

# WATERVLIET CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes  
September 16, 2019

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

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

**Audit Report:** Brian Wisneski, Hungerford Nichols CPAs, reviewed the Financial Statements for the fiscal year ended March 31, 2019.

## Board Reports:

- Minutes: **Motion** by Wallace support by Stepich to approve the minutes of the August 19 meeting. Voice approval.
- Treasurer's Report: **Motion** by Stepich, support by Wallace to approve the August 31, 2019 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Scheid, support by Stepich to approve the payment of bills as presented. Voice approval.

**Public Comment:** None

**Correspondence:** None

## Other Reports:

- County Commission, NBCD, Paper reports.

## Old Business:

- Updates were given on medical marihuana applications; the seawall repair and dry hydrants; and the MDNR Airport Park grant application.

## New Business:

- Indiana Michigan Power LED Street Light Program: **Motion** by Scheid, support by Wallace to approve the changing of township street lights to LED bulbs all at one time. Voice approval.

## Other Business:

- Fire Board representative: Motion by Stepich, support by Scheid to accept Hutchins resignation from the Watervliet Joint Fire Board and name Patt Bambrick to that position. Voice Approval.

## Announcements:

- Monday, October 21, 7:00 PM: Regular Meeting
- Leaf Pick-Up will occur during the month of November.

## Guest Comments:

- R Seager, Superintendent, Watervliet Public Schools.

## Adjournment:

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

Respectfully Submitted,  
Patricia Bambrick, Clerk