

WATERVLIET CHARTER TOWNSHIP

MEETING MINUTES

March 18, 2024

Call to order:

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

Budget Public Hearing: Rescheduled to March 25, 2024 at 7:00 P.M.

Board reports:

- a) Minutes: **Motion** by Pater , support by Curtis to approve the minutes of the February 19 meeting. Voice Approval.
- b) Treasurer's Report: **Motion** by Bambrick , support by Wallace to approve the February Treasurer's Report. Voice Approval.
- c) Bills: **Motion** by Curtis, support by Pater to approve the payment of bills as presented. Voice Approval.

Public Comment: None

Correspondence: None

Updates:

Medic 1

- a) Treatment Plant
- b) Joint Fire Board
- c) Police
- d) Community
- e) Supervisor

Project Updates:

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

Old Business: None

New Business:

- a) Contract: Spicer Water Quality Monitoring. **Motion** by Pater, support by Wallace to approve the Spicer contract for \$127,500. Voice approval.
- b) Airport: Bob Dorstewitz asked for financial support to send out a mailing to regional pilots/associations to promote the Watervliet Airport and the many amenities that are available in the area. **Motion** by Scheid, support by Curtis to approve up to \$1,500 to offset the cost of other donations for the mailing. Voice Approval.
- c) Lawn Care: **Motion** by Scheid, support by Curtis to approve \$22,800 for Fertilizer and insect treatments to Fairview Cemetery and the Soccer Field. Voice Approval.
- d) Planning Commission Survey: **Motion** by Bambrick, support by Pater to approve sending out a community survey asking residents for priority concerns. Voice Approval. The survey will also be put on the website.

Announcements:

- a) Next Regular Meeting: April 15, 7:00 P.M.

Guest Comments:

- a) R Quinn: Reminder of filing deadlines for township office. Asked if there are any restricted uses of the income the township gets from marijuana sales.

Adjournment: Motion by Pater, support by Curtis. Voice Approval.