

# WATERVLiet CHARTER TOWNSHIP

Minutes  
October 19, 2020

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

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

## Board Reports:

- Minutes: **Motion** by Scheid support by Stepich to approve the minutes of the September 21 meeting. Voice approval.
- Treasurer's Report: **Motion** by Stepich, support by Giannetti to approve the September 30, 2020 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Stepich, support by Scheid to approve the payment of bills as presented. Voice approval.

**Public Comment:** None

**Correspondence:** Watervliet High School, M Malin.

## Other Reports:

- Paper reports: Ambulance, Police, Treatment Plant.

## Old Business:

- Industrial Park (Able Electric): Plans for property still outstanding.
- Fire Department: A general update was provided.

## New Business:

- 2019-20 Audit: Brian Wisneski of Hungerford Nichols provided an overview of the 2019-20 Financial Statements. The Township received an opinion of "Unmodified", the best possible.
- Budget Amendments: **Motion** Scheid, support by Wallace to approve amendments to the 2020-21 budget as presented. Voice approval.
- Sewer Ordinance Amendment: 1<sup>st</sup> reading was given.
- Policy: Commercially Leased Property Policy tabled to the November meeting.
- General Election: A reminder of the upcoming election was given.

**Other Business:** None

## Announcements:

- Next Regular Meeting: November 16, 7:00 p.m.
- Leaf Pickup will begin October 21.

**Guest Comments:** T O'Donnell, Lake Improvement S.A.D.

## Adjournment:

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

Respectfully Submitted,  
Patricia Bambrick, Clerk