

**WATERVLIET CHARTER TOWNSHIP
May 8 SPECIAL BOARD MEETING
Held by teleconference due to COVID-19**

**Minutes
May 8, 2020**

Call to Order: Meeting called to order at 2:00 p.m. followed by the Pledge of Allegiance.

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

Resolution: Motion by Stepich, support by Wallace to approve Resolution 2020-02: Millage as presented. Aye: Matthews, Gianetti, Wallace, Scheid, Stepich, Bambrick, Hutchins.

Public Comment: None

Other Business:

Building re-opening: to be discussed at May 18 meeting.

Roads: T Scheid to meet with Road Department.

Watervliet City Joint Drain Project: Stepich and Wallace to represent the Township in project discussions.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk