

WATERVLIED CHARTER TOWNSHIP

REGULAR BOARD MEETING

Minutes

July 17, 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 Curtis to approve June 19 meeting minutes. Voice Approval.
 - b) **Motion** by Bambrick, Support by Bayer to approve the June Treasurer's Report. Voice Approval.
 - c) **Motion** by Scheid, Support by Bayer to approve payment of the June bills. Voice Approval.
- Public Comment: 2 minute limit.
C Sheridan: Ordinance
- Correspondence: None
- Paper reports: NBCD, Police, Hope Resources.
- Old Business:
 - a) Ambulance Service Update: Medic 1 ambulance service went into effect July 1. Currently one ambulance stationed in Coloma. As personnel becomes available, there will be two ambulances, one stationed at the Hagar Fire Department and one at Watervliet Township.
- New Business:
 - b) School Resource Officer contract renewal: **Motion** by Wallace, support by Pater to approve the contract as presented. Voice Approval
 - c) Planning Commission Appointment: **Motion** by Stepich, support by Curtis to approve the appointment of Joe Pater to the planning commission. Voice approval with one abstention.
 - d) Monthly Board Meeting Time: **Motion** by Scheid, support by Pater to move the monthly Board of Trustee meetings to 4:00 p.m. Aye: Scheid. Nay: Curtis, Bayer, Pater, Bambrick, Stepich. Motion failed. **Motion** by Scheid to move meeting time 5:00 p.m. Unsupported.
 - e) Library Board Appointment: **Motion** by Wallace, support by Bambrick to appoint Sally Dupuie to the Library Board. Voice Approval.
- Other Business:
 - a) Industrial Park Sewer Tap-in: Wallace will meet with Supervisor Stepich re: the Withrow property.
- Announcements
 - a) Next Regular Meeting: August 21, 7:00 P.M.
- Guests: 2 minute limit. C Sheridan, Patty: board meeting time; Lake Treatment notice.
- Adjournment: **Motion** by Curtis, support by Pater to adjourn. Voice Approval.

Respectfully Submitted,

Patricia J. Bambrick,
Clerk