

# WATERVLIET CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes  
August 19, 2019

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

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

## Board Reports:

- Minutes: **Motion** by Stepich support by Scheid to approve the minutes of the July 15 meeting. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Clay to approve the July 31, 2019 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:

- Paper reports.

## Old Business:

- MGU Franchise Ordinance No. 87: **Motion** by Scheid, support by Stepich to approve Ordinance No. 87 as presented. Aye: Clay, Wallace, Stepich, Scheid, Bambrick.

## New Business:

- Policy: Building Dept. Refund amendment: **Motion** by Scheid, support by Clay to approve the Building Department Refund Policy as amended. Voice approval.
- Seawall repair; dry hydrant proposal: **Motion** by Stepich, support by Scheid to approve seawall repair and the installation of a dry hydrant at the Fairview Fire Lane as proposed/estimated by Trident Dock & Dredge, Inc. Aye: Clay, Stepich, Scheid, Wallace, Bambrick.
  - The Watervliet Joint Fire Board and Paw Paw Lake Association will each be approached by Trustee Stepich for a supporting donation of \$1000 toward each future dry hydrant installation made by the Township.

**Other Business:** None

## Announcements:

- Labor Day Closing: Monday, September 2
- Monday, September 16, 7:00 PM: Regular Meeting

**Guest Comments:** None

## Adjournment:

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

Respectfully Submitted,  
Patricia Bambrick, Clerk