

WATERVLIET CHARTER TOWNSHIP

Minutes (Virtual Meeting) February 15, 2021

Call to Order: Meeting called to order at 7:05 p.m.

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

Board Reports:

- Minutes: **Motion** by Scheid support by Curtis to approve the minutes of the January 18 and February 3 meetings. Voice approval.
- Treasurer's Report: **Motion** by Curtis, support by Wallace to approve the January 31, 2021 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Wallace, support by Stepich to approve the payment of bills as presented. Aye: Wallace, Stepich, Scheid, Giannetti, Curtis, Bayer, Bambrick. Nay: none.

Public Comment:

- None

Correspondence: None.

Other Reports:

- Paper reports: Ambulance, NBCD.

Old Business:

- Industrial Park lot pricing: **Motion** by Bambrick to set Industrial Park property per acre price at \$10,000. Motion died due to lack of support.
- Committee Descriptions: Board **consensus of opinion** to put the descriptions of Township Committee/Sub-Board functions on the Township web site was given.

New Business:

- Resolution #2021-01 Poverty Exemption: **Motion** by Curtis, support by Scheid to approve Resolution #2021-01 as presented. Aye: Bayer, Curtis, Giannetti, Scheid, Stepich, Bambrick, Wallace. Nay: none.
- Lake Restoration S.A.D.: **Motion** by Wallace, support by Giannetti to approve the educational video contract, and for Norma Somers to sign same. Aye: Bayer, Curtis, Giannetti, Scheid, Wallace, Stepich, Bambrick. Nay: none. **Motion** by Bambrick, support by Curtis to approve the \$2000 contract with Griggzal Media to produce the educational video series on the lake project. Aye: Curtis, Bayer, Giannetti, Scheid, Wallace, Bambrick, Stepich. Nay: none.
- Equipment Purchase - Grapple: **Motion** by Scheid, support by Giannetti to approve the purchase of a grapple for the Bobcat equipment at a cost of \$2600.00. Aye: Wallace, Bayer, Gianetti, Scheid, Curtis, Bambrick, Stepich. Nay: none.
- Board of Review Candidate: **Motion** by Scheid, support by Curtis to approve moving Deane Fizzell from alternate to full board of review status. Aye: Wallace, Scheid, Giannetti, Curtis, Bayer, Bambrick, Stepich. Nay: none.

Other Business:

- None

Announcements:

- Budget Meeting: March 3, 10:00 A.M. (Virtual)
- Next Regular Meeting: March 15 @ 7:00 p.m. (Virtual).

Guest Comments: None

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk