

# WATERVLIET CHARTER TOWNSHIP

## Minutes

November 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.

### Board Reports:

- Minutes: **Motion** by Curtis, support by Scheid to approve the minutes of the October 18 meeting. Voice approval.
- Treasurer's Report: October Treasurer's Report will be available at December meeting.
- Bills: **Motion** by Wallace, support by Bambrick to approve the payment of bills as presented. Voice Approval.

**Public Comment:** C Kniebes: NBCD

**Correspondence:** None.

### Other Reports:

- Paper reports: Ambulance, NBCD, Police.

**Old Business:** None

### New Business:

- a) Audit Report: R Marschke from Hungerford-Nichols reported on 2020-21 Audit.
- b) Sub-Boards/Committees: **Motion** by Bayer, support by Giannetti to approve committee assignments as presented. Voice Approval.
- c) Hometown Christmas: **Motion** by Scheid, support by Giannetti to donate \$500 to the Hometown Christmas celebration. Aye: Wallace, Giannetti, Curtis, Scheid, Bayer, Bambrick, Stepich. Nay: None. Motion passed.

### Other Business:

- a) Update on Soccer Field.

### Announcements:

- Next Regular Meeting: December 20 at @ 7:00 p.m.
- Leaf Pickup takes place during November.
- Holiday Closings: November 25 & 26; December 24 & 25; January 1.

**Guest Comments:** None

### Adjournment:

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

Respectfully Submitted,  
Patricia Bambrick, Clerk