

# WATERVLiet CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes  
March 18, 2019

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

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

**PrideCare:** Report by Bill Mears.

**Public Hearing: Motion** by Bambrick, support by Wallace to close the general meeting and open the Parks & Rec Plan public hearing. Voice Approval.

- Cindy LaGrow, LaGrow Consulting reviewed public comments heard so far and explained plans for Airport Park.
- **Motion** by Scheid, support by Matthews to close the Public Hearing and re-open the general meeting. Voice Approval.

## Board Reports:

- Minutes: **Motion** by Wallace, support by Matthews to approve the minutes of the February 18 and March 5 meetings. Voice approval.
- Treasurer's Report: **Motion** by Stepich, support by Bambrick to approve the February 28, 2019 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Matthews, support by Stepich to approve the payment of bills as presented. Voice approval.

**Public Comment:** None

**Correspondence:** None

## Other Reports:

- Police, Treatment Plant, County Commission.

**Old Business:** None

## New Business:

- Audit Proposal: **Motion** by Scheid, support by Matthews to accept Hungerford-Nichols' audit proposal for fiscal years ending March 31, 2019, 2020 and 2021. Voice Approval.
- School Safety Cost Sharing Agreement: **Motion** by Stepich, support by Matthews to approve the School Safety Cost Sharing Agreement with the City of Watervliet as presented. Aye: Stepich, Wallace, Matthews, Scheid, Bambrick, Hutchins.
- Resolution: **Motion** by Matthews, support by Wallace to approve Resolution 2019-03 2020-2024 Parks and Recreation Plan as presented. Aye: Matthews, Wallace, Scheid, Stepich, Bambrick, Hutchins.

- MDNR Grant Application: Cindy LaGrow, LaGrow Consulting, explained the terms and conditions of the MDNR Grant Application for Airport Park development.

**Other Business:**

- Medical Marihuana: Supervisor Hutchins voiced his desire to have more public comment on the Medical Marihuana Ordinance before it is presented to the Board of Trustees for final approval. Public Hearings are scheduled for March 26 at 2:00 P.M., April 15 at 6:30 P.M. and April 27 at 10 A.M.

**Announcements:**

- Tuesday, March 26, 2:00 PM: Medical Marihuana Special Meeting
- Friday, March 29, 2:00 PM: Public Hearing Parks & Rec Resolution
- Friday, March 29, 2:15 PM: Public Hearing 2019-20 Budget
- Monday, April 15, 6:30 PM: Public Hearing Medical Marihuana Ordinance
- Monday, April 15, 7:00 PM: Regular Meeting
- Saturday, April 27, 10 AM: Public Hearing Medical Marihuana Ordinance

**Guest Comments:** Ken Hunkler – neighborhood nuisance issue.

**Adjournment:**

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

Respectfully Submitted,  
Patricia Bambrick, Clerk