

**WATERVLIET CHARTER TOWNSHIP
REGULAR BOARD MEETING**

February 15, 2016

7:00 p.m.

Watervliet Township Hall

Call to Order: Clerk Patt Bambrick called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Present: Bambrick, Matthews, Scheid, Stepich, Wallace. Absent: Hutchins, Kinzler.

Board Reports:

- Minutes: **Motion** by Stepich, support by Matthews to approve the minutes of the January 18 and February 10 meetings. Approved.
- Treasurer's Report: **Motion** by Wallace, support by Stepich to accept the January Treasurer's report as given. Approved.
- Bills: **Motion** by Matthews, support by Scheid to approve the payment of bills as presented. Approved.

Public Comment:

- None

Correspondence:

- Karlee Liles

Other Reports:

- Treatment Plant, Fire Board, County Commission.

Old Business:

- Furnaces: Motion by Wallace, support by Stepich to approve the Brunke-Geiger proposal in the amount of \$38,331. Aye: Stepich, Matthews, Wallace, Scheid, Bambrick.

New Business:

- Resolution: **Motion** by Stepich, support by Scheid to approve #2016-02 Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test. Aye: Scheid, Wallace, Matthews, Stepich, Bambrick.
- Resolution: **Motion** by Scheid, support by Matthews to approve #2016-03 Resolution to Acknowledge, Authorize, and Approve the Issuance of Dept by the Paw Paw Lake Regional Joint Sewage Disposal Board. Aye: Wallace, Scheid, Matthews, Stepich, Bambrick.

Other Business: None

Announcements:

- Next Board Meeting – March 21, 7 p.m.
- Budget meetings: March 28
- March 8 Presidential Primary

- Board of review dates: March 14 & 15.

Guest Comments:

- None

Adjournment:

- ***Motion*** by Matthews, support by Wallace to adjourn. Approved.

Respectfully Submitted,
Patricia Bambrick, Clerk