

# WATERVLIET CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes  
April 15, 2019

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

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

**Board Reports:**

- Minutes: **Motion** by Stepich support by Matthews to approve the minutes of the March 18, 26 29 meetings and public hearings. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Clay to approve the March 31, 2019 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, County Commission.

**Old Business:**

- Landfill passes available starting 4/16.

**New Business:**

- Medical Marihuana Facilities Ordinance: Discussion re minimum distance requirement for provisioning centers.
- Committee Appointments: **Motion** by Bambrick, support by Wallace to approve Linda Rizzo as an alternate on the Board of Review and Zoning Board of Appeals and to approve the expiration date of J Stepich on the Wastewater Treatment Plant board to 12/31/20. Voice Approval.
- Lake Project Special Assessment: **Motion** by Scheid, support by Wallace to approve the 2019 SAD expenditure estimate. Voice Approval.

**Other Business:** None

**Announcements:**

- Tuesday, April 16: Landfill Passes available
- Saturday, April 27, 10:00 AM: Public Hearing Medical Marihuana
- Monday, May 20, 7:00 PM: Regular Meeting

**Guest Comments:** None

**Adjournment:**

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

Respectfully Submitted,  
Patricia Bambrick, Clerk