

WATERVLiet CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
February 18, 2019

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

Present: Bambrick, Hutchins, Matthews, Scheid, Wallace. Absent: Clay, Stepich.
Planning Commission members: Lohr, Heminger, Curtis, Giannetti, Schuhknecht.

PrideCare: Report by Bill Mears.

Public Hearing: Motion by Wallace, support by Matthews to close the general meeting and open the Parks & Rec Plan public hearing. Voice Approval.

- Cindy LaGrow, LaGrow Consulting reviewed the content of the plan and answered questions.
- Comments were heard from Steve Meyers, Deanna Heminger, and Glen Giannetti.
- **Motion** by Scheid, support by Matthews to close the Public Hearing and re-open the general meeting. Voice Approval.

Board Reports:

- Minutes: **Motion** by Matthews, support by Wallace to approve the minutes of the January 21 meeting. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Matthews to approve the January 31, 2019 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Matthews, support by Scheid to approve the payment of bills as presented. Voice approval.

Public Comment: None

Correspondence:

- Paw Paw Lake Association request to use the general meeting room for their 2019 meetings. **Motion** by Scheid, support by Matthews to approve PPLA use of the meeting room. Voice Approval.

Other Reports:

- Police, Treatment Plant, County Commission.

Old Business:

- Parks and Recreation:
 - Naming of the proposed new parks as Airport Park and Mill Park was reaffirmed.

New Business:

- Policy: **Motion** by Wallace, support by Matthews to approve the Application for Real or Personal Property Tax Exemption Policy as presented. Aye: Wallace, Scheid, Matthews, Hutchins, Bambrick.

- Resolution: Motion by Matthews, support by Scheid to approve Resolution 2019-01 Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test as presented. Aye: Matthews, Scheid, Wallace, Bambrick, Hutchins.
- Resolution: Motion by Wallace, support by Bambrick to approve Resolution 2019-02 Initiating Resolution for County Bond Project Under Act No. 185 as presented. Aye: Scheid, Matthews, Wallace, Bambrick, Hutchins.

Other Business:

- None

Announcements:

- Next Board Meeting – March 18, 7 p.m.
- Planning Commission Meetings – February 26, 2 P.M., March 5, 2:00 P.M.

Guest Comments: R Quinn- snow blowing; S Meyers-county park expansion.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk