

WATERVLIET CHARTER TOWNSHIP

REGULAR BOARD MEETING

Minutes

January 16, 2023

- Call to order
- Pledge of Allegiance
- Roll Call: Here: Bambrick, Bayer, Curtis, Wallace, Scheid, Stepich. Absent: Giannetti.
- Report Approval:
 - a) **Motion** by Curtis, Support by Scheid to approve December 19 meeting minutes. Voice Approval.
 - b) **Motion** by Bambrick, Support by Wallace to approve the December Treasurer's Report. Voice Approval.
 - c) **Motion** by Bayer, Support by Curtis to approve payment of the December Bills. Voice Approval.
- Public Comment: 2 minute limit. None.
- Correspondence: None
- Paper reports: Ambulance, Police.
- Old Business:
 - a) Code Enforcement Ordinance #88: 2nd Reading
Motion by Bambrick, support by Curtis to approve Ordinance E88-Watervliet Township Code Adoption Ordinance. Aye: Wallace, Curtis, Bayer, Bambrick, Scheid, Stepich. Absent: Giannetti.
 - b) Broadband Update – Stepich presented an update of the Broadband project and grant status of available grants.
- New Business:
 - a) Resolution: County Multi-hazard Plan – **Motion** by Wallace, Support by Stepich to approve Resolution 2023-01 Berrien County Multi-Hazard, Multi Jurisdictional Plan. Aye: Curtis, Bayer, Wallace, Scheid, Bambrick, Stepich. Absent: Giannetti.
 - b) Audit Proposals: Proposals from Hungerford Nichols and Maner Costerisan were presented with Hungerford Nichol's proposal being accepted.. Voice Approval.
 - c) 2023 Landfill Passes – Available April 1 for use during the month of May.
- Other Business:
 - a) Resolution: **Motion** by Bayer, support by Wallace to approve Resolution 2023-02 - Berrien County Trail Master Plan. Aye: Scheid, Wallace, Bayer, Curtis, Bambrick, Stepich. Absent: Giannetti.
 - b) Sewer: Wallace asked that the balance being kept in the sewer fund be reviewed. He also asked that sewer rates be reviewed. **Motion** by Wallace to reduce the quarterly charge to \$105 did not received support. The sewer issue was tabled. The issue of reserves and anticipated expenditures will be investigated and will be on the February agenda.
- Announcements:
 - a) Next Regular Meeting: February 20, 7:00 P.M.
- Guests: 2 minute limit
 - a) Question re: what portion of Paw Paw Ave is in the Township was asked and answered.
- Adjournment: Motion by Curtis, support by Scheid to adjourn. Voice Approval.