

# WATERVLIET CHARTER TOWNSHIP

## REGULAR BOARD MEETING

### Minutes

December 18, 2023

- a) Call to order
  - b) Pledge of Allegiance
  - c) Roll Call: Here: Bambrick, Curtis, Pater, Wallace, Scheid, and Stepich. Absent: Bayer.
  - d) Report Approval:
    - a) **Motion** by Pater, Support by Curtis to approve November 20 meeting minutes. Voice Approval.
    - b) **Motion** by Wallace, Support by Bambrick to approve the November Treasurer's Report. Voice Approval.
    - c) **Motion** by Scheid, Support by Bayer to approve payment of the November bills. Voice Approval.
- Public Comment: Hope Resources
  - Correspondence: None
  - Updates:
    - a) Ambulance
    - b) Treatment Plant
    - c) Fire Department/Board
    - d) Police
    - e) NBCD
    - f) Supervisor
  - Project Updates:
    - a) Airport Park
    - b) Broadband
    - c) Sewer Rate Study: Special Meeting January 10 at 10:30 a.m.
    - d) Lake Project
    - e) Website
  - Old Business:
    - a) Roads Project Summary: With no additions or changes, the summary will be approved with the Road Commission as presented.
  - New Business:
    - a) Revize: **Motion** by Bambrick, Support by Bayer to approve up to \$4100 for a Revize Template Design website update. Voice Approval.

- Other: **Motion** by Wallace to pay M. VanDrasek for a Christmas Holiday for which she normally would not have worked. Unsupported.
- Announcements
  - a) Next Regular Meeting: January 15, 2023
  - b) Holiday closings: December 22, December 25, January 1.
- Guests Comments: None
- Adjournment: **Motion** by Curtis, support by Bambrick to adjourn. Voice Approval.

Respectfully Submitted,

Patricia J. Bambrick,  
Clerk