

WATERVLIT CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
July 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 Matthew to approve the minutes of the June 17 meeting. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Clay to approve the June 30, 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: None

Other Reports:

- Police, County Commission, NBCD, paper reports.

Old Business: None

New Business:

- Ordinance Amendment: **Motion** by Bambrick, support by Matthews to approve amendment to Zoning Ordinance No. 77 as presented. Aye: Matthews, Stepich, Scheid, Wallace, Clay, Bambrick, Hutchins.
- MGU Franchise Ordinance No. 87: 1st reading.

Other Business: None

Announcements:

- Monday, August 19, 7:00 PM: Regular Meeting

Guest Comments: None

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk