

**WATERVLIET CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

January 16, 2017

7:00 p.m.

Watervliet Township Hall

**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 accept the minutes of the December 19 meeting as printed. Aye: All.
- Treasurer's Report: **Motion** by Wallace, support by Clay to accept the Treasurer's report as given. Aye: All.
- Bills: **Motion** by Stepich, support by Scheid to approve the payment of bills as presented. Aye: All.

**Public Comment:**

- D. Vollrath, County Commission.

**Correspondence:**

- K. Curtis.

**Other Reports:**

- Police, Treatment Plant, Fire, Paw Paw Lake Joint Committee, County Commission.

**Old Business:**

- Ordinance #75 amended – 2<sup>nd</sup> reading: **Motion** by Stepich, support by Wallace to approve amendment of Ordinance #75 – Rental Registration and Inspection as presented. Aye: Scheid, Clay, Wallace, Stepich, Bambrick, Hutchins. Nay: None.
- Budget Workshop: February 1<sup>st</sup> at 3:00 p.m.

**New Business:**

- MTA 2017 Conference: April 10-13 in Lansing.

**Other Business:**

- None

**Announcements:**

- Next Board Meeting – February 20, 7 p.m.

**Guest Comments:**

- G Puffer: Red Arrow/County Line road project.

**Adjournment:**

- **Motion** by Clay, support by Wallace to adjourn. Aye: All.

Respectfully Submitted,  
Patricia Bambrick, Clerk