

WATERVLIT CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
December 16, 2019

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

Present: Bambrick, Hutchins, Giannetti, Matthews, Scheid, Stepich, Wallace.

Board Reports:

- Minutes: **Motion** by Stepich support by Matthews to approve the minutes of the November 18 and December 11 meetings. Voice approval.
- Treasurer's Report: **Motion** by Bambrick, support by Matthews to approve the November 30, 2019 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Matthews, support by Wallace to approve the payment of bills as presented. Voice approval.

Public Comment: None

Correspondence: Sweet, Ashton

Other Reports:

- Police, County Commission, NBCD, Paper reports.

Old Business:

- DNR Grant – Grant application was denied.

New Business:

- Public Works Operator: Al Bodfish has been hired to replace retiring Dave Pudell.

Other Business: None

Announcements:

- Holiday Closings: December 24-25, December 31-January 1.
- December 26: Open to 5:00 for tax collection.
- Next Regular Meeting: January 20, 7:00 p.m.

Guest Comments: None

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk