

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

Minutes
July 20, 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 June 15 meeting. Voice approval.
- Treasurer's Report: **Motion** by Matthews, support by Wallace to approve the June 30, 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: Jacquie Blackwell: candidacy; M Gray: Recreational Marihuana.

Correspondence: None

Other Reports:

- Paper Reports: Ambulance, Fire Department, NBCD, Police, Treatment Plant.

Old Business: None

New Business:

- Lake Improvement Resolution: : **Motion** by Stepich, support by Wallace to approve Resolution 2020-06 Lake Improvement.
- ZBA Recommendations: **Motion** by Stepich, support by Bambrick to approve the appointment of Steve Myers, Thys VanHout and Mark VanderLinden to the Zoning Board of Appeals. Voice approval.
- SAD Lake Improvement presentation by Tom O'Donnell: Mr. O'Donnell presented a report of his Observation and Recommendations regarding the Lake Improvement project.

Other Business: None

Announcements:

- Next Regular Meeting: August 17, 7:00 P.M.

Guest Comments: J Blackwell.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk

*Copies of all reports and presentations, if a part of the meeting,
are available at the Township.*