

WATERVLiet CHARTER TOWNSHIP REGULAR BOARD MEETING

Minutes
June 17, 2019

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 Wallace support by Stepich to approve the minutes of the May 20 meeting. Voice approval.
- Treasurer's Report: **Motion** by Matthews, support by Clay to approve the May 31, 2019 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Stepich, support by Matthews to approve the payment of bills as presented. Voice approval.

Public Comment: None

Correspondence: None.

Other Reports:

- Police, NBCCD, paper reports.

Old Business:

- Ordinances:
 - **Motion** by Stepich, support by Matthews to approve the Medical Marihuana Facilities Ordinance as written. Aye: Clay, Wallace, Scheid, Stepich, Matthews, Bambrick, Hutchins.
 - **Motion** by Bambrick, support by Stepich to approve the Recreational Marihuana Opt-Out Ordinance as written. Aye: Wallace, Scheid, Clay, Stepich, Matthews, Bambrick, Hutchins.
- 2019 Paw Paw River Water Trail Contribution: **Motion** by Hutchins, support by Matthews to approve a one-time \$500 donation Southwest Planning Commission for Paw Paw River Water Trail promotional activities. Voice Approval.

New Business:

- Resolution: **Motion** by Scheid, support by Clay to approve Resolution #2019-07 Master Plan Update as presented. Aye: Matthews, Stepich, Scheid, Wallace, Clay, Bambrick, Hutchins.
- Trailer Removal: **Motion** by Scheid, support by Wallace to approve Berrien County's removal of the trailer at 4202 N. County Line Rd. Voice Approval.
- July 4 Contribution: **Motion** by Scheid, support by Stepich to approve an additional \$500 contribution for 2019 July 4 Celebration for fireworks expenses. Voice Approval. A financial report from the WBA will be requested.
- Personal Days: **Motion** by Hutchins, support by Bambrick to approve an amended Personal Days section of the Employee Handbook as presented. Voice Approval.

Other Business: Letter re: sewer delinquency charges.

Announcements:

- Thursday, July 4: Independence Day Holiday
- Monday, July 15, 7:00 PM: Regular Meeting

Guest Comments:

- Medical Marihuana Facilities Ordinance availability
- H Bundy: Trees on M-140 North

Adjournment:

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

Respectfully Submitted,
Patricia Bambrick, Clerk