

**WATERVLiet CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
Held by teleconference due to COVID-19**

**Minutes  
April 20, 2020**

**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: Giannetti, Matthews.

**Board Reports:**

- Minutes: **Motion** by Stepich support by Wallace to approve the minutes of the March 31 special meeting. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Stepich to approve the February 29 and March 31, 2020 Treasurer's Reports 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:**

- Ambulance.

**Old Business:**

- None

**New Business:**

- Planning Commission Nominee: Motion by Stepich, support by Wallace to approve Louis Nordell as a member of the Planning Commission. Voice approval.
- Landfill Passes: Passes will be available pending shelter in place guidelines. Dates will be announced when details are known.

**Other Business:** None

**Announcements:**

- Next Regular Meeting: May 18, 7:00 P.M.
- Deadline to file nomination petitions is 4/21 at 4:00 P.M.

**Guest Comments:** None

**Adjournment:**

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

Respectfully Submitted,  
Patricia Bambrick, Clerk