

# WATERVLiet CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes  
January 15, 2018

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

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

**Board Reports:**

- Minutes: **Motion** by Stepich, support by Matthews to approve the minutes of the December 18 and January 10 meetings. Voice approval.
- Treasurer's Report: **Motion** by Matthews, support by Clay to approve the Treasurer's report as given. Voice approval.
- Bills: **Motion** by Wallace, support by Clay to approve the payment of bills as presented. Voice approval.

**Public Comment:** None.

**Correspondence:** None

**Other Reports:**

- Police, Treatment Plant, County Commission.

**Old Business:**

- Zoning Ordinance Amendment: **Motion** by Stepich, support by Clay to approve the amendment of Zoning Ordinance Article XX – Definitions, Section 20.02. Aye: Scheid, Stepich, Matthews, Clay, Wallace, Bambrick, Hutchins.

**New Business:**

- Assessor Contract Extension: **Motion** Scheid, support by Clay to approve extending the assessor's contract from December 31, 2017 to March 31, 2018. Voice Approval.

**Other Business:** None

**Announcements:**

- Next Board Meeting – February 19, 7 p.m.
- Budget Meeting/Public Hearing: March 21, 3:00 P.M.

**Guest Comments:** None

**Adjournment:**

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

Respectfully Submitted,  
Patricia Bambrick, Clerk