

WATERVLIET CHARTER TOWNSHIP

MEETING MINUTES

October 17, 2022

Call to order:

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

Board reports:

- Minutes: **Motion** by Curtis, support by Scheid to approve the minutes of the September 19 meeting. Voice Approval.
- Treasurer's Report: **Motion** by Bambrick, support by Wallace to approve the September Treasurer's Report. Voice Approval.
- Bills: **Motion** by Curtis, 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:

- Office Assistant: **Motion** by Stepich, support by Giannetti to approve the hiring of Linda Rizzo as Office Assistant at \$21 per hour. Aye: Curtis, Scheid, Giannetti, Wallace, Bambrick, Stepich. Nay: None.
- Records Management: Stepich will continue to work with Records Management regarding cost and options.
- Pickup Purchase: **Motion** by Scheid, support by Bambrick to approve the purchase of a small dump truck at a purchase price of \$81,644. Aye: Wallace, Scheid, Curtis, Giannetti, Bambrick, Stepich. Nay: None.

New Business:

- Hungerford-Nichols: Ryan Marschke (auditor) reviewed the 2021-22 Financial Statements.
- SAPAC Report: **Motion** by Wallace, support by Stepich to approve up to \$1100 to mail an update to SAPAC members. Voice Approval.

Other Business: None

Announcements:

- a) The next regular board meeting will be November 21, 2022.
- b) Leaf Pick-up will be held during the month of November.
- c) **Holiday:** The Township Hall will be closed November 24-25 for the Thanksgiving Holiday.

Guest Comments: None

Adjournment: Motion by Giannetti, support by Curtis to adjourn. Voice Approval.

Respectfully Submitted,

Patricia Bambrick, Clerk