

# WATERVLiet CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes  
May 20, 2019

**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.

## Board Reports:

- Minutes: **Motion** by Stepich support by Wallace to approve the minutes of the April 15 and 27 meetings and public hearings. Voice approval.
- Treasurer's Report: **Motion** by Bambrick, support by Stepich to approve the April 30, 2019 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Wallace, support by Stepich to approve the payment of bills as presented. Voice approval.

**Public Comment:** None

**Correspondence:** Berrien County Planning Commission.

## Other Reports:

- Police, County Commission, paper reports.

## Old Business:

- Medical Marihuana Facilities Ordinance: First Reading
- Committee Appointment: **Motion** by Bambrick, second by Scheid to approve J Stepich as Township representative on the North Berrien Community Development board. Voice Approval.

## New Business:

- Fire Department 2019-20 budget: **Motion** by Stepich, second by Hutchins to approve the Fire Department budget as presented. Voice Approval.
- Wastewater Treatment Plant: **Motion** by Wallace, second by Stepich to approve Resolution #2019-06. Aye: Scheid, Stepich, Wallace, Bambrick, Hutchins.
- Building Department Policy: **Motion** by Scheid, second by Stepich to approve the Building Department Permit Application Fee Refund Policy as presented. Voice Approval.
- Recreational Marihuana Opt-Out Ordinance: First reading.

**Other Business:** None

## Announcements:

- Monday, May 27: Memorial Day Holiday
- Monday, June 17, 7:00 PM: Regular Meeting

**Guest Comments:** None

## Adjournment:

- **Motion** by Scheid support by Hutchins to adjourn. Voice approval.

Respectfully Submitted,  
Patricia Bambrick, Clerk