

WATERVLiet CHARTER TOWNSHIP

Minutes
January 17, 2022

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

Present: Bambrick, Bayer, Curtis, Giannetti, Scheid, Stepich, Wallace.

Board Reports:

- Minutes: **Motion** by Curtis, support by Bayer to approve the minutes of the December 20 meeting. Voice approval.
- Treasurer's Report: **Motion** by Bambrick, support by Giannetti to approve the December Treasurer's Reports. Voice approval.
- Bills: **Motion** by Bayer, support by Wallace to approve the payment of bills as presented. Voice Approval.

Public Comment: None

Correspondence: None.

Other Reports:

- Paper reports: Ambulance, Police.

Old Business: None

New Business:

- Marihuana Ordinance: First Reading
- SAPAC – PLM Contract: **Motion** by Wallace, support by Giannetti to approve the PLM's 2022 lake management contract. Voice Approval.
- Assessor 2022-26 Contract: **Motion** by Curtis, Support by Bayer to approve the 2022-26 Assessor contract. Aye: Curtis, Wallace, Scheid, Giannetti, Bayer, Bambrick, Stepich. Nay: None.

Other Business: None

Announcements:

- Next Regular Meeting: February 21 at @ 7:00 p.m.

Guest Comments: None

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk