

WATERVLIET CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
October 21, 2019

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

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

Board Reports:

- Minutes: **Motion** by Wallace support by Stepich to approve the minutes of the September 16 meeting. Voice approval.
- Treasurer's Report: **Motion** by Stepich, support by Wallace to approve the September 30, 2019 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Scheid, support by Stepich to approve the payment of bills as presented. Voice approval.

Public Comment: None

Correspondence: None

Other Reports:

- County Commission, NBCD, Paper reports.

Old Business:

- Medical Marihuana: One application has been received for a grow facility.
- Treatment Plant Articles of Incorporation: **Motion** by Stepich, support by Scheid to approve the adoption of the Articles of Incorporation of the Paw Paw Lake Area Wastewater Authority as presented. Aye: Wallace, Stepich, Scheid, Bambrick, Hutchins.

New Business:

- Special Land Use Permit: **Motion** by Scheid, support by Stepich to approve the Special Land Use Permit for 3801 M-140. Aye: Stepich, Bambrick, Wallace, Scheid, Hutchins.
- Street Crossing Sign: **Motion** by Stepich, support by Hutchins to approve \$2,786.16 toward the installation of two Solar-Powered Rectangular Rapid Flashing Beacons at the current pedestrian crosswalk in front of Watervliet High School. Aye: 4, Nay 1. Voice approval.

Other Business: None

Announcements:

- November 18: Next Regular Meeting, 7 PM
- Leaf Pick-up: Month of November
- Thanksgiving Closing: November 28-29

Guest Comments: None

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk