

# WATERVLIET CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes  
June 19, 2017

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

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

**Board Reports:**

- Minutes: **Motion** by Stepich, support by Matthews to approve the minutes of the May 15 and May 22 meetings. Approved.
- Treasurer's Report: **Motion** by Matthews, support by Clay to approve the Treasurer's report as given. Approved.
- Bills: **Motion** by Wallace, support by Clay to approve the payment of bills as presented. Approved.

**Public Comment:**

- J Greve: N Berrien Historical Museum.

**Correspondence:**

- Watervliet High School; MTA; Back Yard Farming.

**Other Reports:**

- Police, Treatment Plant, Fire Board, County Commission.

**Old Business:**

- None

**New Business:**

- Fire Board Terms: **Motion** by Stepich, support by Scheid to amend Bambrick term expiration to June 30, 2017 and Stepich term expiration to June 30, 2019 to comply with PA 33. Approved. **Motion** by Stepich, support by Bambrick to appoint Dan Hutchins to six year term commencing July 1, 2017 replacing P Bambrick. Approved.
- Rental Unit Registration Fee: **Motion** by Bambrick, support by Clay to increase rental unit registration annual fee to \$45. Approved.
- Zoning Ordinance 77 Amendment: First Reading of Article VI, Section 6.08 – Keeping of Animals, Livestock and Poultry.
- Personnel: Workshop set for July 12 at 10:00 a.m. to discuss personnel policy.
- Mute Swans: Resolution 2017-07 failed for lack of support.

**Other Business:**

- None

**Announcements:**

- Next Board Meeting – July 17, 7 p.m.

**Guest Comments:**

- C Pater: Rental Inspections.

**Adjournment:**

- **Motion** by Stepich, support by Matthews to adjourn. Approved.

Respectfully Submitted,  
Patricia Bambrick, Clerk