

WATERVLiet CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
June 11, 2018

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

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

Board Reports:

- Minutes: **Motion** by Stepich, support by Matthew to approve the minutes of the May 21 meeting. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Matthews to approve the May 31, 2018 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Matthews, support by Stepich to approve the payment of bills as presented. Voice approval.

Public Comment: None

Correspondence: None

Other Reports:

- Police, Fire Board, Ambulance.

Old Business:

- Parks: Future park plans to be discussed in conjunction with the 2019-20 budget.
- Hunt Property: **Motion** by Wallace, support by Matthews, to approve #2018-11 Resolution for the Purchase of Real Property as presented. Aye: Matthews, Stepich, Wallace, Bambrick, Hutchins. Absent: Clay, Scheid.

New Business:

- Fair Housing Ordinance: First reading.
- Property Rezone: **Motion** by Stepich, support by Bambrick to approve the rezoning of 7138 M-140 from C-Commercial to AG-Agricultural contingent upon the recommendation of the Township Planning Commission approval of the rezone. Aye: Matthews, Stepich, Wallace, Bambrick, Hutchins. Absent: Clay, Scheid.

Other Business: None

Announcements:

- Next Board Meeting – July 16, 7 p.m. Public Hearing re: Lane Automotive grant to be included.

Guest Comments:

- R Quinn: Parks sub-committee.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk