

WATERVLiet CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
April 16, 2018

Call to Order: Meeting called to order at 7:00 p.m. followed by the Pledge of Allegiance.

Present: Bambrick, Hutchins, Matthews, Scheid, Stepich, Wallace. Absent: Clay.

Board Reports:

- Minutes: **Motion** by Stepich, support by Matthews to approve the minutes of the March 19 and March 28 meetings. Voice approval.
- Treasurer's Report: **Motion** by Matthews, support by Wallace to approve the Treasurer's report as given. Voice approval.
- Bills: **Motion** by Wallace, support by Stepich to approve the payment of bills as presented. Voice approval.

Public Comment: None

Correspondence: R Hayes

Other Reports:

- Police, Treatment Plant, Lake Improvement, County Commission, PrideCare.

Old Business:

- Schedule of Fees: Motion by Stepich, support by Scheid to approve Resolution 2018-05 Schedule of Fees as written. Aye: Bambrick, Hutchins, Matthews, Scheid, Stepich, Wallace.

New Business:

- Water Trail: A presentation was given by Kevin Haight of the Two Rivers Coalition on the Paw Paw River Water Trail.
- Airport Equipment: Discussion on Purchase of a ToolCat and attachments was tabled until the May 21 meeting.
- Roads: A table of projected road projects for 2018 was given out.
- Joint Fire Board Agreement: **Motion** by Stepich, support by Scheid, to approve the amended joint fire board agreement as presented. Aye: Bambrick, Hutchins, Matthews, Scheid, Stepich, Wallace.
- Hunt Property: **Motion** by Scheid, support by Wallace to purchase the Hunt property for \$40,000 plus closing costs. Aye: Bambrick, Hutchins, Matthews, Scheid, Stepich, Wallace.
- Orchard Drive structure: **Motion** by Stepich, support by Matthews to remove the structure at 8608 Orchard Drive and landscape the property at a cost of up to \$10,000. Cost will be recovered through taxes or the revolving fund. Aye: Bambrick, Hutchins, Matthews, Scheid, Stepich, Wallace.
- Hayes Park Dust Control: Consensus to provide dust control for Hayes Park ball fields at an anticipated cost of approximately \$1000.
- Road Speed Study: **Motion** by Wallace, support by Scheid to approve Resolution 2018-07 Forest Beach Road Speed Study and Resolution 2018-08 Huntoon Avenue Speed Study as presented. Aye: Bambrick, Hutchins, Matthews, Scheid, Stepich, Wallace.

Other Business:

- Public Works Building: Improvements to building were outlined.
- Planning Commission: Future Planning Questions were handed out.

Announcements:

- Next Board Meeting – May 21, 7 p.m.
- Landfill Passes: Available now.

Guest Comments: None.

Adjournment:

- **Motion** by Hutchins, support by Scheid to adjourn. Voice approval.

Respectfully Submitted,
Patricia Bambrick, Clerk