

**WATERVLIET CHARTER TOWNSHIP
REGULAR BOARD MEETING**

March 21, 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, Hutchins, Kinzler, Matthews, Scheid, Stepich, Wallace.

Board Reports:

- Minutes: **Motion** by Stepich, support by Matthews to approve the minutes of the February 15 meeting. Approved.
- Treasurer's Report: **Motion** by Wallace, support by Kinzler to accept the 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:

- None

Other Reports:

- Police, Treatment Plant, Fire Board, County Commission, County Road Commission, North Berrien Historical Museum, Paw Paw Lake Joint Committee, Paw Paw River Clean-up Project.

Old Business:

- Planning Commission: **Motion** by Stepich, support by Kinzler to approve the issuance of a Special Land Use Permit to Indiana Michigan Power Company for a 35 acre photovoltaic power generation facility. Aye: Scheid, Wallace, Stepich, Matthews, Kinzler, Bambrick, Hutchins.

New Business:

- 2016 Landfill Passes: Landfill passes will be available at the Township Hall starting April 19 and are good during the month of May.
- Resolution: **Motion** by Scheid, support by Kinzler to approve #2016-04 Resolution in Support of the Pure Michigan Nationwide Television Commercial. Aye: Kinzler, Stepich, Matthews, Scheid, Wallace, Bambrick, Hutchins.
- Watervliet District Library: **Motion** by Wallace, support by Scheid to approve placing the library's request for .5000 millage renewal on the August 2 ballot. Aye: Matthews, Stepich, Scheid, Wallace, Kinzler, Bambrick, Hutchins.
- Budgets:
 - Watervliet Joint Fire: **Motion** by Kinzler, support by Matthews to approve the 2016-17 Watervliet Joint Fire budget as presented. Approved.

- Paw Paw Lake Wastewater Treat Plant budget was provided to the board for informational purposes. No vote required.

Other Business: None

Announcements:

- Next Board Meeting – April 18, 7 p.m.
- Budget meeting - March 28 at 10:00 a.m.

Guest Comments:

- J Hinkleman: County park in Watervliet.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk