

**WATERVLIET CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

December 19, 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:** Bambrick, Hutchins, Matthews, Scheid, Stepich, Wallace. Absent: Clay

**Board Reports:**

- Minutes: **Motion** by Scheid, support by Matthews to accept the minutes of the November 21 and December 14 meetings as printed. Aye: All.
- Treasurer's Report: **Motion** by Stepich, support by Wallace to accept the Treasurer's report as given. Aye: All.
- Bills: **Motion** by Wallace, support by Stepich to approve the payment of bills as presented. Aye: All.

**Public Comment:**

- B. Hale – Medic 1

**Correspondence:**

- N/A

**Other Reports:**

- Police, Treatment Plant, Fire, Sewer/Ordinance, County Commission.

**Old Business:**

- Ordinance #84 – 2<sup>nd</sup> reading: **Motion** by Bambrick support by Stepich to adopt Ordinance 84-Fair Housing as presented. Aye: Matthews, Wallace, Stepich, Scheid, Bambrick, Hutchins. Nay: None.
- Ordinance #75 amended – 1<sup>st</sup> reading: First reading of the amendments to Ordinance 75 – Rental Registration and Inspection was made.
- Skate Park: **Motion** by Scheid, support by Matthews to approve up to \$23,500 for Skate Park repairs contingent on a planned and funded maintenance schedule by Watervliet City. Aye: Stepich, Wallace, Scheid, Matthews, Bambrick, Hutchins. Nay: None.
- School Resource Officer: **Motion** by Bambrick, support by Matthews to approve the creation of a Watervliet School Resource Office Program for an initial amount of \$20,000 annually for a minimum of three but not more than five years, contingent upon the appointment of a committee of three consisting of one representative each from Watervliet Schools, Watervliet Township, and Watervliet City to oversee the program, the development of a comprehensive line item budget, and that funds are kept in a separate bank account. Aye: Wallace, Scheid, Stepich, Matthews, Bambrick, Hutchins. Nay: None.
- Property Value Adjustments: Expected revenue adjustments for 2016/2017 for AEP, Comcast, Lane Automotive, and Indiana Michigan Power were reviewed.

**New Business:**

- Shared Services Agreement: **Motion** by Stepich, support by Wallace to approve the amendments to the Shared Services Agreement with Watervliet City. Aye: All.
- Permit Fees: **Motion** by Wallace, support by Stepich to approve increasing the permit and final inspection fees from \$50 to \$75, with the exception of the electrical permit fee which is a one time fee of \$75 plus \$6. Aye: All.
- Board Appointments: **Motion** by Bambrick, support by Matthews to approve the appointment of Heminger, Hays and Gianetti to the Board of Review, and Stepich to the Fire and Wastewater Treatment Boards. Aye: All  
**Motion** by Scheid, support by Stepich to appoint Duane Bodfish to the Planning Commission, and Wallace, Al Bodfish and Hubona to the Zoning Board of Appeals. Aye: 5, Nay: 1.
- Budget Workshop: Set for January 11, 1:00 p.m.
- Lane Automotive Tour: Anticipated sometime the week of January 9.

**Other Business:**

- None

**Announcements:**

- Next Board Meeting – January 16, 7 p.m.
- Holiday Closing: Christmas – Dec. 23; New Year’s Day – Jan. 2.
- Extended Tax Hours: December 28 til 5:00 p.m.

**Guest Comments:**

- G Puffer; D Jones.

**Adjournment:**

- **Motion** by Matthews, support by Stepich to adjourn. Aye: All.

Respectfully Submitted,  
Patricia Bambrick, Clerk