

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

Minutes
May 18, 2020

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

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

Board Reports:

- Minutes: **Motion** by Stepich support by Giannetti to approve the minutes of the April 20 and May 8 meetings. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Matthews to approve the April 30, 2020 Treasurer's Reports as presented. Voice approval.
- Bills: **Motion** by Stepich, support by Scheid to approve the payment of bills as presented. Voice approval.

Public Comment: None

Correspondence: None

Other Reports:

- Ambulance, Fire Department, Treatment Plant.

Old Business:

- Landfill Passes: No new information.
- Building Re-Opening: Decision on when to reopen the township hall will be made at the June meeting.
- Ballot Proposals: Proposals for the August ballot were updated.

New Business:

- Lake Assessment SAD: **Motion** by Stepich, support by Wallace to approve Resolution 2020-05 as presented: Aye: Giannetti, Stepich, Scheid, Matthews, Wallace, Bambrick.

Other Business: None

Announcements:

- Next Regular Meeting: June 15, 7:00 P.M. via teleconference.

Guest Comments: None

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk