

# WATERVLIET CHARTER TOWNSHIP

Minutes (Virtual Meeting)  
January 18, 2021

**Call to Order:** Meeting called to order at 7:05 p.m.

**Present:** Bambrick, Bayer, Curtis, Giannetti, Scheid, Stepich, Wallace.

## Board Reports:

- Minutes: **Motion** by Bambrick support by Bayer to approve the minutes of the December 21 meeting. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Giannetti to approve the December 31, 2020 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Scheid, support by Giannetti to approve the payment of bills as presented. Voice approval.

## Public Comment:

- None

**Correspondence:** Greco and Whitney Thank You cards.

## Other Reports:

- Paper reports: Ambulance.

## Old Business:

- Lake Improvement Committee: **Motion** by Stepich support by Wallace to authorize the Lake Improvement Committee chairperson to sign the PLM 2021 program proposal. Voice approval.

## New Business:

- Industrial Park Purchase Request: Supervisor Stepich reported there is interest in purchasing property at Industrial Park for the purpose of establishing a medical marihuana grow facility and possibly a processing facility by an out-of-state group.
- Set Budget Meeting date: February 3, 10:00 a.m. Format to be determined.

## Other Business:

- None

## Announcements:

- Next Regular Meeting: February 15 @ 7:00 p.m. Format to be determined.

**Guest Comments:** None

## Adjournment:

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

Respectfully Submitted,  
Patricia Bambrick, Clerk