

WATERVLiet CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
January 21, 2019

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

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

Board Reports:

- Minutes: **Motion** by Scheid, support by Matthews to approve the minutes of the December 17 and January 9 meetings. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Clay to approve the December 31, 2018 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Stepich, support by Matthews to approve the payment of bills as presented. Voice approval.

Public Comment: None

Correspondence: Ashton thank-you.

Other Reports:

- Police, Treatment Plant, Ambulance.

Old Business:

- Medical Marihuana: An educational trip is planned for January 23 for the planning commission and trustees.
- Parks and Recreation:
 - **Motion** by Stepich, support by Scheid to name the Hunt property as Airport Park. Voice Approval.
 - **Motion** by Scheid, support by Matthews to name the Harper Ave property as Mill Park. Voice Approval.

New Business:

- 2018-19 Budget Amendments: **Motion** by Stepich, support by Clay to approve amendments to the 2018-19 budget as presented. Voice Approval.

Other Business:

- Paw Paw River Water Trail: Hutchins will request more detail on the \$100,000 appropriations made by the Southwest Michigan Planning Commission for the water trail.

Announcements:

- Next Board Meeting – February 18, 7 p.m.

Guest Comments: None

Adjournment:

- **Motion** by Scheid, support by Matthews to adjourn. Voice approval.

Respectfully Submitted,
Patricia Bambrick, Clerk