

WATERVLiet CHARTER TOWNSHIP

Minutes December 20, 2021

Call to Order: Meeting called to order at 7:00 p.m. followed by the Pledge of Allegiance.

Present: Bambrick, Bayer, Curtis, Giannetti, Scheid, Stepich, Wallace.

Board Reports:

- Minutes: **Motion** by Curtis, support by Giannetti to approve the minutes of the November 15 meeting. Voice approval.
- Treasurer's Report: **Motion** by Bayer, support by Bambrick to approve the October and November Treasurer's Reports. Voice approval.
- Bills: **Motion** by Bayer, support by Wallace to approve the payment of bills as presented. Voice Approval.

Public Comment: None

Correspondence: None.

Other Reports:

- Paper reports: Ambulance, Police.

Old Business: None

- ARPA Funding Update: The first check has been received in the amount of \$161,713. A second check in the same amount will be issued to complete the funding. The Planning Commission will be tasked with making suggestions for the use of the funds. Information will be sought from MTA regarding ways in which the funding can be used.

New Business:

- Property Demolition: **Motion** by Wallace, support by Bambrick to approve the bid of John Withrow Excavating bid of \$9500 to demolish the buildings, haul the debris away and to backfill and restore the yard. Aye: Scheid, Curtis, Giannetti, Wallace, Bayer, Bambrick, Stepich. Nay: None.

Other Business: None

Announcements:

- Next Regular Meeting: January 17 at @ 7:00 p.m.
- Holiday Closings: December 24 & 25; December 31.

Guest Comments: None

Adjournment:

- **Motion** by Bambrick, support by Scheid to adjourn. Voice approval.

Respectfully Submitted,
Patricia Bambrick, Clerk