

WATERVLIIET CHARTER TOWNSHIP

Minutes February 21, 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 Giannetti to approve the minutes of the January 17 meeting. Voice approval.
- Treasurer's Report: **Motion** by Bambrick, support by Bayer to approve the February Treasurer's Report. Voice approval.
- Bills: **Motion** by Wallace, support by Giannetti to approve the payment of bills as presented. Voice Approval.

Public Comment: None

Correspondence: None.

Other Reports:

- Paper reports: Ambulance, NBCD, Police.

Old Business:

- Marihuana Ordinance-Second Reading: **Motion** by Bambrick, support by Scheid to approve the Marihuana Ordinance as presented. Aye: Bambrick, Bayer, Curtis, Giannetti, Scheid, Stepich, Wallace. Nay: None

New Business:

- Resolution 2022-01: **Motion** by Curtis, support by Scheid to approve Resolution #2022-01 Poverty Exemption as presented. Aye: Bambrick, Bayer, Curtis, Giannetti, Scheid, Stepich, Wallace. Nay: None
- Resolution 2022-02: **Motion** by Wallace, support by Giannetti to approve Resolution #2022-02 Goose Roundup as presented. Aye: Bambrick, Bayer, Curtis, Giannetti, Scheid, Stepich, Wallace. Nay: None
- Principals of Governance: **Motion** by Bayer, support by Curtis to approve the acceptance and posting Of the Michigan Township Principles of Governance. Voice Approval.
- SAPACE Overview: Chairman Norma Somers presented an overview of 2021 accomplishments and 2022 Plans.
- Special Land Use Permit: **Motion** by Bayer, support by Curtis to approve a Special Land Use Permit for a new Cell Tower. Aye: Bambrick, Bayer, Curtis, Giannetti, Scheid, Stepich, Wallace. Nay: None
- Budget Meeting: Budget meeting is scheduled for Wednesday, March 9th at 10:00 A.M.

Other Business: None

Announcements:

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

Guest Comments: K Bearup: Thanks for the Township's work on the Marihuana Ordinance.
M Cole: Property cleanup.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk