

WATERVLIET CHARTER TOWNSHIP
March 29, 2019
Special Meeting
Watervliet Township Hall
2:30 P.M.

Call to order at 2:30 p.m. by Dan Hutchins, followed by the Pledge of Allegiance.

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

2018-19 Budget: Amendments to the 2018-19 budget were reviewed along with supporting documentation. **Motion** by Wallace, support by Matthews to approve the amendments as presented. Aye: Matthews, Wallace, Stepich, Bambrick, Hutchins.

2019-20 Budget: Motion by Stepich, support by Matthews to approve Resolution 2019-05, Adoption of Fiscal Year 2019-20 General Appropriations Act. Aye: Stepich, Matthews, Wallace, Bambrick, Hutchins.

MDNR Grant: Motion by Stepich, support by Wallace to approve Resolution 2019-04 Application for a Michigan Department of Natural Resources (MDNR) Grant. Aye: Wallace, Stepich, Matthews, Bambrick, Hutchins.

Other:

- General discussion on Medical Marihuana Ordinance
- Dredging of Mud Lake Channel

Adjournment: Motion by Wallace, support by Matthews to adjourn. Voice Approval.

Respectfully Submitted,
Patricia Bambrick, Clerk