

WATERVLIET CHARTER TOWNSHIP

REGULAR BOARD MEETING

Minutes

March 27, 2023

- Call to order
- Pledge of Allegiance
- Roll Call: Here: Bambrick, Bayer, Curtis, Wallace, Scheid, Stepich. Absent: Giannetti.
- Report Approval:
 - a) **Motion** by Bayer, Support by Curtis to approve February 20 meeting minutes. Voice Approval.
 - b) **Motion** by Bambrick, Support by Wallace to approve the February Treasurer's Report. Voice Approval.
 - c) **Motion** by Wallace, Support by Curtis to approve payment of the February bills. Voice Approval.
- Public Comment: 2 minute limit. None.
- Correspondence: None
- Paper reports: Ambulance, NBCD.
- Old Business: None
- New Business:
 - a) Police Car: **Motion** by Curtis, support by Wallace to sell the retired police cruiser to the City of Watervliet for a price of \$13,000. Aye 5, Nay 1.
 - b) Budget Amendments: **Motion** by Wallace, Support by Bayer to approve the budget amendments as presented. Aye: Scheid, Wallace, Curtis, Bayer, Bambrick, Stepich. Nay: none
 - c) 2023-2024 Budget: **Motion** by Stepich, support by Scheid to approve the 2023-24 budget as presented. Aye: Bayer, Wallace, Scheid, Wallace, Stepich, Bambrick. Nay: none.
- Other Business: None
- Announcements
 - a) Next Regular Meeting: April 17, 7:00 P.M.
 - b) Dump passes are available for use in the month of May.
- Guests: 2 minute limit. None
- Adjournment: **Motion** by Curtis, support by Bayer to adjourn. Voice Approval.

Respectfully Submitted,

Clerk