

**WATERVLIET CHARTER TOWNSHIP
SPECIAL MEETING & PUBLIC HEARING
March 29, 2017
Watervliet Township Hall
10:00 A.M.**

Call to order at 10:00 a.m. by Dan Hutchins, followed by the Pledge of Allegiance.

Present: Bambrick, Hutchins, Matthews, Scheid, Stepich, Wallace. Absent: Clay.

2016-17 Budget: Motion by Wallace, support by Stepich to approve Resolution #2017-04 Resolution to Amend Budget for Fiscal Year April 1, 2016 – March 31, 2017. Aye: Matthews, Stepich, Scheid, Wallace, Bambrick, Hutchins.

2017-18 Budget: Motion by Stepich, support by Matthews to approve Resolution #2017-05 Resolution to Adopt Fiscal Year 2017-2018 General Appropriations Act. Aye: Scheid, Matthews, Wallace, Stepich, Bambrick, Hutchins.

Other Business: The possible addition of a columbarium for cremains in Fairview Cemetery.

Adjournment: Motion by Wallace, support by Matthews to adjourn. Voice Approval.

Respectfully Submitted,
Patricia Bambrick, Clerk