

WATERVLIET CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
July 17, 2017

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

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

Resolution 2017-09: Declaring Intent to Authorize Maximum Allowable Millage Rates for 2017 presented.

Public Hearing:

- **Motion** by Scheid, support by Stepich to close the regular meeting and open the public hearing on Truth in Taxation. Approved.
- Assessor Jarvis explained how taxable value changes and state requirements. In the future the Truth in Taxation Public Hearing can be a part of the Budget Public Hearing. Comment by H Bundy.
- **Motion** by Stepich, support by Scheid to close the public hearing and re-open the general meeting.

Resolution 2017-09: Motion by Wallace, support by Stepich to adopt Resolution 2017-09 Resolution Declaring Intent to Authorize Maximum Allowable Millage Rates for 2017. Aye: Scheid, Wallace, Stepich, Bambrick, Hutchins. Nay: None.

Board Reports:

- Minutes: **Motion** by Scheid, support by Wallace to approve the minutes of the June 19 and July 10 meetings. Approved.
- Treasurer's Report: **Motion** by Wallace, support by Stepich to approve the Treasurer's report as given. Approved.
- Bills: **Motion** by Stepich, support by Scheid to approve the payment of bills as presented. Approved.

Public Comment: None

Correspondence: None

Other Reports:

- Treatment Plant, County Commission.

Old Business:

- Zoning Ordinance 77 Amendment: **Motion** by Hutchins, support by Scheid to approve the amendment of Article VI Section 6.08 – Keeping of Animals, Livestock and Poultry. Aye: Wallace, Stepich, Scheid, Bambrick, Hutchins. Nay: None
- Personnel Policy: **Motion** by Stepich, support by Scheid to approve Personnel Policies and Procedures as presented. Aye: Stepich, Wallace, Scheid, Bambrick, Hutchins. Nay: None
- Industrial Park Environmental Study: The study is completed clearing the way for the County to turn the roads over to the Township.

New Business:

- Planning Commission – Master Plan: Overview of the current status of the master plan given by J Stepich and Wightman and Associates representative Natalie Dean. To be discussed in further detail at the July 24 Workshop.
- Skate Park: **Motion** by Scheid, support by Wallace to deny the request for additional funds for the skate park. Aye: Stepich, Wallace, Scheid, Bambrick. Nay: Hutchins.
- Ordinance Publication: To be discussed at the August 21 board meeting.
- Committee members: **Motion** by Stepich, support by Wallace to appoint Glen Gianetti to the Planning Commission and Joe Frontczak to the Zoning Board of Appeals. Approved.
- Workshop: Scheduled for July 24 at 3:00 p.m. to hear audit results and discuss the Master Plan.

Other Business:

- Roads: Update of road projects was presented by Supervisor Hutchins.

Announcements:

- Next Board Meeting – August 21, 7 p.m.

Guest Comments: None.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk