

**WATERVLIET CHARTER TOWNSHIP
REGULAR BOARD MEETING
October 17, 2016
7:00 p.m.
Watervliet Township Hall**

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

Present: Scheid, Matthews, Kinzler, Wallace, Stepich, Bambrick

Board Reports:

- Minutes: Motion by Kinzler, support by Wallace to accept Minutes of the September 19, 2016 regular meeting. Approved.
- Treasurer Report: Motion by Matthews, support by Stepich to accept the Treasurer Report as given. Approved
- Bills: Motion by Kinzler, support by Matthews to approve payment of bills as presented. Approved

2015 – 2016 Audit: Gerbel and Company

Bob Gerbel presented audit report, with comments as follows:

- Audit was a clean audit.
- All township funds have positive balances.
- No evidence of fraud found during audit.

Public comment: None

Communications: None.

Old Business:

- Property purchase: Purchase agreement draft submitted to seller. No response yet.

New business: None

Other business:

- Board recognized Vic Kinzler for his many years of service on the Board.

Announcements:

- Next Board meeting: November 21, 2016 – 7:00 p.m.

Guest comments: None

Adjournment: Motion by Kinzler, support by Matthews to adjourn. Approved

Respectfully submitted,
Joe Stepich, Trustee