

WATERVLIT CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
November 18, 2019

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

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

Board Reports:

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

Public Comment: Fairview Cemetery

Correspondence: None

Other Reports:

- Police, County Commission, NBCD, Paper reports.

Old Business: None

New Business:

- Trustee Resignation/Appointment:
 - **Motion** by Wallace, support by Scheid to accept the resignation as a trustee of the board of Matthew Clay. Aye: Wallace, Matthews, Scheid, Stepich, Bambrick.
 - **Motion** by Stepich, support by Matthews to appoint Glen Giannetti to fulfill the term of M. Clay. Aye: Stepich, Scheid, Matthews, Wallace, Bambrick.
- Sub-Board/Committee appointments: **Motion** by Stepich, support by Matthews to approve sub-board/committee appointments as presented. Voice approval.
- Special Land Use Permit:
 - **Motion** by Wallace, support by Stepich to approve the Special Land Use Permit for 3626 M-140. Aye: Wallace, Scheid, Matthews, Stepich, Bambrick.
 - **Motion** by Bambrick, support by Wallace to approve the Special Land Use Permit for 8277 Arnt Blvd dependent on all contingencies, as stated by the Planning Commission, are met. Aye: Wallace, Matthews, Scheid, Stepich, Bambrick.
- 2020 Budget Workshop: Set for 12/11 at 10:00 a.m.
- Amendments to 2019-20 Budget: **Motion** by Scheid, support by Stepich to approve amendments to the 2019-20 budget as presented. Voice approval.

- Resolution: Motion by Wallace, support by Matthews to approve Resolution #2019-08 2020 Board of Review dates as presented. Aye: Scheid, Stepich, Wallace, Matthews, Bambrick.

Other Business: None

Announcements:

- December 16: Next Regular Meeting, 7 PM
- Leaf Pick-up: Month of November
- Holiday Closings: November 28-29, December 24-25.

Guest Comments: None

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk