

WATERVLiet CHARTER TOWNSHIP

Minutes
June 21, 2021

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

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

Board Reports:

- Minutes: **Motion** by Curtis, support by Scheid to approve the minutes of the May 17 meeting. Voice approval.
- Treasurer's Report: **Motion** by Bambrick, support by Giannetti to approve the May 31, 2021 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Wallace, support by Curtis to approve the payment of bills as presented. Voice Approval.

Public Comment: None.

Correspondence: None.

Other Reports:

- Paper reports: Ambulance, NBCD, Police.

Old Business:

- Zoning Amendment Special Land Use (2nd reading): **Motion** by Bambrick, support by Giannetti to approve the amendment of Zoning Ordinance No. 77, Article V – Schedule of District Regulations, Section 5.06 C–Commercial District – Uses Requiring a Township Board Special Land Use Permit by adding, as Item 16; Bars, Taverns, Brew Pubs, and Micro-Breweries.
Aye: Bambrick, Curtis, Giannetti, Scheid, Stepich, Wallace. Absent: Bayer.
- Zoning Amendment (1st reading): Overall Accessory Structure size in a residential district.
- Soccer Field Update: Specialty Irrigation bid.
- Medical Marijuana Grow Facility: Final stage of the Application is in review.

New Business:

- Tilt trailer bids: **Motion** by Stepich, support by Scheid to approve the bid of \$6500 for a tilt trailer from Carleton Equipment. Aye: Wallace, Curtis, Giannetti, Scheid, Bambrick, Stepich. Absent: Bayer.
- MTA Training: Review of online course package.

Other Business: Wallace: July 4th Celebration.

Announcements:

- July 4 Closing.
- Next Regular Meeting: July 19 @ 7:00 p.m.

Guest Comments: Green Door: Recreational Marijuana.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk