

WATERVLIET CHARTER TOWNSHIP

REGULAR BOARD MEETING

Minutes
May 15, 2023

- Call to order
- Pledge of Allegiance
- Roll Call: Here: Bambrick, Bayer, Curtis, Wallace, Stepich. Absent: Giannetti, Scheid.
- Report Approval:
 - a) **Motion** by Curtis, Support by Bayer to approve April 17 meeting minutes. Voice Approval.
 - b) **Motion** by Bambrick, Support by Wallace to approve the April Treasurer's Report. Voice Approval.
 - c) **Motion** by Wallace, Support by Curtis to approve payment of the April bills. Voice Approval.
- Public Comment: 2 minute limit.
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- Correspondence: None
- Paper reports: Ambulance, NBCD, Police.
- Old Business:
 - a) Police Car: Watervliet City will purchase the township's police car for \$13,000.
 - b) Ambulance Service: A draft of Medic One's proposal has been received and will be discussed next week at the meeting of the involved municipalities.
- New Business:
 - a. Consumers Gas Company Ordinance:: First reading of the ordinance was given.
 - b. Nuisance Ordinance: First reading of the amendment was given.
 - c. Resolution: Motion by Bayer, support by Curtis to approve Resolution 2023-10 Support of the Berrien County Trails Master Plan. Aye: Bayer, Wallace, Curtis, Bambrick, Stepich.
 - d. SAPAC: Motion by Wallace, Support by Bayer to approve the payment of \$3,659.51 for 1,850 Walleye fingerlings. Voice Approval.
- Other Business: None
- Announcements
 - a) Next Regular Meeting: June 19, 7:00 P.M.
- Guests: 2 minute limit. None
- Adjournment: **Motion** by Bambrick, support by Bayer to adjourn. Voice Approval.

Respectfully Submitted,

Patricia J. Bambrick,
Clerk