

WATERVLiet CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
November 19, 2018

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

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

Board Reports:

- Minutes: **Motion** by Stepich, support by Clay to approve the minutes of the October 15 meeting. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Clay to approve the October 31, 2018 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Stepich, support by Scheid to approve the payment of bills as presented. Voice approval.

Public Comment: None

Correspondence: None

Other Reports:

- Police, Treatment Plant, County Commissioner.

Old Business:

- Master Plan: A vote will be held at the November 28 Special Meeting to approve a Public Hearing on the Plan.

New Business:

- Hometown Christmas request: Further information will be sought. Tabled to 11/28 special meeting.
- PA 152 – Health Insurance cap: **Motion** by Scheid, support by Wallace that the Township exempt itself for 2019 from the requirements of Act Number 152 of the Public Acts of 2011. Voice approval.
- Committee Appointments:
 - **Motion** by Scheid, support by Stepich to appoint Heminger, Giannetti and Curtis to 2 year terms on the Board of Review. Voice approval.
 - Other committee vacancies tabled until the December 17 trustee meeting.
- LEP Policy: **Motion** by Wallace, support by Scheid to approve the LEP Policy as presented. Voice approval.
- Proposal 18-2: A special meeting will be held December 5 at 3:00 P.M. to discuss *Medical Marijuana*. No action regarding Recreational Marijuana.

Other Business: None

Announcements:

- Next Board Meeting – December 17, 7 p.m.
- Closings – November 22-23; December 24-25; December 31-January 1.
- Special Meeting on Budget: November 28, 3:00 p.m.

Guest Comments: None

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk