

WATERVLiet CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
November 20, 2017

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

Present: Bambrick, Clay, Hutchins, Scheid, Stepich, Wallace. Absent: Matthews.

Board Reports:

- Minutes: **Motion** by Scheid, support by Stepich to approve the minutes of the October 16, October 25, and November 15 meetings. Voice approval.
- Treasurer's Report: **Motion** by Stepich, support by Clay to approve the Treasurer's report as given. Voice approval.
- Bills: **Motion** by Wallace, support by Scheid to approve the payment of bills as presented. Voice approval.

Public Comment: J Greve: North Berrien Historical Museum.

Correspondence: None.

Other Reports:

- Treatment Plant, County Commission.

Old Business:

- Township Owned Properties: **Motion** by Stepich, support by Clay to maintain Pomono Park for public use in perpetuity. Aye: Clay, Scheid, Stepich, Bambrick, Hutchins. Abstain: Wallace. Nay: None
- Ambulance Service: **Motion** by Stepich, support by Scheid to contract with PrideCare Ambulance Service beginning March 1, 2018. Aye: Wallace, Scheid, Clay, Stepich, Bambrick, Hutchins. Nay: None.
- Leaf Pickup: Update.
- Police Contract: County pension subsidy will not be in the 2018 contract proposal.

New Business: None

Other Business:

Sub-Boards/Committees: Alternates are being sought for the Zoning Board of Appeals and Board of Review. Township representative for the North Berrien Historical Museum board is needed. Interested individuals should contact Supervisor Hutchins.

Announcements:

- Next Board Meeting – December 18, 7 p.m.
- Holiday Closings: November 23-24; December 22 and 25; January 1.

Guest Comments: None.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk