

# WATERLIET CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes  
February 17, 2020

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

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

## **Board Reports:**

- Minutes: **Motion** by Scheid support by Stepich to approve the minutes of the January 20 meeting. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Matthews to approve the January 31, 2020 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Stepich, support by Matthews 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:**

- Sub-board/committee descriptions: Stepich presented committee descriptions - to be added to website when completed.

## **New Business:**

- Industrial Park Survey Proposals: Tabled for consideration until the Budget Workshop.
- Site Plan Request: Tabled until requested documents are received by the Township.
- Resolution 2020-01: Motion by Stepich, support by Bambrick to approved Resolution 2020-01 Poverty Exemption as presented. Aye: Matthews, Stepich, Scheid, Giannetti, Wallace, Bambrick, Hutchins.

**Other Business:** None

## **Announcements:**

- Next Regular Meeting: March 16, 7:00 P.M.
- Budget Meeting: February 26, 10:00 A.M.

**Guest Comments:** None

## **Adjournment:**

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

Respectfully Submitted,  
Patricia Bambrick, Clerk