

# WATERLIET CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes  
January 20, 2020

**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, Giannetti.

## Board Reports:

- Minutes: **Motion** by Stepich support by Matthews to approve the minutes of the December 16 meeting. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Matthews to approve the December 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:

- County Commission, Paper reports.

## Old Business:

- Sub-board/committee appointments: Recruitment ideas for members sought. Stepich to work on committee descriptions - to be put on website when completed.

## New Business:

- Rezoning Request: Motion by Stepich, support by Scheid to approve the rezoning request for 8277 Arnt Blvd. Aye: Matthews, Stepich, Scheid, Wallace, Bambrick.

**Other Business:** None

## Announcements:

- Next Regular Meeting: February 17, 7:00 P.M.
- Budget Meeting: February 26, 10:00 A.M.

**Guest Comments:** None

## Adjournment:

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

Respectfully Submitted,  
Patricia Bambrick, Clerk