

WATERVLIET CHARTER TOWNSHIP

Minutes
July 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 Giannetti to approve the minutes of the June 21 meeting. Voice approval.
- Treasurer's Report: **Motion** by Scheid, support by Giannetti to approve the June 30, 2021 Treasurer's Report as presented. Voice approval.
Motion by Scheid, support by Giannetti to pay the remaining \$50,000 owed to the General Fund from the Sewer Fund. Aye: Wallace, Bayer, Curtis, Giannetti, Scheid, Bambrick, Stepich. Nay: none.
- Bills: **Motion** by Wallace, support by Curtis to approve the payment of bills as presented. Voice Approval.

Public Comment: None.

Correspondence: None.

Other Reports:

- Paper reports: Ambulance, NBCD, Police.

Old Business:

- Soccer Field Upgrade): Curtis updated the board on several areas of work waiting to be completed including: soil, erosion permits, well estimate and correct location of field stakes.

New Business: None

Other Business: None

Announcements:

- Next Regular Meeting: August 16 @ 7:00 p.m.

Guest Comments: R Atherton – Zoning Amendment, K. Cole – Soccer Field.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk