

WATERVLIET CHARTER TOWNSHIP

REGULAR BOARD MEETING

Minutes

February 20, 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 January 16 meeting minutes. Voice Approval.
 - b) **Motion** by Bambrick, Support by Bayer to approve the January Treasurer's Report. Voice Approval.
 - c) **Motion** by Wallace, Support by Scheid to approve payment of the January bills. Voice Approval.
- Public Comment: 2 minute limit. None.
- Correspondence: None
- Paper reports: Ambulance, Police.
- Old Business: None
- New Business:
 - a) Resolution: County Bond Project (Sewers) – **Motion** by Scheid, Support by Curtis to approve Resolution 2023-03 County Bond Project. Aye: Wallace, Curtis, Scheid, Bayer, Bambrick, Stepich. Nay: none. Absent: Giannetti.
 - b) Resolution: Poverty Exemption: **Motion** by Bayer, Support by Bambrick to approve Resolution 2023-04 Poverty Exemption. Aye: Curtis, Bayer, Wallace, Scheid, Bambrick, Stepich. Nay: None. Absent: Giannetti.
 - c) Resolution: Broadband Expansion Funding: **Motion** by Stepich, Support by Curtis to approve Resolution 2023-04 Broadband Expansion Funding. Aye: Bayer, Scheid, Curtis, Wallace, Bambrick, Stepich. Nay: None. Absent: Giannetti.
 - d) Resolution: Best Practices Committee: **Motion** by Stepich, Support by Bambrick to approve Resolution 2023-06 Best Practices Committee. Aye: Scheid, Wallace, Curtis, Bayer, Bambrick, Stepich. Nay: None. Absent: Giannetti.
 - e) Police Car: Supervisor Stepich reported that the Watervliet City Police Department is interested in purchasing the current police car when it is retired. Discussion tabled to the March meeting.
- Other Business:
 - a) Watervliet Joint Fireboard Budget: **Motion** by Bayer, Support by Bambrick to approve the 2023-24 Watervliet Joint Fireboard budget. Voice approval.
 - b) Watervliet District Library: A replacement for retiring board member Pat Geisler is needed.
- Announcements
 - a) Next Regular Meeting: March 20, 7:00 P.M.
 - b) 2023-24 Budget Workshop: March 8, 10 A.M.
- Guests: 2 minute limit. None
- Adjournment: **Motion** by Bambrick, support by Curtis to adjourn. Voice Approval.

Respectfully Submitted,


Clerk