

WATERVLIET CHARTER TOWNSHIP
SPECIAL MEETING
June 12, 2023
Watervliet Township Hall
7:00 P.M.

Call to order at 7:00 P.M. by Supervisor Joe Stepich followed by the Pledge of Allegiance.

Present: Bambrick, Bayer, Curtis, Scheid, Stepich, Wallace. Absent: Giannetti.

- Reports: None
- Old Business: None
- New Business:
 - a) **Lake Project Proposals:**
 - 1) **Motion** by Bambrick, Support by Scheid to approve engaging Progressive A&E as project managers for the lake restoration project. Aye: Bambrick, Scheid, Wallace, Curtis, Bayer, Stepich. Nay: None.
 - 2) **Motion** by Wallace, Support by Scheid to approve the Progressive A&E's proposed work plan. Yea: Wallace, Scheid, Bayer, Curtis, Bambrick, Stepich: Nay: None.
 - 3) **Motion** by Scheid, Support by Bambrick to disband the Lake Committee. Yea: Bayer, Curtis, Wallace, Scheid, Bambrick, Stepich. Nay: None.
 - b) **Board Replacement:**
 - 1) **Motion** by Scheid, Support by Wallace to accept the resignation of board member Giannetti. Voice Approval.
 - 2) **Motion** by Bambrick, Support by Curtis to appoint Mary Ann Pater to fill the remainder of Giannetti's term. Voice Approval.

Detailed information on the Lake Project will continue to be posted on the lake project's website: pawpawlakerestoration.com

- Public Comment: Lake Project: George S, R Hoffman, C Pater, K Walczak
- Other Business: None

Adjournment: **Motion** by Bambrick, support by Stepich to adjourn. Voice Approval.

Respectfully Submitted,
Patricia Bambrick, Clerk

