

WATERVLIET CHARTER TOWNSHIP

REGULAR BOARD MEETING

Minutes

August 21, 2023

- Call to order
- Pledge of Allegiance
- Roll Call: Here: Bambrick, Bayer, Pater, Wallace, Scheid, Stepich. Absent: Curtis.
- Report Approval:
 - a) **Motion** by Pater, Support by Bayer to approve July 17 meeting minutes. Voice Approval.
 - b) **Motion** by Bambrick, Support by Wallace to approve the July Treasurer's Report. Voice Approval.
 - c) **Motion** by Bayer, Support by Wallace to approve payment of the July bills. Voice Approval.
- Public Comment: 2 minute limit.
R Hoffman: Lake Project S.A.D.
- Correspondence: None
- Paper reports: Police.
- Old Business:
 - a) Police Contract: A Special Meeting will be held September 6 at 9:30 a.m. with representatives from Watervliet City and Berrien County police forces there to answer questions regarding police coverage for the Township.
 - b) Lake Project: Paul Hausler from Progressive AE provided a schedule for the 2023 lake project S.A.D. as well as answering questions from the board and audience.
 - c) Industrial Park: Withrow Tap-in Supervisor Stepich explained the waiving of the tap-in fee and apologized for not getting board approval for doing so.
Motion by Pater, Support by Scheid to waive the tap-in fee for Withrow Excavating, Aye: Bayer, Scheid, Pater, Bambrick, Stepich. Nay: Wallace. Absent, Curtis.
Motion by Wallace, Support by Pater to move \$2600 tap-in fee equivalent from the general fund to the sewer fund. Voice approval.
- New Business:
 - a) AT&T Metro Act Right of Way Permit Extension: **Motion** by Pater, Support by Scheid to approve the Metro Act Right of Way Permit Extension. Aye: Bayer, Wallace, Pater, Scheid, Bambrick, Stepich. Absent, Curtis.
 - b) Airport Park:
 - Goal Posts have been purchased with private donations funds and are here.
 - The High School has lined the soccer field.

- Cheryl Hutchins has indicated that the remaining funds in private donations fund may be used toward payment for the Airport Park sign. **Motion** by Pater, Support by Stepich to purchase the sign as presented by Boulder Designs for \$16,434.00. Aye: Pater, Bayer, Wallace, Scheid, Bambrick, Stepich. Absent: Curtis.
- Other Business: None
- Announcements
 - a) Next Regular Meeting: September 18, 7:00 P.M.
- Guests: 2 minute limit. R Hoffman, Joe Pater: Soccer field maintenance.
- Adjournment: **Motion** by Scheid, support by Bayer to adjourn. Voice Approval.

Respectfully Submitted,

Patricia J. Bambrick,
Clerk