

WATERVLIET CHARTER TOWNSHIP
REGULAR BOARD MEETING

Minutes

January 22, 2024

- a) Call to order
- b) Pledge of Allegiance
- c) Roll Call: Here: Bambrick Bayer, Curtis, Scheid, Stepich, Wallace. Absent Pater:
- d) Report Approval:
 - a) Motion by Curtis, Support by Bayer to approve the December 2023 meeting minutes. Voice Approval.
 - b) Motion by Bambrick Support by Wallace, to approve the December Treasurer's Report. Voice Approval.
 - c) Motion by Scheid, Support by Bayer to approve payment of the December bills. Voice Approval.
- Public Comment: None
- Correspondence: S Venetsanopoulos
- 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) Door-to-Door Ordinance: First Reading
 - b) Sewer Rate Study: Motion by Stepich, Support by Scheid to approve a 2.6% rate increase per year for the next four years effective April 1, 2024. Aye: Bayer, Scheid, Bambrick, Stepich, Curtis. Nay: Wallace. Absent: Pater.
- New Business:
 - Signs: Motion by Bayer, Support by Bambrick to approve the purchase of three township signs congratulating the Watervliet High School Band on their State Championship. Voice Approval.

- a) Resolution 2024-1: Motion by Wallace, Support by Bayer to approve Resolution #2024-01 Poverty Exemption. Aye: Bayer, Curtis, Scheid, Stepich, Wallace, Bambrick. Nay: None. Absent: Pater.
- b) Contract: Aquatic Plant Herbicide Treatments of Paw Paw Lake. Tabled.

- Announcements

- a) Next Regular Meeting: February 19, 7:00 p.m.

- Guests Comments: R Quinn: congratulatory signs.

- Adjournment: Motion by Bayer, support by Curtis to adjourn. Voice Approval.

Respectfully Submitted,



Patricia J. Bambrick,
Clerk