

WATERVLIT CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
December 17, 2018

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 Matthews to approve the minutes of the November 19, November 28, and December 5 meetings. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Bambrick to approve the November 30, 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, Treatment Plant, Fire Board, County Commissioner.

Old Business:

- Parks and Recreation Plan: A review of the Parks & Recreation plan was presented by C LaGrow. A Public Hearing will be held January 30 at 3:00 P.M. to hear public comments.
- Board/Sub-Committee Appointments: **Motion** by Bambrick, support by Matthews to approve appointments as presented. Voice approval.
- Medical Marihuana: Next meeting will be held following the presentation of a proposed ordinance.

New Business:

- Treatment Plant Bond: Stepich explained the terms of the bond.
- Fuel Tanks: **Motion** by Scheid, support by Matthews to approve up to \$6000 for the purchase and installation of two fuel tanks. Voice approval.
- Equipment: **Motion** by Stepich, support by Scheid to approve up to \$5300 for a Brushcat chopper. Voice Approval.

Other Business: None

Announcements:

- Next Board Meeting – January 21, 7 p.m.
- Closings –December 24-25; December 31-January 1.

- Budget Workshop: January 9, 3:00 p.m.
- Public Hearing/Joint meeting with the Planning Commission re: Parks and Recreation Plan
January 30, 3 p.m.

Guest Comments: None

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk