

**WATERVLIET CHARTER TOWNSHIP**  
**August 24, 2020 BOARD MEETING**  
Virtual meeting due to COVID-19

**Minutes**  
**August 24, 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 Scheid to approve the minutes of the July 20 and August 11 meetings. Voice approval.
- Treasurer's Report: **Motion** by Stepich, support by Matthews to approve the July 31, 2020 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Matthews, support by Scheid to approve the payment of bills as presented. Voice approval.

**Public Comment:** None

**Correspondence:** None

**Other Reports:**

- Paper reports: Ambulance, Treatment Plant, NBCD.

**Old Business:**

- South Watervliet Drain:

**New Business:**

- Industrial Park: M Gray presented a proposal for the purchase and development of property in Industrial Park to cultivate and process recreational marihuana. The Township has opted out of recreational marihuana and the holding of a public hearing was discussed to address the issue. **Motion** by Stepich, support by Wallace to hold a public hearing re: allowing a recreational grow facility in Industrial Park. Aye: Giannetti, Wallace, Scheid, Stepich, Matthews, Bambrick. Nay: None. Stepich will contact W Fahey re: setting up Zoom Public Hearing.
- **Other Business:** None

**Announcements:**

- Next Regular Meeting: September 21, 7:00 p.m.

**Guest Comments:** None

**Adjournment:**

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

Respectfully Submitted,  
Patricia Bambrick, Clerk