

WATERVLIET CHARTER TOWNSHIP

Minutes March 15, 2021

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

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

Public Hearing-Budget:

- **Motion** by Scheid, Support by Curtis to adjourn regular meeting and go into the public hearing for 2021-22 Budget. Voice Approval.
- Supervisor Stepich asked for any questions or comments regarding the proposed budget. There being none, **Motion** by Bambrick, Support by Wallace to close the Public Hearing and re-open the regular meeting. Voice Approval

Board Reports:

- Minutes: **Motion** by Scheid support by Curtis to approve the minutes of the February 15 and March 3 meetings. Voice approval.
- Treasurer's Report: **Motion** by Curtis, support by Bambrick to approve the February 28, 2021 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Wallace, support by Curtis to approve the payment of bills as presented. Voice Approval.

Public Comment:

- None

Correspondence: Lane, Pipik.

Other Reports:

- Paper reports: Ambulance, NBCD, Police.

Old Business:

- Resolution 2021-02 – Lake Restoration S.A.D. authorization to sign: **Motion** by Wallace, Support by Scheid to approve Resolution #2021-02 as presented. Aye: Bayer, Curtis, Giannetti, Scheid, Bambrick, Stepich. Nay: None.

New Business:

- 2020-21 Budget Amendments: **Motion** by Curtis, support by Giannetti to approve Amendments to the 2020-21 budget as presented. Aye: Curtis, Giannetti, Scheid, Wallace, Bayer, Bambrick, Stepich. Nay: none.
- Resolution #2021-03: **Motion** by Bambrick, support by Curtis to approve the 2021-22 General Appropriations Resolution as presented. Aye: Wallace, Scheid, Giannetti, Curtis, Bayer, Bambrick, Stepich. Nay: none.
- Forest Beach Pier Maintenance: **Motion** by Scheid, support by Bambrick to approve the Trident Dock and Dredge Estimate of \$4,415 to repair a part of the Forest Beach Pier. Voice Approval.

Other Business:

- Lake Stella Channel – B Wallace reminded the board of its intention to have the channel cleared of fallen trees, etc.

Announcements:

- Next Regular Meeting: April 19 @ 7:00 p.m.
- Landfill Passes will be available starting April 5 for use in May.

Guest Comments: Kristen – Compassionate Care by Design.

Adjournment:

- **Motion** by Curtis, support by Scheid to adjourn. Voice approval.

Respectfully Submitted,
Patricia Bambrick, Clerk