

WATERVLIET CHARTER TOWNSHIP

REGULAR BOARD MEETING

Minutes
April 17, 2023

- Call to order
- Pledge of Allegiance
- Roll Call: Here: Bambrick, Bayer, Curtis, Wallace, Scheid, Stepich. Absent: Giannetti.
- Report Approval:
 - a) **Motion** by Scheid, Support by Curtis to approve March 27 meeting minutes. Voice Approval.
 - b) **Motion** by Bambrick, Support by Curtis to approve the March Treasurer's Report. Voice Approval.
 - c) **Motion** by Wallace, Support by Bayer to approve payment of the March bills. Voice Approval.
- Public Comment: 2 minute limit. None.
- Correspondence: None
- Paper reports: Ambulance, NBCD, Police.
- Old Business: None
- New Business:
 - a) Resolution: Paw Paw Lake Sewer Project: **Motion** by Scheid, support by Bayer to approve Resolution 2023-08 Resolution Approving the Contract With the County of Berrien for the Berrien County – Paw Paw Sewer System No. 34 Project. Aye: Curtis, Wallace, Scheid, Bayer, Bambrick, Stepich. Nay: none.
 - b) Resolution: Emergency Management Coordinator: **Motion** by Curtis, support by Bambrick to approve Resolution 2023-09 Authorizing Emergency Management Coordinator. Aye: Bayer, Scheid, Wallace, Curtis, Bambrick, Stepich. Nay: none
- Other Business: None
- Announcements
 - a) Next Regular Meeting: May 15, 7:00 P.M.
 - b) Dump passes are available for use in the month of May.
- Guests: 2 minute limit. None
- Adjournment: **Motion** by Bambrick, support by Bayer to adjourn. Voice Approval.

Respectfully Submitted,

Patricia J. Bambrick,
Clerk