

WATERVLiet CHARTER TOWNSHIP
August 11, 2020 SPECIAL BOARD MEETING
Virtual meeting due to COVID-19

Minutes
August 11, 2020

Call to Order: Meeting called to order at 10:00 a.m. followed by the Pledge of Allegiance.

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

Guests: Alan Smaka

South Watervliet Drain:

- Discussion was held about the City of Watervliet's South Watervliet Drain project. A Smaka provided background information on how the project was formed, how costs are determined and on the Township's responsibilities re: the drain.
- Hutchins and Bambrick will set up a meeting regarding the project with the City and then with the Drain Commission.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk