

**WATERVLIET CHARTER TOWNSHIP**

**MEETING MINUTES**

December 19, 2022

**Call to order:**

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

**Board reports:**

- **Minutes: Motion** by Curtis, support by Giannetti to approve the minutes of the November 21 meeting. Voice Approval.
- **Treasurer's Report: Motion** by Curtis, support by Bambrick to approve the November 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:**

- None

**New Business:**

- Code Enforcement Ordinance #88: First reading.

**Other Business:** None

**Announcements:**

- a) The next regular board meeting will be January 16, 2023.
- b) Holidays: The Township Hall will be closed December 23<sup>rd</sup> & 26<sup>th</sup> for the Christmas Holiday and on January 2 for New Year's Day.

**Guest Comments:** None

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

Respectfully Submitted,

Patricia Bambrick, Clerk