

WATERVLIET CHARTER TOWNSHIP

REGULAR BOARD MEETING

Minutes

October 16, 2023

- a) Call to order
 - b) Pledge of Allegiance
 - c) Roll Call: Here: Bambrick, Bayer, Curtis, Pater, Wallace, Scheid, and Stepich.
 - d) Report Approval:
 - a) **Motion** by Scheid, Support by Curtis to approve September 6 special meeting, September 18 Public Hearing and September 18 Regular meeting minutes. Voice Approval.
 - b) **Motion** by Wallace, Support by Bayer to approve the September Treasurer's Report. Voice Approval.
 - c) **Motion** by Scheid, Support by Curtis to approve payment of the September bills. Voice Approval.
- Public Comment: V Kinzler: Safety lanes on N. Watervliet and Forest Beach roads.
 - Correspondence: None
 - Updates:
 - a) Ambulance
 - b) Treatment Plant
 - c) Fire Department/Board
 - d) Police
 - e) NBCD
 - Project Updates:
 - a) Airport Park
 - b) Broadband
 - c) Sewer Rate Study
 - d) Lake Project
 - Old Business:
 - a) Lane Automotive: **Motion** by Pater, Support by Curtis to approve Resolution #2023-12 Industrial Facilities Exemption Certificate as presented. Aye: Bayer, Curtis, Pater, Scheid, Bambrick, Wallace, Stepich. Nay: None.
 - New Business:
 - a) Audit – Ryan Marske, Hungerford Nichols reviewed the 2022-23 audit.
 - Other Business:
 - Announcements
 - a) Next Regular Meeting: November 20, 7:00 P.M.

- b) Leaf pick-Up: month of November.
- Guests Comments: P. Quinn - Hope Resources: 17 new families were helped which included a large age range.
 - Adjournment: **Motion** by Bambrick, support by Bayer to adjourn. Voice Approval.

Respectfully Submitted,

Patricia J. Bambrick,
Clerk