

WATERVLIET CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
August 20, 2018

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

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

Board Reports:

- Minutes: **Motion** by Clay, support by Scheid to approve the minutes of the July 16 meeting. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Clay to approve the July 31, 2018 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Stepich, support by Clay to approve the payment of bills as presented. Voice approval.

Public Comment: None

Correspondence: None

Other Reports:

- Police, Treatment Plant.

Old Business:

- Parks Plan: **Motion** by Stepich, support by Clay to hire LaGrow Consulting to amend the Parks & Recreation Plan and write the grant application for Soccer Development. Voice approval.
- Sewer Update: Bob Lohr reported that 65% of the sewer cameraing project is completed with one location of concern identified.

New Business:

- Sewer: **Motion** by Wallace, support by Clay to adopt #2018-12 Resolution Approving Borrowing, and approval of the terms of the Promissory Note from the Sewer Fund to the General Fund. Aye: Matthews, Clay, Wallace, Scheid, Stepich, Bambrick.

Other Business: None

Announcements:

- Next Board Meeting – September 17, 7 p.m.

Guest Comments:

- None

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk