

WATERVLiet CHARTER TOWNSHIP

REGULAR BOARD MEETING

Minutes

June 19, 2023

- Call to order
- Pledge of Allegiance
- Roll Call: Here: Bambrick, Bayer, Curtis, Pater, Wallace, Scheid, Stepich.
- Report Approval:
 - a) **Motion** by Scheid, Support by Bayer to approve May 15 and June 12 meeting minutes. Voice Approval.
 - b) **Motion** by Curtis, Support by Wallace to approve the May Treasurer's Report. Voice Approval.
 - c) **Motion** by Bayer, Support by Pater to approve payment of the May bills. Voice Approval.
- Public Comment: 2 minute limit.
- Correspondence: Prom Committee
- Paper reports: Ambulance, NBCD, Police.
- Old Business:
 - a) Ambulance Service Update: The agreement with Medic 1 was reviewed.
 - b) Consumers Gas Company Ordinance (2nd reading): **Motion** by Pater, support by Wallace to approve the ordinance. Voice Approval
 - c) Nuisance Ordinance Amendment (2nd reading): **Motion** by Bayer, support by Curtis to approve the amendment. Voice Approval
- New Business:
 - a. Sewers:
 - **Motion** by Wallace, Support by Pater to approve the Jones & Henry sewer rate study for \$26,500
 - **Motion** by Pater, Support by Bayer to table sewer extension work. Voice approval.
 - b. Watervliet City police service proposal: Tabled for further consideration.
- Other Business: None
- Announcements
 - a) Next Regular Meeting: July 17, 7:00 P.M.
- Guests: 2 minute limit. P Quinn; D Larson (property nuisance).
- Adjournment: **Motion** by Bambrick, support by Bayer to adjourn. Voice Approval.

Respectfully Submitted,

Patricia J. Bambrick,
Clerk