

WATERVLIET CHARTER TOWNSHIP

MEETING MINUTES

February 19, 2024

Call to order:

Present: Bambrick, Bayer, Curtis, Pater, Scheid, Stepich, Wallace.

Board reports:

- Minutes: **Motion** by Curtis, support by Bayer to approve the minutes of the January 22 meeting. Voice Approval.
- Treasurer's Report: **Motion** by Bambrick , support by Wallace to approve the January Treasurer's Report. Voice Approval.
- Bills: **Motion** by Wallace, support by Pater to approve the payment of the January bills as presented. Voice Approval.

Public Comment: Announcement of Drain Commissioner Candidacy; R Quinn-questions/comments re: agenda discussions

Correspondence: None

Updates:

- a) Medic 1
- b) Treatment Plant
- c) Watervliet Joint Fire Department
- d) Police
- e) NBCD
- f) Supervisor

Project Updates:

- a) Airport Park
- b) Broadband
- c) Sewer Rate Study
- d) Lake Project

Old Business:

Door-to-Door Ordinance: **Motion** by Pater, Support by Curtis to approve Ordinance #89 Door-to-Door Solicitation Ordinance. Aye: Wallace, Curtis, Pater, Scheid, Bayer, Bambrick, Stepich. Nay: None.

Contract: **Motion** Wallace, Support by Curtis to approve the Aquatic Plant Herbicide Treatments of Paw Paw Lake PLM contract. Voice Approval.

New Business:

SURF Internet Permit: **Motion** by Pater, Support by Bayer to approve the Permit application of Surf Air Wireless, LLC dba Surf Internet. Voice Approval.

Announcements:

Next Meeting: March 18, 7:00 P.M.

Guest Comments:

J Goff: Change of Deputy's schedule; HOPE Enterprises. **Motion** by Bayer, Support by Pater to give Hope Enterprises a three month trial period to put their collection receptacle between the Township Hall entrance doors. Voice Approval.

Adjournment: **Motion** by Bambrick, support by Scheid to adjourn. Voice Approval.

Respectfully Submitted,

Patricia Bambrick
Clerk