

WATERVLIET CHARTER TOWNSHIP

MEETING MINUTES

April 15, 2024

Call to order:

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

Board reports:

- Minutes: **Motion** by Scheid, support by Curtis to approve the minutes of the March 12 Workshop, March 18 Regular Meeting and March 25 Public Hearing meetings. Voice Approval.
- Treasurer's Report: **Motion** by Pater, support by Wallace to approve the March Treasurer's Report. Voice Approval.
- Bills: **Motion** by Wallace, support by Curtis to approve the payment of bills as presented. Voice Approval.

Public Comment: None

Correspondence: None

Updates:

- Medic 1
- Treatment Plant
- WJFB
- Police
- Community
- Supervisor

Project Updates:

- Airport Park
- Broadband
- Lake Project

Old Business: None

New Business:

- Bayer Resignation: Motion by Wallace, support by Scheid to accept Bayer's resignation effective as of the date of his letter, March 21, 2024. Aye: Wallace, Pater, Curtis, Scheid, Bambrick, Stepich. Nay: none.
 - Bayer Replacement: There were four applicants for the position: D Fizzell, V Kinzler, S Morlock, R Quinn. **Motion** by Scheid, support by Bambrick to appoint Deane Fizzell to complete the term of Karl Bayer. Aye: Curtis, Wallace, Pater, Scheid, Bambrick, Stepich. Nay: None.
- Resolution: **Motion** by Pater, support by Curtis to approve Resolution #2024-2 Resolution to Adopt Fiscal year 2024-2025 General Appropriations Act. Aye: Scheid Bambrick, Wallace, Curtis, Pater, Stepich. Nay: None.
- Watervliet Joint Fire Board: **Motion** by Scheid, support by Pater to accept the Watervliet Joint Fire Board 20240 budget. Voice Approval.

Announcements:

- Next Meeting: May 20, 2024
- Landfill Passes are available

Guest Comments:

- D Heminger: Local control concerns over solar and wind farms.
- R Quinn: How the open trustee position was made known to the public.

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

Respectfully submitted,

Patricia Bambrick
Clerk