

WATERVLiet CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
September 18, 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 Scheid, support by Stepich to approve the minutes of the August 21 meeting. Voice approval.
- Treasurer's Report: **Motion** by Matthews, support by Clay to approve the Treasurer's report as given. Voice approval.
- Bills: **Motion** by Wallace, support by Matthews to approve the payment of bills as presented. Voice approval.

Public Comment: None

Correspondence: Paw Paw Lake Foundation.

Other Reports:

- Treatment Plant, County Commission.

Old Business:

- Master Plan: Planning Commission looking at public input into the Plan and possible demographic update.
- Codification: **Motion** by Stepich, support by Scheid to approve General Code as vendor for codification services.

New Business:

- Site Plan Approval: **Motion** by Bambrick, support by Clay to support the Planning Commission's recommendation to approve the Casey's General Store site plan for 3781 M-140. Voice approval.
- Resolution - Industrial Park: **Motion** by Stepich, support by Matthews to approve Resolution 2017-11 Resolution Accepting Real Property Donation as presented. Aye: Clay, Stepich, Wallace, Matthews, Scheid, Bambrick, Hutchins. Nay: None. Resolution passed.
- Elm Drive Abandonment: **Motion** by Bambrick, support by Clay to support the Elm Drive abandonment request as presented by Patrick Hennelly. Voice approval.

Other Business: None

Announcements:

- Next Board Meeting – October 16, 7 p.m.

Guest Comments:

H Bundy: Zebra mussels

Property Discussion: **Motion** by Scheid, support by Stepich to go into closed session. Voice approval. **Motion** by Stepich, support by Clay to return to general meeting. Voice approval.

Adjournment:

- **Motion** by Wallace, support by Stepich to adjourn. Voice approval.

Respectfully Submitted,
Patricia Bambrick, Clerk