

WATERVLiet CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
October 15, 2018

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

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

Public Hearing: Lane Automotive CDBG Grant

- **Motion** by Bambrick, support by Stepich to close the regular meeting and open the Public Hearing. Voice approval.
- Cindy LaGrow summarized the grant process, criteria, and outcome.
- **Motion** by Stepich, support by Clay to close the Public Hearing and reopen the regular meeting. Voice Approval.

Board Reports:

- Minutes: **Motion** by Wallace, support by Clay to approve the minutes of the September 17 meeting. Voice approval.
- Treasurer's Report: **Motion** by Stepich, support by Matthews to approve the September 30, 2018 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Matthews, support by Wallace to approve the payment of bills as presented. Voice approval.

Public Comment: L Fairbanks, 4659 Forest Beach Rd – Forest Beach speed limit.

Correspondence: None

Other Reports:

- Police, Treatment Plant, County Commissioner, Watervliet City Manager.

Old Business:

- Master Plan: Draft of the plan will be available at the November meeting. A special meeting date will be set at that meeting to discuss the plan.

New Business:

- Budget Meeting: Meeting date set for November 28 at 3:00 p.m.
- Shared Services: **Motion** by Stepich, support by Scheid to reaffirm the Shared Services and Ordinance Enforcement agreements as presented. Voice approval.
- Police Cruiser: **Motion** by Stepich, support by Clay to approve selling the decommissioned cruiser for the cost of repairs to the City of Watervliet to be used as the School Resource Officer vehicle. Aye: Matthews, Stepich, Clay, Scheid, Wallace, Bambrick, Hutchins.
- Ambulance Building: **Motion** by Hutchins, support by Stepich to lease the apartment and first stall to Pride Care for \$600 per month. Voice Approval.
The Agreement will be effective November 1, 2018.

Other Business: None

Announcements:

- Next Board Meeting – November 19, 7 p.m.
- Thanksgiving Closing – November 22-23
- Leaf Pick-Up – Month of November

Guest Comments:

- R Quinn: Paw Paw River County Park

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk