

WATERVLiet CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
October 16, 2017

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

Present: Bambrick, Clay, Hutchins, Stepich, Wallace.

Board Reports:

- Minutes: **Motion** by Stepich, support by Clay to approve the minutes of the September 18 meeting. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Clay to approve the Treasurer's report as given. Voice approval.
- Bills: **Motion** by Clay, support by Stepich to approve the payment of bills as presented. Voice approval.

Public Comment: None

Correspondence: None.

Other Reports:

- Police, Treatment Plant, County Commission.

Old Business:

- Industrial Park Property: **Motion** by Stepich, support by Clay to approve the waiver of the environmental study cost and to gift the property of approximately 20 acres as described to Trident Dock & Dredge. Aye: Stepich, Wallace, Clay, Bambrick, Hutchins. Nay: None
- Employment Agreements: **Motion** by Clay, support by Wallace to approve the employment agreements as presented. Aye: Wallace, Clay, Stepich, Bambrick, Hutchins. Nay: None.
- Master Plan Update: Planning Commission has held their second meeting to review the Plan.
- Ambulance Service: A brief update on the status of ambulance services in Hartford City and Township was given.

New Business:

- Township Owned Properties: An offer by James and Deb Denny to purchase the property known as Pomona Park was presented. Further discussion will be held at a special meeting on October 25, 2:00 P.M.
- Leaf Pick-Up: Township leaf pick-up will be held during the month of November.
- Wastewater Treatment Plant Rates: Proposed Treatment Plant annual rate increase of 6% per year over the next 10 years, commencing January 1, 2018, was presented.

Other Business:

Police Contract: Discussion about the proposal by County treasurer Bill Wolfe to assess the three jurisdictions with sheriff's department police contracts for County benefits shortfall was discussed. Legal opinions state that such an assessment would be illegal.

Announcements:

- Next Board Meeting – November 20, 7 p.m.
- Special Meeting – Township Owned Properties: October 25, 2:00 P.M.
- Thanksgiving closing: November 23-24.

Guest Comments: None.

Adjournment:

- **Motion** by Stepich, support by Clay to adjourn. Voice approval.

Respectfully Submitted,
Patricia Bambrick, Clerk