

WATERVLIET CHARTER TOWNSHIP
Virtual meeting due to COVID-19

Minutes
September 21, 2020

Call to Order: Meeting called to order at 7:20 p.m. followed by the Pledge of Allegiance.

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

Board Reports:

- Minutes: **Motion** by Wallace support by Stepich to approve the minutes of the August 24, September 9 and September 14 meetings. Voice approval.
- Treasurer's Report: **Motion** by Stepich, support by Giannetti to approve the August 31, 2020 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Scheid, support by Wallace to approve the payment of bills as presented. Voice approval.

Public Comment: None

Correspondence: T O'Donnell

Other Reports:

- Paper reports: Ambulance, NBCD, Police, Treatment Plant and Lake Assessment Project.

Old Business:

- South Watervliet Drain: A meeting with the City re: the drain project will be pursued.
- Industrial Park Hearing: Hearing cancelled.

New Business:

- Industrial Park: Able Electric is interested in property at Industrial Park and will be submitting a description of their project.
- Treatment Plant Memorandum of Understanding: **Motion** by Stepich, support by Giannetti to approve signing by the Clerk of the Memorandum of Understanding. Voice approval.
- Fire Department: A letter from the Watervliet Fire Department firefighters was read and discussed.

Other Business: None

Announcements:

- Next Regular Meeting: October 19, 7:00 p.m.
- Leaf Pickup will be held during the month of November.

Guest Comments: None

Adjournment:

- **Motion** by Giannetti, support by Wallace to adjourn. Voice approval.

Respectfully Submitted,
Patricia Bambrick, Clerk