

WATERVLIET CHARTER TOWNSHIP

MEETING MINUTES

November 21, 2022

Call to order:

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

Board reports:

- **Minutes: Motion** by Curtis, support by Bayer to approve the minutes of the October 17 meeting. Voice Approval.
- **Treasurer's Report: Motion** by Bambrick , support by Giannetti to approve the October Treasurer's Report. Voice Approval.
- **Bills: Motion** by Wallace, support by Scheid to approve the payment of bills as presented. Voice Approval.

Public Comment: None

Correspondence: None

Other Reports:

- **Paper Reports:** Ambulance, NBCD, Police.

Old Business:

- **Broadband Update:** Supervisor Stepich brought the board up to date on the status of the grant submittals and the discussion highlights of the meeting with other supervisors.

New Business:

- **Budget amendments: Motion** by Scheid, support by Wallace to approve the amendments to the 2022-23 budget. Voice approval.
- **Committee/Sub-Board Appointments: Motion** by Stepich, support by Bayer to a): to approve the slate of committee sub-board members as presented and, b): roll the terms for each member over for the next period as dictated by the terms of their committee/sub-board. Voice Approval.

Other Business: None

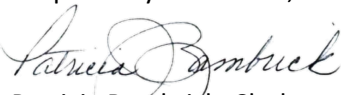
Announcements:

- a) The next regular board meeting will be December 19, 2022.
- b) Leaf Pick-up update.
- c) Holidays: The Township Hall will be closed December 23rd & 26th for the Christmas Holiday and on January 2 for New Year's Day.

Guest Comments: None

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

Respectfully Submitted,



Patricia Bambrick, Clerk