

WATERLIET CHARTER TOWNSHIP

Minutes
April 18, 2022

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 Bayer to approve the minutes of the March 21 meeting. Voice approval.
- Treasurer's Report: **Motion** by Bambrick, support by Wallace to approve the March Treasurer's Report. Voice approval.
- Bills: **Motion** by Scheid, support by Giannetti to approve the payment of bills as presented. Voice Approval.

Public Comment: None

Correspondence: None.

Other Reports:

- Paper reports: Ambulance, NBCD, Police.

Old Business: None.

New Business:

- Airport Park: Well: **Motion** by Scheid, support by Bayer to approve Hart Well Drilling's bid of \$12,370.78. Voice approval.
- Airport Park: Soccer Field Name: Consensus of the Board was to simply name it Airport Park Soccer Field.
- Committee/Sub-Board Pay: **Motion** by Scheid, support by Curtis to approved \$50 per meeting and \$65 per meeting for committee chairs. After further discussion Bob Wallace indicated willingness to also check with Michigan Township Association for further information. Aye: Bayer, Curtis, Giannetti, Scheid, Wallace, Bambrick, Stepich. Nay: none.
- Resolution 2022-04: **Motion** by Bambrick, support by Curtis to approve Resolution #2022-04 Emergency Management Coordinator. Aye: Wallace, Scheid, Curtis, Bayer, Giannetti, Bambrick, Stepich. Nay: None

Other Business: Library: the current director, Lois Hartman, will be leaving and a new director is being sought.

Announcements:

- Next Regular Meeting: May 16 at @ 7:00 p.m.

Guest Comments: None.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk

