

WATERVLIET CHARTER TOWNSHIP
September 14, 2020 SPECIAL BOARD MEETING
Virtual meeting due to COVID-19

Minutes
September 14, 2020

Meeting called to order at 10 a.m. In attendance were J Stepich, T Scheid, J Matthews, B Wallace, D Hutchins and P Bambrick. Absent: G Giannetti.

Clerk Bambrick shared that, with Treasurer T Scheid and Trustee Joe Stepich in her office, a phone consultation with John Axe of Clark Hill PLC was held regarding the the Resolution Approving Continuing Disclosure Undertaking for the South Watervliet Drain #485 Drainage District and any obligations which may be incurred if adopted. Mr. Axe assured the trustees that the Township would have no financial obligation regarding the Drain Project as a result of adopting of the resolution.

Motion by Stepich, support by Wallace to approve the Resolution as presented. Aye: Stepich, Wallace, Hutchins, Scheid, Matthews, Bambrick.

Motion by Scheid, support by Stepich to adjourn. Approved.

Respectfully submitted,
Patricia Bambrick, Clerk