

WATERVLiet CHARTER TOWNSHIP

Minutes August 15, 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 Giannetti to approve the minutes of the July 18 and July 25 meetings. Voice approval.
- Treasurer's Report: Motion by Wallace, Support by Bayer to approve the June and July 2022 treasurer's reports. Voice Approval.
- Bills: **Motion** by Bayer, support by Curtis to approve the payment of bills as presented. Voice Approval.

Public Comment: V Kinzler: Roads.

Correspondence: None.

Other Reports:

- Paper reports: Ambulance, NBCD, Police.

Old Business:

- Ordinance #87 – Second Reading. **Motion** by Bambrick, support by Stepich to approve the amendment to Ordinance #87 as presented. Aye: Bayer, Curtis, Giannetti, Scheid, Wallace, Bambrick, Stepich.

New Business:

- Procurement Policy and Procedures: **Motion** by Scheid, support by Curtis to approve the Procurement Policy and Procedures as presented. Aye: Wallace, Giannetti, Scheid, Curtis, Bayer, Bambrick, Stepich.
- New Staff Position – **Motion** by Bambrick, support by Giannetti to approve the new staff position as presented. Aye: Curtis, Bayer, Wallace, Giannetti, Scheid, Bambrick, Stepich.
- Industrial Park Property Purchase: Green Door is interested in purchasing 10 acres in Industrial Park for a grow facility at \$4,000 per acre. **Motion** by Stepich, support by Scheid to approve the purchase. Voice Approval.
- Sewer Fund: **Motion** by Wallace, support by Stepich to pay off the remaining balance of the loan to Balkema. Voice approval.

Other Business:

- None

Announcements:

- Next Regular Meeting: September 19 at @ 7:00 p.m.

Guest Comments:

- S Myers – Minutes – Transparency; Ordinances posted on the web site.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk

A handwritten signature in black ink that reads "Patricia Bambrick". The signature is written in a cursive style and is positioned over a light gray rectangular background.