

# WATERVLIET CHARTER TOWNSHIP

## REGULAR BOARD MEETING

### Minutes

September 18, 2023

- a) Call to order
  - b) Pledge of Allegiance
  - c) Roll Call: Here: Bambrick, Bayer, Curtis, Pater, Wallace, Scheid, Stepich.kg
  - d) Report Approval:
    - a) **Motion** by Pater, Support by Wallace to approve August 21 meeting minutes. Voice Approval.
    - b) **Motion** by Bambrick, Support by Bayer to approve the August Treasurer's Report. Voice Approval.
    - c) **Motion** by Bayer, Support by Pater to approve payment of the August bills. Voice Approval.
- Public Comment: None
  - Correspondence: None
  - Updates:
    - a) Ambulance
    - b) Treatment Plant
    - c) Fire Department/Board
  - Project Updates:
    - a) Airport Park
    - b) Broadband
    - c) Sewer Rate Study
    - d) Lake Project
  - Old Business:
    - a) Police Contract: **Motion** by Wallace, Support by Curtis not to enter into a contract with the Watervliet City Police Department. Aye: Bayer, Curtis, Pater, Scheid, Bambrick, Wallace, Stepich. Nay: None.
  - New Business:
    - a) Resolution – Early Voting: **Motion** by Wallace, Support by Curtis to approve Resolution 2023-11 - Proposal 2022-2 Nine Day Early Voting
    - b) Economic Development: Cindy LaGrow explained the Lane Auto expansion project. An October 16<sup>th</sup> Public Hearing was set for 6:30 p.m.
  - Other Business:
    - d) Leaf Pickup: Scheduled for the month of November. Flexibility for weather conditions will be accommodated.

- Announcements
  - a) Next Regular Meeting: October 16, 7:00 P.M.
- Guests Comments: Stepich commented on how nice it was to have an increased number of residents in attendance.
- Adjournment: **Motion** by Pater, support by Bayer to adjourn. Voice Approval.

Respectfully Submitted,

Patricia J. Bambrick,  
Clerk