved*** by V Kinzler, supported by J Stepich to accept the payment of bills as presented. Approved.

Correspondence:

- L. Pater re: special assessment district
- Knights of Columbus: Tootsie Roll Drive will be October 7 – 9.

Other Reports:

- Paw Paw Lake Wastewater Treatment Plan; Fire Board.

Old Business:

- Shared Services: **Moved** by J Stepich, supported by J Matthews to approve the Inspection Services Agreement as read and to authorize D Hutchins to sign on behalf of the Township. AYE: T Scheid, B Wallace, J Stepich, V Kinzler, J Matthews, P Bambrick, D Hutchins.
- South Watervliet Drain: The Drain Commissioner's office has indicated they will know in November if any funds are needed for the project.
- Roads Update:
 - Hagar Shore Rd project is scheduled to start September 26
 - Dwight Boyer project is scheduled to start September 14 and finish September 16
 - Central Avenue: waiting for finalization of the project and for cost estimates
 - 2012 Project: Verlynda Drive

New Business: None

Other Business:

- Fire Department: D Haase said a trip to Ohio is planned to see platform trucks that are currently being manufactured.
- Berrien County Road Commission: Izzy DiMaggio has retired from the BCRC. Interested parties should make application with Annette Krieger-Christie at the County Road Commission office.

Announcements:

- Next Board Meeting: October 17, 2011

Adjournment:

- **Moved** by V Kinzler, supported by D Hutchins at 7:29 p.m. to adjourn the meeting. Approved.

Respectfully Submitted,

Patricia Bambrick, Clerk

Dan Hutchins, Supervisor