

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

Minutes
June 15, 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 Scheid support by Wallace to approve the minutes of the May 18 meeting. Voice approval.
- Treasurer's Report: **Motion** by Stepich, support by Giannetti to approve the May 31, 2020 Treasurer's Reports as presented. Voice approval.
- Bills: **Motion** by Matthews, support by Wallace to approve the payment of bills as presented. Voice approval.

Public Comment: None

Correspondence: None

Other Reports:

- Ambulance, Police, Treatment Plant.

Old Business:

- Landfill Passes: Anticipating July availability.
- Building Re-Opening: Township hall will open to the public, with safe guard restrictions, on June 22.
- Site Plan: **Motion** by Stepich, support by Giannetti to approve the site plan for 3558 M-140 as modified with Township qualifications. Aye: Giannetti, Matthews, Scheid, Stepich, Wallace, Bambrick.

New Business:

- Sewer Ordinance Amendment: **Motion** by Stepich, support by Matthews to approve the amendment to Section VII of the sewer ordinance as printed. Voice approval.
- Asphalt Estimate: **Motion** by Scheid, support by Wallace to approve crack and seal to the Township Hall and for Lisle Avenue. Voice approval.
- Door Replacement: **Motion** by Scheid, support by Stepich to replace the buildings south and east doors with a combination lock to be added to the east door. Voice approval.

Other Business: None

Announcements:

- Next Regular Meeting: July 20, 7:00 P.M.

Guest Comments: C Kniebes: Smothers Insurance open house.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk