

WATERVLIET CHARTER TOWNSHIP

Minutes April 19, 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.

Board Reports:

- Minutes: **Motion** by Curtis, support by Scheid to approve the minutes of the March 15 and meeting. Voice approval.
- Treasurer's Report: **Motion** by Bambrick, support by Bayer to approve the March 31, 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: Deerwood Estates.

Other Reports:

- Paper reports: Ambulance, NBCD, Police.

Old Business:

- PrideCare: Bill Mears spoke to the Board stating that PrideCare will continue to provide service to the Township and gave an update on current staffing, training and equipment.
- Personnel: **Motion** by Stepich, support by Scheid to give Patt Bambrick a bonus for work done in 2020. Aye: Curtis, Giannetti, Scheid, Wallace, Bayer. Stepich: Nay: None. Abstain: Bambrick.
Soccer Field Update and Approval: Preparation of the township property designated for a soccer field and future development was discussed.
Motion by Curtis, support by Giannetti to approve the bid by Lounsberry Excavating of \$171,300 for field preparation. Aye: Wallace, Bayer, Curtis, Giannetti, Scheid, Bambrick, Stepich. Nay: None. Motion passed.
Marihuana Update: Discussion held on the request by Compassionate Care to consider allowing Adult Use Marihuana in the township. Supervisor Stepich has asked the planning commission to research the issue. Updates on the provisioning center to be located at the former Mill Creek Charlies location, and on a pending request to build a medical marihuana grow facility at Industrial Park were given.
County Park property purchase: **Motion** by Curtis, support by Bayer to write a letter of support to the County for expansion of the park by purchasing property from the Woodruff Estate. Aye: Giannetti, Scheid, Wallace, Bayer, Curtis, Bambrick, Stepich. Nay: None. Motion carried.

Lake Improvement S.A.D.: **Motion** by Wallace, support by Giannetti to approve invoices from Spicer Group for: 1) 2021 Lake Water Quality Monitoring, and 2) Branch & Derby Water Quality Monitoring. Aye: Scheid, Wallace, Bayer, Curtis, Giannetti, Bambrick, Stepich. Nay: None. Motion passed.

C. Pater commented regarding the advisability of having flow rate monitor(s) at the drain.

- WJFB YE 2021-22 Budget: **Motion** by Bayer, support by Giannetti to approve the 2021-22 Watervliet Joint Fireboard budget. Aye: Curtis, Giannetti, Scheid, Wallace, Bayer, Bambrick, Stepich. Nay: None. Motion approved.

New Business: None

Other Business: None

Announcements:

- Next Regular Meeting: May 17 @ 7:00 p.m.
- Landfill Passes are available.

Guest Comments: C Hutchins, G Schiming: Soccer Field.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk