

# WATERVLIET CHARTER TOWNSHIP

## Minutes August 16, 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 Bayer to approve the minutes of the July 19 meeting. Voice approval.
- Treasurer's Report: **Motion** by Bambrick, support by Giannetti to approve the July 19, 2021 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Wallace, support by Scheid to approve the payment of bills as presented. Voice Approval.

**Public Comment:** R Atherton: Zoning Ordinance Amendment.

**Correspondence:** None.

### Other Reports:

- Paper reports: Ambulance, NBCD, Police.

**Old Business:** None

### New Business:

- a) Resolution: Emergency Management – Motion by Wallace support by Giannetti to approve the resolution as presented: Aye: Bayer, Curtis, Giannetti, Scheid, Wallace, Bambrick, Stepich.
- b) SAPAC: (1) Supervisor Stepich reported on the flow meter quote of \$2,750 and the reason the meter is needed – Motion by Bambrick, support by Wallace to approve the purchase of the flow meter: Aye: Bayer, Bambrick, Curtis, Scheid, Wallace, Bambrick, Stepich. Nay: Giannetti. (2) The letter to the editor published in the Tri-City Record was read.
- c) Recreational Public Hearings: Planning Commission recommends that we have two public hearings on 9/8 and 9/11. Motion to approve by Bayer, support by Curtis. Aye: Bayer, Curtis, Giannetti, Wallace, Bambrick, Stepich. Nay: Scheid.
- d) Police Vehicle: Tabled to next meeting.
- e) County Trails: Tabled to next meeting.

**Other Business:** Condition of the artesian well.

### Announcements:

- Next Regular Meeting: September 20 @ 7:00 p.m.
- Labor Day closing.

**Guest Comments:** R Hofmann: SAPAC

### Adjournment:

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

Respectfully Submitted,  
Patricia Bambrick, Clerk