

WATERVLIET CHARTER TOWNSHIP
SPECIAL BOARD MEETING
Watervliet Charter Township Hall
March 7, 2012

Meeting called to order at 9:00 a.m. by D Hutchins, followed by the Pledge of Allegiance. Trustees in attendance: P Bambrick, D Hutchins, J Matthews, J Stepich, T Scheid, V Kinzler and B Wallace.

Zoning Ordinance M-2 Text Amendment: Second reading

- **Moved** by J Stepich, supported by J Matthews to approve the text amendment as read. Aye: All

Budget

- 2012-13 budgets for all funds were discussed. Final budget will be presented at the March 19th regular meeting.

Cottage Grove Apartments

- The owner has asked for Brownfield status. No determination made.

Adjournment

- **Moved** by V Kinzler, supported by T Scheid to adjourn the meeting at 10:55 a.m. Approved

Respectfully Submitted,

Patricia Bambrick, Clerk

Dan Hutchins, Supervisor

WATERVLIT CHARTER TOWNSHIP
SPECIAL BOARD MEETING
Watervliet Charter Township Hall
March 30, 2012

Meeting called to order at 9:00 a.m. by D Hutchins, followed by the Pledge of Allegiance. Trustees in attendance: P Bambrick, D Hutchins, J Matthews, J Stepich, T Scheid, and B Wallace.

2012-13 Budget

- **Moved** by T Scheid, supported by J Matthews to close the special meeting and go into the Public Hearing for the 2012-13 budget. Aye: All
- The 2012-13 budget was reviewed.
- **Moved** by J Stepich, supported by B Wallace to close the Public Hearing and re-open the special meeting. Aye: All
- **Moved** by B Wallace, supported by J Stepich to approve the Resolution to Adopt Fiscal Year 2012-2013 General Appropriations Act. Aye: B Wallace, J Matthews, J Stepich, T Scheid, P Bambrick, D Hutchins.

2011-12 Budget Amendments

- **Moved** by J Stepich, supported by J Matthews to accept the 2011-12 Amended Budget as presented. Aye: T Scheid, B Wallace, J Matthews, J Stepich, P Bambrick, D Hutchins.

Amendment to the Water Ordinance

- The first reading of the amendment will be made at the April 16 regular meeting.

Adjournment

- **Moved** by J Matthews, supported by J Stepich to adjourn the meeting at 9:32 a.m. Aye: all.

Respectfully Submitted,

Patricia Bambrick, Clerk

Dan Hutchins, Supervisor