

**WATERVLIET CHARTER TOWNSHIP
SPECIAL MEETING
July 10, 2017
Watervliet Township Hall
10:00 A.M.**

Call to order at 10:00 a.m. by Dan Hutchins, followed by the Pledge of Allegiance.

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

New Business:

- Voting Equipment Resolution: **Motion** by Wallace, support by Stepich to approve Resolution 2017-08 Resolution Granting Signing and Authority for the Help America Vote Act (HAVA) Grant Agreement. Aye: Wallace, Stepich, Matthews, Scheid, Bambrick, Hutchins.

- Personnel Policy: Changes to the Personnel Policy were reviewed and discussed. Final draft to be presented at the July 17 meeting for approval.

Adjournment: Motion by Bambrick, support by Stepich to adjourn. Voice Approval.

Respectfully Submitted,
Patricia Bambrick, Clerk