

WATERVLiet CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
February 19, 2018

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

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

Board Reports:

- Minutes: **Motion** by Stepich, support by Matthews to approve the minutes of the January 15 meeting. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Clay to approve the Treasurer's report as given. Voice approval.
- Bills: **Motion** by Matthews, support by Scheid to approve the payment of bills as presented. Voice approval.

Public Comment: J Greve-North Berrien Historical Museum; R Rasmussen-Water trail.

Correspondence: Berrien County Board of Commissioners.

Other Reports:

- Police, Treatment Plant, County Commission.

Old Business:

- None

New Business:

- Resolution 2018-01 Poverty Exemption: **Motion** by Wallace, support by Stepich to approve adoption of Resolution 2018-01 Poverty Exemption Income Guidelines and Asset Test. Aye: Matthews, Stepich, Scheid, Wallace, Clay, Bambrick. Nay: None.

Other Business: None

Announcements:

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

Guest Comments: R Quinn-Fire board report; S Myers-park commission.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk