

WATERVLiet CHARTER TOWNSHIP

Minutes November 23, 2020 (Virtual Meeting)

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

Present: Bambrick, Bayer, Giannetti, Scheid, Stepich, Wallace.

Board Reports:

- Minutes: **Motion** by Stepich support by Wallace to approve the minutes of the October 19 meeting. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Stepich to approve the October 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: None

Other Reports:

- Paper reports: Ambulance, NBCD, Police, Treatment Plant.

Old Business:

- 2nd reading: Sewer Ordinance Amendment: **Motion** by Stepich, support by Scheid to approve the Amendment to Ordinance No. 43 –Sewer: as read. Voice approval.
- Policy - Commercially Leased Property: **Motion** by Wallace, support by Scheid to approve the Sewer Billing on Commercially Leased Property policy. Voice approval.
- Donation: Watervliet High School: **Motion** by Stepich, support by Giannetti to donate \$100 to the FAFSA program. Voice approval.

New Business:

- Planning Commission: **Motion** by Stepich, support by Scheid to approve the Planning Commission recommendation for 3801 M-140 property. Voice approval.
- Committee appointments: **Motion** Stepich, support by Wallace to approve the appointment of C Spessard and S Myers to a three year term. Voice approval. The remaining committee appointments are tabled until the December 2020 meeting.
- Lake Improvement S.A.D.:
 - **Motion** by Wallace, support by Bambrick to approve the Special Lake Assessment Project Committee document outlining responsibilities, representation, meetings and compensation as presented. Voice approval.
 - B Wallace outlined the S.A.D.'s plan to stock walleye fingerlings into Paw Paw Lake.
 - PLM 2021 lake management program for the control of exotic weeds and/or algae was reviewed.
- Roads: The Berrien County Road Commission's 3-year (2021-23) plan for road maintenance was presented. Board members are asked to review and make any suggestions for change.

Other Business:

- Elections:
 - Supervisor elect Stepich resigned from his position as trustee to accept the position of Supervisor.
 - R. Quinn, D. Fizzell, and C. Curtis have voiced interest in filling Stepich's position as trustee. Tabled to the December meeting.
 - Clerk Bambrick asked for recognition of Deputy Clerk Van Drasek and Deputy Treasurer Wallace for their dedication to assuring that all absentee voter applications and ballots were properly processed. Clerk Bambrick also asked that the dedication of the Election Inspectors for the August and November elections in the face of COVID-19 concerns be acknowledged.
 - **Motion** by Bayer, support by Giannetti to give VanDrasek a \$500 bonus, and Wallace and the election inspectors a \$200 bonus. Voice approval.

Announcements:

- Next Regular Meeting: December 21, 7:00 p.m.
- Leaf Pickup through November.
- Closed November 26-27 for the Thanksgiving holiday.

Guest Comments: R Quinn on newly elected officials.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk