

WATERVLiet CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
December 18, 2017

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

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

Board Reports:

- Minutes: **Motion** by Stepich, support by Scheid to approve the minutes of the November 20 meeting. Voice approval.
- Treasurer's Report: **Motion** by Matthews, support by Wallace to approve the Treasurer's report as given. Voice approval.
- Bills: **Motion** by Wallace, support by Matthews to approve the payment of bills as presented. Voice approval.

Public Comment: None.

Correspondence: Paw Paw Lake Association.

Other Reports:

- Police, Treatment Plant, County Commission.

Old Business: None

New Business:

- Budget Amendments: **Motion** Wallace, support by Matthews to approve Resolution 2017-12 Resolution to Amend Fiscal Year 2017-18 Budget as read. Aye: Stepich, Scheid, Wallace, Matthews, Bambrick, Hutchins.
- Sub-Board/Committee appointments: **Motion** by Stepich, support by Scheid to approve appointments as presented. Voice approval.
- Zoning Ordinance Amendment: First reading.

Other Business:

- Leaf Pick-up: Finished for the year.

Announcements:

- Next Board Meeting – January 15, 7 p.m.
- Holiday Closings: December 22 and 25; January 1.
- Budget Meeting: January 10, 10:00 a.m.

Guest Comments:

- D Vollrath: Paw Paw River Park

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk