

WATERVLIT CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
July 16, 2018

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

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

Board Reports:

- Minutes: **Motion** by Stepich, support by Wallace to approve the minutes of the June 11 meeting. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Clay to approve the June 30, 2018 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Stepich, support by Clay to approve the payment of bills as presented. Voice approval.

Public Comment: Candidates - P Wendzel, M Moen; Golf Carts - L Barre.

Correspondence: None

Other Reports:

- Police, Treatment Plant, Lake Committee, County Commissioner.

Old Business:

- Hunt Property: The property purchase was settled on July 12.

New Business:

- Parks & Recreation: Bids from LaGrow Consulting and Wightman & Associates were briefly discussed. A more complete discussion will be held at the August meeting.

Other Business: None

Announcements:

- Next Board Meeting – August 20, 7 p.m.

Guest Comments:

- L Barre, G Smith – drainage.

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk