AGENDA SOUTH HAVEN CHARTER TOWNSHIP September 10, 2025

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes of August 13, 2025
- 4. Correspondence
- 5. Public Comments, Audience Members are allowed 3 minutes to discuss items not on the Agenda (5 minutes for groups)
- 6. Approval of Agenda

7. UNFINISHED BUSINESS

- A) Affordable Housing Updates
- B) Short Term Rental Updates
 - a. Granicus
 - b. Inspections
 - c. Prosecutions Resolution 25-21 to approve Ordinance Enforcement Officer

C)

8. NEW BUSINESS

- A) Public Hearing to set fire millage
- B) Resolution 25-22 Fire Millage Resolution
- C) Resolution 25-23 to Amend Ordinance #160 Lighthouse Ridge Pilot
- D) Public Hearing 09160 M140 425 Agreement Amendment
- E) Resolution 25-24 to Amend 425 Agreement
- F) Resolution 25-25 to approve L4029
- G) Renew PUD

H)

9. REPORTS

Airport

Building/Electrical/Mechanical

Building Committee

Fire/Ambulance

Library

Park Committee

Planning Commission

Roads

Senior Services

Water/Sewer Authority

Zoning Board of Appeals

- 10. TREASURER'S REPORT
- 11. BOARD COMMENTS
- 12. ADJOURNMENT

SOUTH HAVEN CHARTER TOWNSHIP MINUTES OF REGULAR MEETING WEDNESDAY, AUGUST 13, 2025

Present: Stein, Fisher, Bertorelli, Poole, DeGrandchamp, Lewandowski, and Wiatrowski

Meeting was called to order by Supervisor Stein at 7:30 p.m.

Motion by Wiatrowski, supported by Lewandowski, to approve the Minutes of the July 9, 2025 Regular Meeting as presented. All voted in favor. Motion carried.

Adam DeBoer from SHPD gave a report. **Brandon Hinz from SHAES** was in attendance and gave a report and **Gail Gladney** gave a report from Van Buren County.

Motion by DeGrandchamp, supported by Wiatrowski, to approve the Agenda. All voted in favor. Motion carried.

Supervisor Stein reported that he has met with a couple of different developers who are interested in affordable housing projects. He also reported that Granicus is close to being implemented. Trustee Wiatrowski reported 37 inspections have been completed. Clerk Bertorelli reported that the attorney has been contacted regarding prosecuting STR owners that have been unresponsive.

Motion by Poole, supported by Fisher, to adopt Resolution 25-19 Adopting Ordinance 169 Amending the STR Ordinance. All voted in favor by roll call vote. Motion carried.

Motion by DeGrandchamp, supported by Wiatrowski, to allow Wayne Pecina to have his property at 09160 M140 removed from the 425 Agreement and draw up documents for the amendment. All voted in favor. Motion carried.

Motion by Poole, supported by Lewandowski, to set a Public Hearing for the Fire Millage on September 10, 2025 at 7:30 p.m. All voted in favor. Motion carried.

Motion by Poole, supported by Wiatrowski, to approve the Special Land Use for 08729 M140 Hwy as recommended by the Planning Commission. All voted in favor. Motion carried.

Motion by Poole, supported by Wiatrowski, to approve the PUD on 73.5 Street as recommended by the Planning Commission. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Fisher, to approve Resolution 25-20 Budget Amendments. All voted in favor by roll call vote. Motion carried.

Reports from various committees and authorities were received. W.C. Askew was in attendance for the Road Commission, Jean Stein reported for the Library and Diane Rigozzi reported for Senior Services.

carried.		
Meeting adjourned at 8:36 p.m.		
Brenda Bertorelli, Clerk	Ross Stein, Supervisor	

Motion by Fisher, supported by Wiatrowski, to approve payment of anticipated

bills in the amount of \$189,153.09. All voted in favor by roll call vote. Motion

<u>CHARTER TOWNSHIP OF SOUTH HAVEN</u> RESOLUTION TO APPROVE ORDINANCE ENFORCEMENT OFFICER

At a regular meeting of the Board of Trustees of the Charter Township of South Haven ("Township"), Van Buren County, Michigan, held at the Township Hall in said Township on the 10th day of September, 2025 at 7:30 p.m. PRESENT: _____ ABSENT: _____ The following Resolution was offered by_____ and seconded by_____ WHEREAS, the Township has approved a Short Term Rental Ordinance; and WHEREAS, the Township has hired a firm to seek out property owners who rent their properties on a short term basis; and WHEREAS, the Township has determined that some property owners are not complying with registering their homes; and WHEREAS, the Township has other General Law Ordinances that need to be enforced; THEREFORE, the Township Board of the Charter Township of South Haven, Van Buren County, resolves as follows: 1. The Township Board of the Charter Township of South Haven has determined that hiring an Ordinance Enforcement Officer is necessary; and 2. The Township Clerk is authorized and directed to seek out a firm or an employee to fill that need. ADOPTED: YEAS: _____ NAYS: _____ STATE OF MICHIGAN COUNTY OF VAN BUREN

I, the undersigned, the duly qualified and acting Township Clerk of the Charter Township of

South Haven, Van Buren County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a

Regular meeting held on the 10th day of September 2025.

Brenda Bertorelli, Township Clerk

SOUTH HAVEN CHARTER TOWNSHIP RESOLUTION # 25-22

WHEREAS, it is statutory duty of South Haven Charter Township Board to authorize the levy of The Township's millage rates for 2025, and:

WHEREAS, the South Haven Charter Township Board held a Public Hearing to determine the Fire Millage Rate,

NOW, THEREFORE BE IT RESOLVED , that after deliberation and in consideration of information received from SHAES the South haven Charter Township Board have decided, it is in the best interest of the Township, to levy mills for the Fire Millage
MOTION BY:
SUPPORTED BY:
Voting Yes:
Voting No:
Absent:
RESOLUTION DECLARED ADOPTED.
I, Brenda Bertorelli, Clerk of South Haven Charter Township, Van Buren County, Michigan, herewith certify that the above is a true and correct copy of a portion of the proceedings of said Board at its regular meeting on Wednesday, September 10, 2025.
Brenda Bertorelli, Clerk

CHARTER TOWNSHIP OF SOUTH HAVEN RESOLUTION NO. – 25-23

RESOLUTION TO INTRODUCE ORDINANCE #170 TO AMEND ORDINANCE #160 TO PROVIDE FOR A SERVICE CHARGE IN LIEU OF TAXES FOR DWELLING UNITS FOR LOW INCOME PERSONS OR FAMILIES (LIGHTHOUSE RIDGE APARTMENTS)

At a meeting	of the Board of Trustees of the Charter Township of South Haven
("Township"), Van Bur	en County, Michigan, held at the Township Hall in said Township on the
day of	, 2025 at p.m.
PRESENT:	
ABSENT:	
The following	Resolution was offered by and
seconded by	.
WHEREAS, So	outh Haven Charter Township wishes to encourage developers to build
affordable housing by a	ccepting a service charge or payment in lieu of property taxes (a "PILOT"),
as authorized by the S	tate Housing Development Authority Act of 1966, 1966 PA 356, MCL
125.1401 et seq., as am	ended; and
WHEREAS, the	e Township adopted an Ordinance creating a PILOT for the proposed
Lighthouse Ridge Apar	tments (the "Ordinance"); and
WHEREAS, the	e Township desires to amend the Ordinance to remove the termination

provision Section 9 per comments from the Michigan State Housing Development Authority; and WHEREAS, Section 20 of the Michigan Charter Township Act, Act 359 of 1947, MCL 42.1 et seq, as amended ("Act") requires each proposed ordinance be introduced in written or

printed form, identified by a number and short title and, following introduction of the proposed ordinance, requires the Clerk to publish the proposed ordinance as provided in the Act.

NOW, THEREFORE, the Township Board of the Charter Township of South Haven, resolves as follows:

- 1. The Township hereby introduces Ordinance No. 170, An Ordinance to Amend Ordinance to Provide For A Service Charge In Lieu of Taxes for Dwelling Units for Low Income Persons and Families (Lighthouse Ridge Apartments), attached as **Exhibit A**.
- 2. The Township Board will consider adopting the Ordinance at a meeting on October 8, 2025, at 7:30 p.m.
- 3. Pursuant to Section 20 of the Act, the Clerk is directed to publish the Ordinance in accordance with Section 8 of the Act by posting the Ordinance in the office of the Clerk and on the Township's web site. The Clerk is further directed to publish notice of posting in a form substantially conforming to that attached as **Exhibit B** to this resolution describing the purpose of the Ordinance and that the Ordinance is posted in the office of the Clerk, on the Township's web site and in a newspaper of general circulation in the Township within seven (7) days of the posting.
- 4. A copy of the Ordinance shall be available for examination at the office of the Clerk and copies may be provided for a reasonable charge.
- 5. Any and all resolutions that are in conflict with this Resolution are hereby repealed to the extent necessary to give this Resolution full force and effect.

YEAS:			
NAYS:			

THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN	
) ss.
COUNTY OF VAN BURE	EN)
	ship Clerk of the Charter Township of South Haven, hereby certify this
	opy of Resolution No, duly adopted at a meeting of the Township
Board neid on the 10 th day	of September, 2025 at 7:30 p.m.
	Brenda Bertorelli, Township Clerk

EXHIBIT A

SOUTH HAVEN TOWNSHIP ORDINANCE NO.

ORDINANCE TO AMEND ORDINANCE TO PROVIDE FOR A SERVICE CHARGE IN LIEU OF TAXES FOR DWELLING UNITS FOR LOW INCOME PERSONS AND FAMILIES (LIGHTHOUSE RIDGE APARTMENTS)

THE TOWNSHIP OF SOUTH HAVEN ORDAINS:

Section 1. Removal Of Section 9.

Section 9 of Ordinance to Provide for a Service Charge in Lieu of Taxes for Dwelling Units for Low Income Persons and Families (Lighthouse Ridge Apartments) entitled "Termination" is hereby removed in its entirety.

Section 2. Severability.

The various sections and provisions of this Ordinance shall be deemed to be severable, and should any section or provision of this Ordinance be declared by any court of competent jurisdiction to be unconstitutional or invalid, the same shall not affect the validity of the Ordinance as a whole or any section or provision of this Ordinance other than the section or provision so declared to be unconstitutional or invalid.

Section 3. Inconsistent Ordinances.

All other ordinances inconsistent with the provisions of this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Effective Date

This	Ordinance s	hall tak	e effect	immed	iately	after r	oublication.

Township Clerk		
Dated:		

CHARTER TOWNSHIP OF SOUTH HAVEN

NOTICE OF POSTING OF PROPOSED ORDINANCE NO. ___ AN ORDINANCE TO AMEND ORDINANCE TO PROVIDE FOR A SERVICE CHARGE IN LIEU OF TAXES FOR DWELLING UNITS FOR LOW INCOME PERSONS OR FAMILIES (LIGHTHOUSE RIDGE APARTMENTS)

PLEASE TAKE NOTICE that at its meeting on, 2025, the Township Board
received a proposed ordinance entitled "An Ordinance to Amend Ordinance to Provide For A
Service Charge In Lieu of Taxes for Dwelling Units for Low Income Persons and Families
(Lighthouse Ridge Apartments)," which will be considered for adoption on, 2025
atp.m., at a meeting of the Township Board at the Township Hall, 09761 Blue Star
Memorial Hwy, South Haven, MI 49090. The proposed ordinance would amend the Ordinance to
Provide for a Service Charge In Lieu of Taxes for Dwelling Units for Low Income Persons and
Families (Lighthouse Ridge Apartments) to remove Section 9, Termination in its entirety.
The proposed ordinance is available in its entirety for public inspection. The proposed ordinance
is posted at the office of the Township Clerk, 09761 Blue Star Memorial Hwy, South Haven, MI

is posted at the office of the Township Clerk, 09761 Blue Star Memorial Hwy, South Haven, MI 49090 and on the website of the Charter Township of South Haven, http://www.southhaventwp.com.

Brenda Bertorelli, Clerk South Haven Township Hall 09761 Blue Star Memorial Hwy South Haven, MI 49090 (269) 637-3305

79676:00001:201854434-1

SOUTH HAVEN CHARTER TOWNSHIP

RESOLUTION NO. 25-24

RESOLUTION TO APPROVE SECOND AMENDMENT TO DEVELOPMENT COOPERATION AGREEMENT BETWEEN CITY OF SOUTH HAVEN AND SOUTH HAVEN CHARTER TOWNSHIP

At the meeting of the Township Board of the Charter Township of South Haven, Van Buren County, State of Michigan, on the 10th day of September, 2025, at 7:30 p.m.

PRESENT:
ABSENT:
The following resolution was offered by and supported by
WHEREAS, the City of South Haven ("City") and South Haven Charter Township
("Township") entered into a Development Cooperation Agreement, dated November 15, 2021
("Agreement"), in accordance with Act No. 425 of the Public Acts of 1984, as amended ("Act
425"); and
WHEREAS, the Agreement provides for the conditional transfer of identified real
property from the jurisdiction of the Township to the City for economic development purposes.
The real property that was transferred is described and depicted on Exhibits A and B to the
Agreement ("Property"); and

WHEREAS, the Agreement was subsequently amended on January 21, 2025 ("First Amendment") to remove Permanent Parcel No. 80-53-272-002-00 (with a street address of 8729 M 140 Highway) from the Property and to replace Exhibits A and B to the Agreement with Exhibit A-1 and B-1 reflecting the removal of the property; and

WHEREAS, the City and Township have been approached by the owner of a parcel which was included in the overall Property, requesting that the parties remove the owner's parcel to facilitate the development of a proposed storage building land use. After due deliberation, the parties are willing to amend the Agreement as requested to remove Permanent Parcel No. 80-53-272-009-00 (with a street address of 09160 M 140 Highway; the "Removed Parcel"); and

WHEREAS, Act 425 and Section 4.2 C. of the Agreement allow for the amendment of the Agreement following a public hearing and upon the adoption of resolutions by parties and the written execution of the amendment by the parties; and

WHEREAS, after due consideration, the governing bodies of the City and Township are amenable to the owner's request and have prepared a proposed Second Amendment to the Development Cooperation Agreement (the "Second Amendment") to facilitate the same. A copy of the Second Amendment is attached to this Resolution and marked as "Attachment A"; and

WHEREAS, pursuant to the provisions of Act 425, the Board of Trustees for the Charter Township of South Haven held a properly noticed public hearing on September 10, 2025, concerning the Second Amendment.

NOW, THEREFORE, it is resolved that:

- 1. The Township Board hereby approves the Second Amendment to the Act 425 Agreement, attached as Exhibit A, subject to the statutory referendum periods in Act 425.
- 2. Following the expiration of the statutory referendum periods under Act 425, the Township Board hereby authorizes and directs the Township Supervisor and Township Clerk to execute the Second Amendment to the Act 425 Agreement on behalf of the Township.

3. Following execution of the Second Amendment, the Clerk is directed to file a copy with the Van Buren County Clerk and the Michigan Secretary of State.

4. Except as expressly set forth in the First Amendment and this Second Amendment, all other terms and conditions as set forth in the Agreement shall remain in effect and binding on the parties and all references to the Agreement shall be interpreted to mean the Agreement as amended by the First Amendment and Second Amendment.

5. Any and all resolutions or parts of resolutions inconsistent with this Resolution are hereby repealed to the extent necessary to give this Resolution full force and effect.

A roll call vote on the foregoing resolution was taken and was as follows:

AYES:			***
NAYS:			

RESOLUTION DECLARED ADOPTED

CERTIFICATION

I, Brenda Bertorelli, South Haven Charter Township Clerk, hereby certify that the foregoing is a true and complete copy of the Resolution adopted by the Township Board at a meeting on September 10, 2025.

Brenda Bertorelli South Haven Charter Township Clerk

SECOND AMENDMENT TO DEVELOPMENT COOPERATION AGREEMENT

This Second Amendment to the Development Cooperation Agreement, dated ______ ("Second Amendment"), between the City of South Haven, a Michigan home rule city, the principal business address of which is 539 Phoenix Street, South Haven, MI 49090 (the "City"), and South Haven Charter Township, a Michigan charter township, the principal business address of which is 9761 Blue Star Memorial Hwy South Haven, MI 49090 (the "Township").

RECITALS

- A. The City and Township entered into a Development Cooperation Agreement, dated November 15, 2021 ("Agreement"), in accordance with Act No. 425 of the Public Acts of 1984, as amended ("Act 425").
- B. The Agreement provides for the conditional transfer of identified real property from the jurisdiction of the Township to the City for economic development purposes. The real property that was transferred is described and depicted on Exhibits A and B to the Agreement ("Property").
- C. The Agreement was subsequently amended on January 21, 2025 ("First Amendment) to remove Permanent Parcel No. 80-53-272-002-00 (with a street address of 8729 M 140 Highway) from the Property and to replace Exhibits A and B to the Agreement with Exhibit A-1 and B-1 reflecting the removal of the property.
- D. The City and Township have been approached by the owner of a parcel which was included in the overall Property, requesting that the parties remove the owner's parcel to facilitate the development of a proposed storage building land use. After due deliberation, the parties are willing to amend the Agreement as requested.
- E. Act 425 and Section 4.2 C. of the Agreement allow for the amendment of the Agreement following a public hearing and upon the adoption of resolutions by parties and the written execution of the amendment by the parties.
- F. Pursuant to Act 425, the City Council held a public hearing on _______, and the Township Board held a public hearing on _______, regarding the proposed amendment, notice of which public hearing was given in the manner provided by the Open Meetings Act, Act 267 of the Public Acts of Michigan of 1976.
- G. The City Council adopted Resolution No. ____ authorizing this Second Amendment and the Township Board adopted Resolution No. ____ authorizing this Second Amendment.
 - H. The City and Township desire to modify the Agreement as set forth herein.

SECOND AMENDMENT

In exchange for good and valuable consideration, the sufficiency of which is acknowledged, the parties agree as follows:

1. <u>Amendment of Agreement Exhibit A-1</u>. That Exhibit A-1 to the Agreement, entitled "Depiction of Property," and all maps and descriptions associated with that exhibit, is hereby amended to remove Permanent Parcel No. 80-53-272-009-00 (with a street address of 09160 M 140 Highway; the "Removed Parcel") as shown and described on <u>Exhibit A-2</u>, attached hereto, with the understanding that Exhibit A-1 as amended and replaced by Exhibit A-2 is intended to identify collectively all the real property subject to

the conditional transfer of jurisdiction from the Township to the City in accordance with terms of the Agreement, as amended.

- 2. <u>Amendment of Agreement Exhibit B</u>. That Exhibit B-1 to the Agreement, entitled "Property Descriptions," and all descriptions associated with that exhibit, is hereby amended and replaced by <u>Exhibit B-2</u>, attached hereto, with the understanding that <u>Exhibit B-2</u> identifies collectively all the real property subject to the conditional transfer of jurisdiction from the Township to the City in accordance with terms of the Agreement, as amended.
- 3. Agreement to Remain in Effect. Except as expressly set forth herein, all other terms and conditions as set forth in the Agreement shall remain in effect and binding on the parties and all references to the Agreement shall be interpreted to mean the Agreement as amended by this Second Amendment.
- 4. <u>Hearings, Notice and No Referendum</u>. By signing this Second Amendment, the City and the Township certify that neither the City Council nor the Township Board adopted a resolution calling for a referendum on the Second Amendment to be made to the Agreement, more than 30 days have elapsed since the public hearings of the City Council and the Township Board were held regarding this Second Amendment and since the City Council and the Township Board adopted resolutions indicating their intention to enter into this Second Amendment, and neither the City Clerk nor the Township Clerk has received a petition calling for a referendum on this Second Amendment or the removal of the Removed Parcel from the Property pursuant to this Second Amendment.

5. Filing and Effective Date.

- A. <u>Initial Filing and Effective Date</u>. In accordance with Act 425, following the execution of this Second Amendment by the City and the Township, a duplicate original of the Second Amendment shall be filed with the Clerk of Van Buren County and with the Michigan Secretary of State. This Second Agreement, certified by such County Clerk or the Secretary of State, shall be *prima facie* evidence of the amendment of the Agreement. This Second Amendment shall be effective at 12:01 a.m. on January 1, 2026, provided it has been filed with the County Clerk and the Secretary of State.
- B. <u>Additional Filing</u>. The parties agree to sign and file any additional documents, such as notices, forms and reports that may be required or requested by county, state or other agencies, which may be needed to give full effect to and to fully implement this Second Amendment.

The parties have signed this Second Amendment as of the date first written above.

CITY OF SOUTH HAVEN	CHARTER TOWNSHIP OF SOUTH HAVEN			
By: Annie Brown, Mayor	By:Ross Stein, Supervisor			
By: Megan Kiker, Clerk	By:Brenda Bertorelli, Clerk			

EXHIBIT A-2 CORRECTED DEPICTION OF PROPERTY

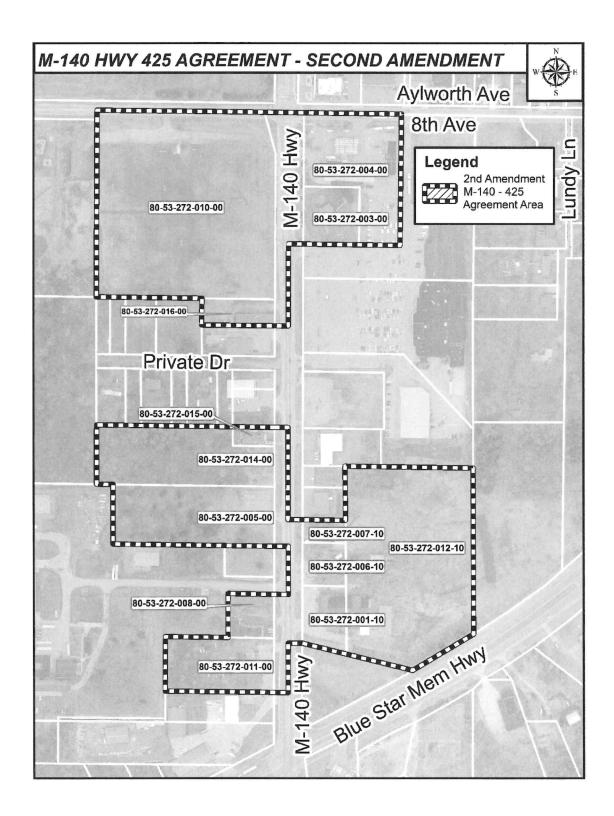


EXHIBIT B-2

CORRECTED PROPERTY DESCRIPTIONS

Legal Description for M-140 Hwy – 425 Agreement as of _____

Beginning 258 Ft South of the NW Corner of the NE ¼ of the NE ¼ Sec. 15, T01S, R17W. Thence S 89°29' E PAR with the North Sec. line 250 Ft; Thence South PAR with Said West line 202 Ft; Thence North 89°29' W 250 Ft to Said West line; Thence North ALG said West line 202 ft to the POB. Subject to and including Easements.

Also,

Beginning at the NW Corner of the NE ¼ of the NE ¼ of Sec. 15, T01S, R17W. Thence S 89°20'48" E on the North Sec. line 398.04 Ft; Thence South 460 Ft; Thence N 89°20'48" W 148.04 Ft; Thence North 202 Ft; Thence N 89°20'48" W 250 Ft to the West line of the NE ¼ of the NE ¼: Thence North 258 Ft to the POB.

Also,

The North $\frac{1}{2}$ of the East $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 15, T01S, R17W. Also, the East 16.5 Ft of the N $\frac{1}{2}$ of the West $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$.

Also,

COM at the Center of the NE ¼ of Sec. 15, T01S, R17W. Thence North 566.30 Ft to the POB. Thence N 89°21'11" W 304.30 Ft; Thence North 94.03 Ft; Thence S89°20'50" E 304.30 Ft; Thence South 94 Ft to the POB.

Also,

Beginning at a Point 209.1 Ft North of the Center of the NE ¼ of Sec. 15, T01S, R17W. Thence West 195.8 Ft; Thence South 66.9 Ft; Thence East 195.8 Ft; Thence North 66.9 Ft to the POB.

Also,

Beginning at the Center of the NE ¼ of Sec. 15, T01S, R17W. Thence West 676.5 Ft; Thence North 209.1 Ft; Thence East 480.7 Ft; Thence South 66.9 Ft; Thence East 195.8; Thence South 142.2 Ft to the POB.

Also,

The North 210 Ft of the E 622.3 Ft of the SW 1/4 of the NE 1/4 of Sec. 15, T01S, R17W.

Also.

The North 154 Ft of the South 604 Ft of the East 212.6 Ft of the N ½ of the SW ¼ of the NE ¼ of Sec. 15, T01S, R17W.

Also,

Beginning on the East 1/8 line at a point that is 259 Ft North of the SE corner of the N ³/₄ of the SW ¹/₄ of the NE ¹/₄ of section 15, T01S, R17W. Thence North 191 Ft; Thence West 435.6 Ft; Thence South 191 Ft; Thence E 435.6 Ft to the POB.

Also,

COM at the N $\frac{1}{4}$ Post of Sec. 15, T01S, R17W. Thence S 89°11'04" E on the North Section line 1316.03 Ft to the West line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$; Thence S 00°09'48" W 1241 Ft; Thence S 89°10'42" E 202 Ft to the POB. Thence S 00°09'48" W 76.44 Ft to the South line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said section; Thence S 89°10'42" E 456.02 Ft to the East Line of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said section; Thence North 76.44 Ft; Thence N 89°10'42" W 456.02 Ft to the POB.

Also,

The N½ of the NW¼ of the SE¼ of the NE¼ of Sec. 15, T01S, R17W. Except: The South 100 Ft Thereof. Also, Except: COM at the N¼ Post of said section, thence S 89°11'04" E on the Section line 1316.03 Ft to the West line of the E½ of the NE¼; Thence S 00°09'48" W on said West line 1317.44 Ft to the POB. Thence S 00°09'48" W on said West line 115 Ft; Thence S 89°10'42" E 202 Ft; Thence N 00°09'49" E 115 Ft; Thence N 89°10'42" W 202 Ft to the POB.

Also,

The South 100 Ft of the N ½ of the of the NW ¼ of the SE ¼ of the NE ¼ of Sec. 15,T01S, R17W.

Also,

The North 174.4 Ft of the SW ¼ of the NW ¼ of the SE ¼ of the NE ¼ of Sec. 15, T01S, R17W.

Also,

Commencing at the Northeast corner of Section 15, Town 1 South, Range 17 West; thence North 89° 11' 02" West on the North section line 1316.05 feet to the North and South eighth line of the Northeast quarter; thence South 00° 09' 46" West on same, 1821.17 feet to the place of beginning of this description; thence South 89° 10' 28" East parallel with the North line of the South half of the Northwest quarter of the Southeast quarter of the Northeast quarter, 329.10 feet; thence North 00° 09' 46" East 174.40 feet to the North line of the South half of the Northwest quarter of the Southeast quarter of the Northeast quarter; thence South 89° 10' 28" East on same, 328.97 feet to the East Line of the Northwest quarter of the Southeast quarter of the Northeast quarter; thence South 00° 09' 40" West on same, 156.85 feet to the Northerly right of way of Blue Star Highway; thence on same 248.37 feet along a curve to the right with a radius of 3754.71 feet and a chord that bears South 58° 55' 31" West 248.32 feet; thence continue on said right of way North 77° 04' 31" West 457 feet to the North and South eighth line of the Northeast quarter; thence North 00° 09' 46" East on same, 17.89 feet to the place of beginning.

NOTICE OF PUBLIC HEARING SOUTH HAVEN CHARTER TOWNSHIP VAN BUREN COUNTY, MICHIGAN

PLEASE TAKE NOTICE, that the Township Board of South Haven Charter Township, Michigan, pursuant to and in accordance with Act 425 of the Public Acts of Michigan of 1984, as amended, MCL 124.21, et seg. ("Act 425"), will hold a public hearing on Wednesday, September 10, 2025, at the South Haven Township Hall, 09761 Blue Star Highway, South Haven, Michigan 49090, beginning at 7:30 p.m., local time, in South Haven, Michigan.

The public hearing will be held to consider whether the Township Board will approve and authorize an amendment to an existing Act 425 agreement, dated November 15, 2021 ("Agreement"), with the City of South Haven ("City"). The amendment, if ultimately approved, would remove from the Agreement a parcel of real property presently subject to the Agreement (P.P. No. 80-53-272-009-00; with a street address of 09160 M 140 Hwy, South Haven MI 49090). The amendment under consideration is intended to facilitate an expedited review of a proposed land use.

PLEASE TAKE FURTHER NOTICE, that a copy of the proposed amendment between the City and Township is available for public inspection at the Township Clerk's office at the Township Hall during normal business hours.

All aspects of the proposed amendment will be open for discussion at the public hearing. All interested persons will be given an opportunity to be heard.

Brenda Bertorelli Clerk South Haven Township 269-637-3305

SOUTH HAVEN CHARTER TOWNSHIP RESOLUTION # 25-25

WHEREAS, it is statutory duty of South Haven Charter Township Board to authorize the levy of The Township's millage rates for 2025, and;

WHEREAS, the South Haven Charter Township Board has received the L4029 from the County and held a Public Hearing to determine the Fire Millage Rate, and;

WHEREAS, the South Haven Charter Township Board holds a Public Hearing every October to present the Annual Budget and held a public hearing last October, 2024 for the 2025 Budget;

NOW, THEREFORE BE IT RESOLVED, that with consideration to the Township's budgetary needs for the 2025 fiscal year, and after consideration of obligatory voted millage, the South Haven Charter Township Board have decided, in the best interest of the Township, to levy mills, which is .5243 mills for Operating, .7368 mills for Police, .9939 mills for Library, .9825 mills for Senior, .2484 mills for Recreation, .2335 mills for Library(2), and 1.4246 mills for Roads against the Taxable Value of all real property and personal property in the county. The Fire District Millage will be mills on real property.
MOTION BY:
SUPPORTED BY:
Voting Yes:
Voting No:
Absent:
RESOLUTION DECLARED ADOPTED.
I, Brenda Bertorelli, Clerk of South Haven Charter Township, Van Buren County, Michigan, herewith certify that the above is a true and correct copy of a portion of the proceedings of said Board at its regular meeting on Wednesday, September 10, 2025.
Brenda Bertorelli, Clerk

Memo: South Haven Charter Township Board	
From: Tasha Smalley, Zoning Administrator	
Date: September 2025	
RE: renewal of PUD approval Oct 1, 2014	

The Planning Commission held a public hearing on September 4, 2025 to renew an already approved PUD from October 1, 2014.

Michael and Terry Hill Trust has petitioned to renew Planned Unit Development approval from October 1, 2014; 11 acres, 84-unit RV campground at 70544 & 70460 CR 388, 80-17-001-053-30 / 001-017-00

The motion was to recommend approval to renew the PUD to the Township Board with conditions:

- 1. Permits/approvals are renewed; fire department, road commission, drain commission, municipal water/sewer, etc.
- 2. All permits for a campground are obtained; Federal, State, County, local; EGLE, SESC, construction permits (building, etc)
- 3. Screening on the east side to be increased to 6 feet from the 50-foot setback line to the rear line of the adjacent house, and to increase the rest of the fence height to 4 feet on the boundaries.

And a second. Roll call 6-0yes

MEMORANDUM: September 23, 2014

FROM: P. Hudson, Zoning Administrator

TO: South Haven Township Planning Commission

RE: Agenda Items for October 1, 2014

Item 5) Public Hearing

a. Mike Hill - PUD - Campground

70544 Phoenix Road

EXISTING CONDITIONS

Existing 7.3 acre parcel occupied by a small apartment complex

Existing 5 acre parcel occupied by a single family dwelling

ZONING - MFR - ARTICLE IX

Type I PUD permitted as a Special Use

Minimum lot area for a PUD is 10 acres

11 acres OK

Minimum lot width 330' or with shared drive 200'

240 & 160' Discuss

Maximum 8 dwelling units per acres - 88 maximum 84 OK

Multi-family requirements

0.5 acre minimum lot area plus

3,500 sq ft lot area per 2-bedroom apt 4 units = 14,000 s.f.

35,780 s.f. required 8 spaces required

2 parking spaces per dwelling

Rear setback 50 feet

Side setbacks – height of the building – 35"

35 ft required

PROPOSAL

Combine the two parcels and split off the apartment complex to meet minimum standards of the MFR district.

Use the remaining 11 acres for 84 campground sites

REVIEW

A state of Michigan campground license is required

Review by the following agencies is required:

MDNR – will regulate the internal campground design

County Road Commission – Have not received comments

County Drain Commissioner – Have not received comments

County Soil Erosion & Sedimentation agent – not needed yet

Deputy Fire Chief – SHAES – Have not received comments

The plan otherwise meets the specific requirements of the ordinance and comments from the preliminary review have been addresses:

- row of evergreens are shown on the east & west lot lines
- fences are shown on the east & west lot lines.
- Deceleration & acceleration lanes are shown as well as by-pass

The Campground community room has a gross floor area of 1,248 sq. ft.

Normally this would require 59 parking spaces, however, within a PUD this can be waived provided the space is not rented out when the campground is occupied.

b. Riverwalk - MDNR/SHARA - rezoning to RC for campground

Development is currently zoned HDR and RC and has a Special Use PUD approval.

The residential development failed due to the economy. Only the first phase road and sewer & water were installed – street does not have final asphalt course. PROPOSAL:

To rezone the southern ¾ of the property to RC which allows campgrounds. The Master Plan map shows this area as Conservation from the Kal-Haven Trail north and High Density Residential for the balance.

Chapter VII of the Master Plan identifies the Kal-Haven/Van Buren trails system as a local influence on development of the Township. Blue Star Highway is also identified as a commercial corridor, although south of the cemetery, which is ¼ mile south of this property. The use of this property as an economic development attraction had not been directly considered in the Master Plan. However, extension of the RC district to encompass the entire property would not be totally inconsistent with the conservation element of the Master Plan.

6) Public Comment

a. The Humane Society is looking at the Blue Star Glass building which is currently zoned MFR with the RCO overlay. Neither district allows "kennels". The Humane Society wants to know if a rezoning to CSC would be appropriate or if they could get the text of the RCO district amended to include their use.

8) Unfinished Business

- Review Home Business text for discussion see attachment
- Affordable Housing please see attached memorandum

9) Parks Subcommittee report

From September 3.

SOUTH HAVEN CHARTER TOWNSHIP APPLICATION FOR PLANNED UNIT DEVELOPMENT

- 1. Application must be signed by the property owner (and if different, by the applicant).
- 2. Requested use must meet all requirements of the Zoning Ordinance for the zoning classification of the lot AND for the special use.
- 3. A Zoning Permit must be approved by the Zoning Administrator before other permits (building, sign, grading, etc.) can be issued. Construction or excavation may not start until zoning permit is approved.
- 4. Site plans must be approved by BOTH the Planning Commission AND Township Board before a Zoning Permit may be approved. See the Site Plan Application Checklist for detailed requirements and the zoning ordinance for specific requirements. An incomplete application or site plan may be disapproved or returned to the applicant without action.
- 5. Prior to approval of the zoning permit for all work that requires a site plan, Township policy requires that security (bond, letter of credit, etc.) be provided for the value of the site improvements.

Registered Property Owner
Name Mike Hill
Address 03087 70+4 St
South Haven MI 49090
Telephone Day 269 307 6250 Night 269 637 2608
Authorized Representative (if applicable)
Telephone DayNight
Applicant (if different from Owner)
Name
Address_
Telephone DayNight
40-17-001-017-00
Property Number (See tax bill) 80-17-01-03-30 Map Number (see tax bill) 240 + 1
Current Zoning Classification and Use of Property MFR - Apt Bld's on
240 MAP Number, VARANT Residential Home on MAP # 11.
Current Zoning Classifications and Uses of Adjacent Properties TORE * 10 R
residential properties + VACANT LAND
Nature of Activity for which PUD is Requested:
Special Use yes, no; Or, Rezone yes, no;
Commercial Use; Industrial Use; Multi-family Use; Mixed Use;
(Other-describe)
Describe Activity: Camparaine
Signature of Durant of
Signature of Property Owner Whe Island Date 6/9/14

Wednesday, October 1, 2014

SOUTH HAVEN TOWNSHIP PLANNING COMMISSION MINUTES

(Approved November 5, 2014)

1) Call to Order: 7:27 PM

2) Role Call:

Tippman present
Compton present
Capps present
Kiry present
Odland excused
Larsen present
Meyer present

Also present: Patrick Hudson, Zoning Administrator/Recording Secretary

3) Approval of the Agenda:

MOTION by Compton to accept the agenda, 2nd by Capps, approved 6-0

4) Approval of the Minutes

Capps noted a typo – date incorrect

MOTION: By Kiry to approve the minutes of August 6, 2014 as corrected. Second by Tippman. Approved 6-0

Public Hearing – Motion by Kiry to open the public hearing, 2nd by Meyer Motion approved 6-0 @ 7:21

a. Hill Planned Unit Development Special Use

Hudson explained the application and reviewed the zoning requirements Piersen spoke for the developer and noted that they have a verbal approval from SHAES conditional upon providing a secondary access gate through the apartment complex (to be locked)

Piersen has sent to the Road Commission a revised bypass design and topo as well as a trip generator – required by the CR 388 Corridor

MDNR has the plans but this is a longer process

Larsen asked about the required berm

Piersen – 2-foot high on the tree line

Capps – asked about the Road Commission review & length of turning lane

Piersen – will meet Road Commission standards

Larsen opened the hearing to the public

Dick Frazier – lives on west side of the project, concerned about turning lanes and impact on his yard. 2-foot high fence too low to prevent trespass, wants and 8' fence around entire property. Also concern about impact on turkey and deer, pollution to the ravine.

Marilyn Dotson – concerned about driveways and turning lanes
Larsen asked Piersen to explain how the lanes fit into the 66' right-of-way
Renee Russell – lives on east side of project – Not opposed to the project but
concerned about office building location in relation to her home. Asked if fence
could be higher, prefers a solid block wall. Concern about smoke from campfires.
Mark Super – owner Jensens RV Park – supportive of private sector campgrounds

(Hill PUD hearing – continued)

Capps asked Super the number of camp sites in his park -83

Carla Frazier – CR 388 – concerned about impact of this development on her neighboring agricultural use

Larsen noted that her property is zoned for agriculture

Compton asked how many sites at Sunnybrook – 150

MOTION to close the hearing by Meyer, 2nd by Capps, approved 6-0

Larsen asked Hill if he is open to a barrier in front to protect neighbor from headlights

He is

Discussion on fence heights above 3 feet & impact on neighbors.

Discussion on traffic issues & procedure options

MOTION: by Tippman to recommend approval of the Special Use for the Hill Planned Unit Development campground conditional upon County Road Commission and MDNR approvals and screening on the east side to be increased to 6 feet from the 50-foot setback line to the rear line of the adjacent house, and to increase the rest of the fence height to 4 feet on the boundaries.

Second by Compton. Motion approved 6-0.

b. MDNR/SHARA rezoning petition – former Riverwalk site Motion to open the second public hearing by Compton, 2nd by Tippman, approved 6-0 @ 8:19.

Hudson explained the current zoning and the request.

Larsen asked for a representative from the petitioners – no one present MOTION by Tippman to continue the public hearing on the rezoning petition until the first Wednesday in November (11-5-14), 2nd by Kiry. Discussion on the need for a representative to answer questions. Motion approved 6-0.

Larsen announced that the Public Hearing will be continued on Wednesday, November 5, 2014 at the township hall a 7:30 PM.

Jim Horan asked about the procedures

Holly Remes said she has the final site plans

Edward Nixon said he had not received a mailed copy of the notice Mark Super questioned whether 'campgrounds' are allowed in RD.

6) Public Comment non-agenda items

Glen Sperry for the Van Buren Humane Society explained that they are looking at the Blue Star Glass building on Blue Star Highway and that the current zoning MFR with RCO overlay does not allow kennels with outside dog runs. Asked if the Commission would prefer a text amendment or a rezoning.

Discussion – consensus was that a text amendment would be the best approach.

7) New Business

a. None

8) Unfinished Business

a. Zoning Text Amendments – continued discussion

Discussion on affordable housing

Larson recommended that the Commission have two workshop sessions during the day or on a Saturday to work on this. All concurred.

- 9) Staff & Subcommittee Report
 - a. No Parks Committee report
- 10) Communications & Public Comment
 - a. John Mitchell had questions about rezoning procedures
- 11) Commissioner Comments
 - a. Compton noted that the public had a lot of information that the Commission had not seen
- 12) Adjournment

Larsen called for adjournment @ 9:10 PM

Cianatana	
Manure	
Signature:	

Secretary of the Planning Commission

Submitted by Patrick Hudson, Zoning Administrator

SOUTH HAVEN CHARTER TOWNSHIP MINUTES OF REGULAR MEETING WEDNESDAY, OCTOBER 8TH, 2014

Present: Dopp, Stein, Fisher, Bertorelli, DeGrandchamp, and Kiry.

Absent: Jessup

Meeting was called to order by Supervisor Stein at 7:30 p.m. with the Pledge of Allegiance.

September 10th 2014 minutes were accepted as presented.

Deputy Chief Natalie Thompson of the South Haven Police Department was in attendance to give a report. Two representatives from Senior Services were in attendance to give their annual report.

Supervisor Stein reported that the appeal has been filed on the Lake Bluff Motel lawsuit.

The Fireworks Policy remains tabled.

Supervisor Stein reported that the plaintiffs in the 14th Avenue lawsuit say they are ready to settle. Details and language of that settlement are being worked on.

Motion by DeGrandchamp, supported by Dopp, to open the public hearing for the township budget of 2015. All voted in favor by roll call vote. Motion carried.

A spread sheet detailing items on the budget was presented. There were no major changes from the prior year other than increasing maintenance and equipment for the township hall. There is the possibility of replacing the H/VAC system in the township hall.

Motion by Dopp, supported by DeGrandchamp, to close the public hearing. All voted in favor by roll call vote. Motion carried.

Motion by Dopp, supported by DeGrandchamp, to adopt the 2015 Budget as presented. All voted in favor by roll call vote. Motion carried.

Tom Fouts, Dangerous Building Officer, was in attendance to give a report.

Motion by DeGrandchamp, supported by Fisher, to accept the bid from deBest for snow plowing services for the winter of 2014-15. All voted in favor. Motion carried.

Motion by Dopp, supported by DeGrandchamp, to accept the new office policy that allows financial decisions up to \$2500.00 to be made by officers for necessary expenditures for normal business operations without prior board approval. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Dopp, to adopt Resolution 14-07 approving Consent and Agreement regarding the Water Main Extension Agreement with New Covert Generating Company. All voted in favor by roll call vote. Motion carried.

Reports from various committees and authorities were presented.

Motion by Kiry, supported by DeGrandchamp, to approve the PUD for Mike Hill's campground on CR 388 with the contingencies provided by the Planning Commission. Those contingencies are: The approvals from Van Buren County Road Commission and MDNR, and screening on the east side to be increased to 6 feet from the 50 foot setback line to the rear line of the adjacent house, and to increase the rest of the fence height to 4 feet on the boundaries. All voted in favor. Motion carried.

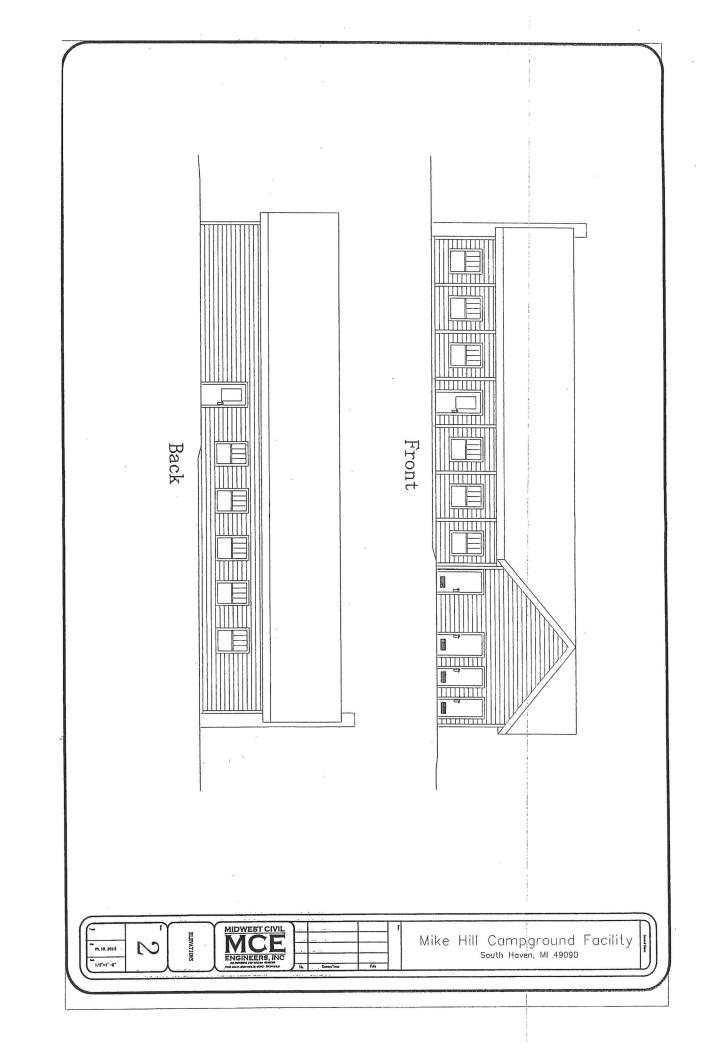
Motion by Fisher, supported by DeGrandchamp, to allow the Treasurer to opt out of summer taxes. All voted in favor. Motion carried.

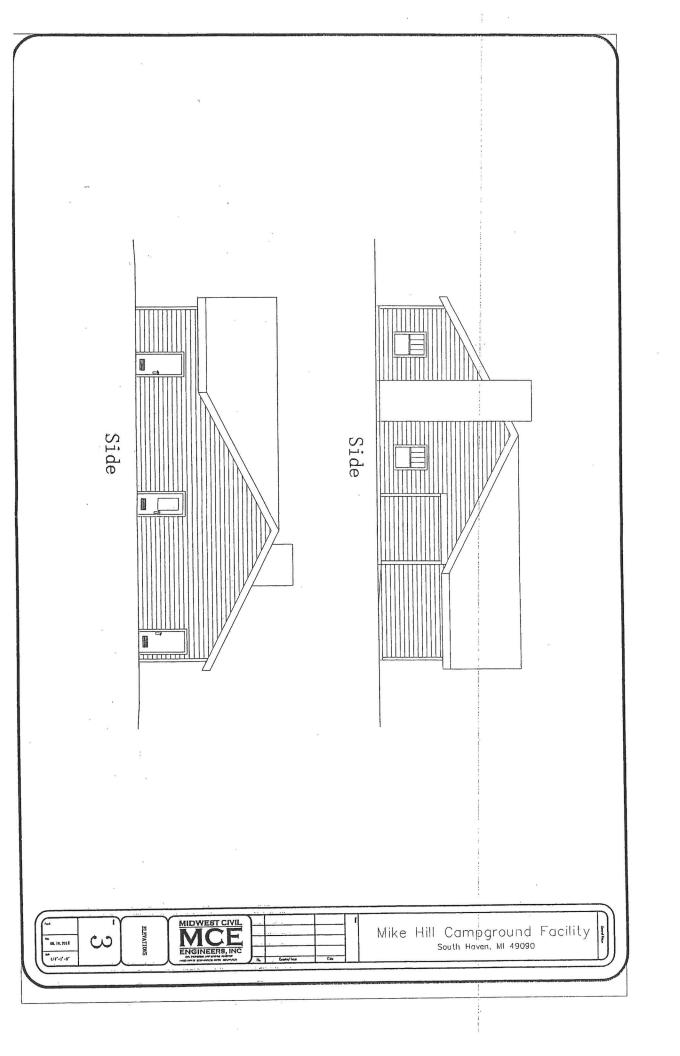
 $\label{thm:model} \textbf{Motion by Fisher, supported by Bertorelli, to approve payment of bills in the anticipated amount of $39,241.32. By roll call voted in favor. Motion carried.}$

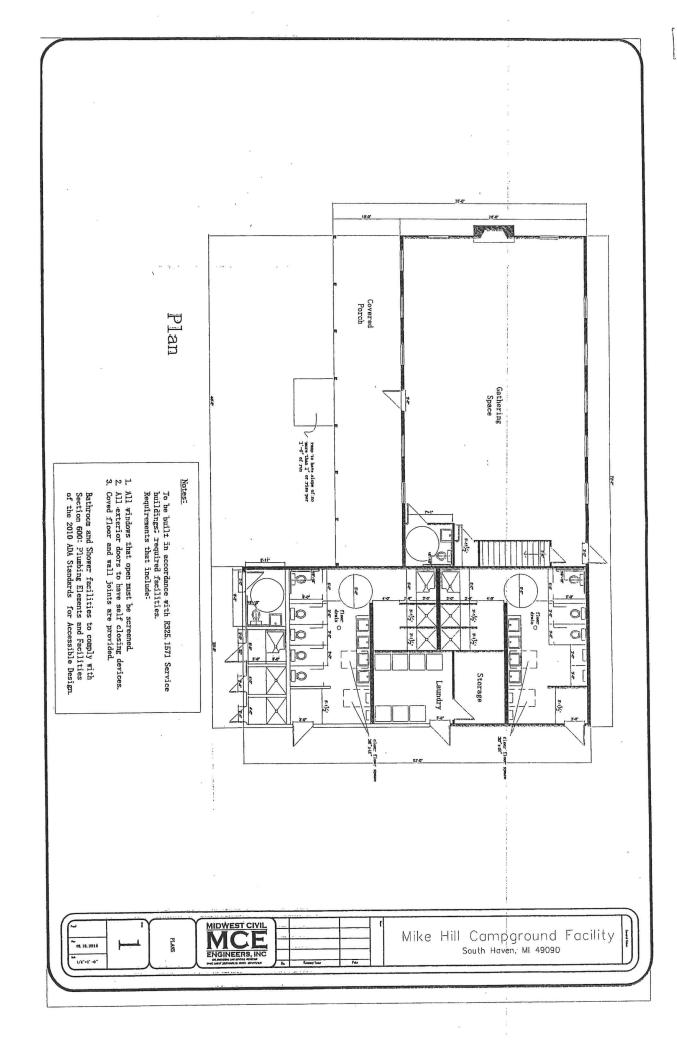
Meeting adjourned at 8:22 p.m.

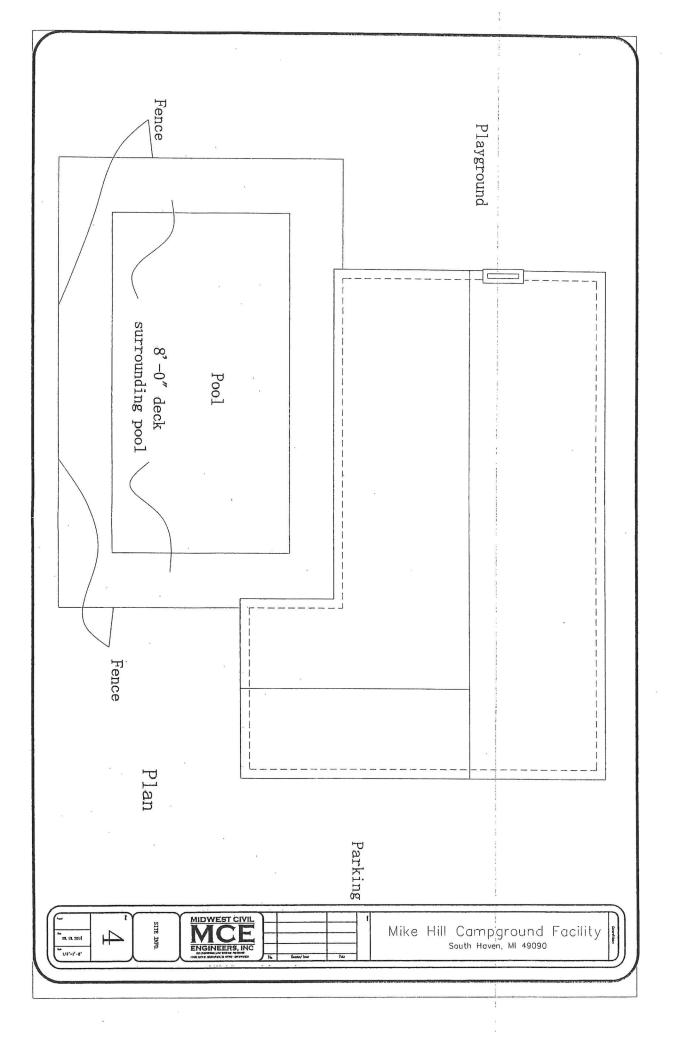
Brenda Bertorelli, Clerk

loss Stein, Supervisor











SOUTH HAVEN AREA REGIONAL AIRPORT AUTHORITY MINUTES

AUGUST 20, 2025

Pursuant to Act 267 of 1976, as amended (Open Meetings Act), the Board Members of the South Haven Area Regional Airport Authority (SHARAA) met at the South Haven Area Regional Airport, 73020 C.R. 380, South Haven, Michigan on Wednesday, August 20, 2025.

<u>Jon Woodhams</u> Called a regular meeting of the South Haven Area Regional Airport Authority Board to order at 7:30 pm.

BOARD MEMBERS PRESENT:

Jon Woodhams, Geneva Township, Chairman Brent Nichols-City of South Haven, Vice Chairman Mary Hosley, City of South Haven Todd Jensen, South Haven Township Mike Gillian, Covert Township Julian Allen, Covert Township Ross Woodhams, alternate for City of South Haven

BOARD MEMBERS ABSENT:

Fred Bower, alternate for Covert Township Jim Sankofski, Casco Township

- I. Agenda: Brent Nichols motioned to approve the agenda for the August 20, 2025, Airport Board meeting. Mary Hosley seconded this motion. All voted in favor. The motion to approve the agenda carries. YEA 6 / NA 0
- II. **Public Comments:** NONE

<u>Mary Hosley</u> motioned to approve the consent agenda, and <u>Mike Gillian</u> seconded this motion:

Consent Agenda:

Expenses from:

- JULY 2025 Totaling: \$58,445.06
- Manager's report dated: August 20, 2025
- Minutes of July 16, 2025

A roll call vote to approve the consent agenda was taken and **all voted in favor. The motion carries.** YEA $\underline{6}$ / NA $\underline{0}$

III. Committee Reports: NONE

IV. **Old Business:** Airport Management presented driveway maintenance quotes. After discussion, Mary Hosley motioned to accept the proposal from Arnt Asphalt in the amount of \$14,800, or less if negotiable at Manager's discretion, to repair, seal, and coat the entrance driveway known as Don Woodhams Drive. Todd Jensen seconded this motion. A roll call vote was taken and **all voted in favor. The motion carries. YEA 6** / **NA 0**

Airport Management provided update on SHARA bike trail proposal. Project is on hold for the present time.

V. New Business:

Discussion was held regarding switching banking institutions for improved interest earnings. Todd Jensen motioned to move the Authority's banking to Sturgis Bank. Brent Nichols seconded this motion. A roll call vote was taken and **all voted in favor. The motion carries. YEA** $\underline{6}$ / **NA** $\underline{0}$

Brent Nichols motioned to add Jon Woodhams (Chairman), Dan Sanborn (Airport Manager), and Nancy Kelley (Treasurer) to the signature card for Sturgis Bank. Mary Hosley seconded this motion. A roll call vote was taken and **all voted in favor. The motion carries. YEA** $\underline{\mathbf{6}}_{-}$ /**NA** $\underline{\mathbf{0}}_{-}$

South Haven Rotary Club President Amy Nichols and Club member Don Hodgman reported on the annual Fly-In and pancake breakfast. Over 1800 breakfasts were served, 44 aircraft visited, and Redhawk Helicopters reported 79 riders. The Rotary expressed appreciation for the collaboration with the Authority and reviewed the allocation of proceeds to community programs.

IV. **Member Comments:** Thank you to John Carlson for his leadership excellence and emphasis on safe operations as his time as Airport Manager.

<u>Jon Woodhams</u> moved to adjourn the meeting <u>Mary Hosley</u> seconded this motion. The meeting was adjourned at: 8:23 pm

SOUTH HAVEN AREA REGIONAL AIRPORT AUTHORITY

Jonathon Woodhams, Chairman
Brent Nichols, City of South Haven, Vice Chair
Todd Jensen, South Haven Township
Mary Hosley, City of South Haven
Ross Woodhams, alternate for City of South Haven
Mike Gillian, alternate for Covert Township

Julian Allen, Covert Township Jim Sankofski, Casco Township Fred Bower, Covert Township Nancy Kelley, Treasurer Dan Sanborn, Secretary

Michigan Township Services - Allegan, Inc.

111 Grand Street (269) 673-3239 fax: (269)673-9583

Permits Issued For SOUTH HAVEN TOWNSHIP

Buildi	ina					
Date	Permit #	Site Address	Construction Cost	Permit Cost	Owner	Type Of Construction
8/1/2025	SHB25041	72682 24th Ave	\$150,000.00	\$665.00	Larry Seabolt	New Single Family Res
8/4/2025	SHB25047	76569 16th Ave	\$45,000.00	\$275.00	Postma	Rmdl Kitch/Bath/ Mud Rm
8/4/2025	SHB25049	74232 15th Ave	\$20,097.64	\$200.00	Klinger	Install 5 Intelli-Jacks
8/4/2025	SHB25051	07681 C. R. 689	\$144,000.00	\$572.00	Weeks	New Single Family Res
8/5/2025	SHB25052	73100 C. R. 388 lot 20	\$2,236.60	\$65.00	Wright	Accessory Building
8/8/2025	SHB25053	09706 Allen Ct	\$44,614.00	\$275.00	Winch	Roof Mtd Solar
8/27/2025	SHB25056	71355 C. R. 388		\$75.00	Matthew Barker	Barn Demolition
		Building Totals	\$405,948.24	\$2,127.00		
Electr	ical					
Date	Permit #	Site Address	Construction Cost	Permit Cost	Owner	Type Of Construction
8/7/2025	SHE25077	14805 Crestview Ct		\$215.00	Cottage Home	In-Ground Pool
8/7/2025	SHE25078	13634 73rd St		\$116.00	Blanksvard	
8/8/2025	SHE25079	09706 Allen Ct		\$125.00	Winch	Roof Mtd Solar
8/13/2025	SHE25080	72710 Lighthouse Blvd		\$300.00	U-Haul International	Main Office/Storage Bldg
8/18/2025	SHE25081	13282 M-140 Hwy		\$110.00	O'Sullivan Builders	
8/20/2025	SHE25082	10155 Blue Star Hwy		\$100.00	Griffin	Interior Finish Offices
8/20/2025	SHE25083	70860 M-43 Hwy		\$132.00	Williamson	
8/26/2025		77720 Jackson Blvd		\$110.00	Fields	
8/26/2025	SHE25085	5014 Cherry St		\$115.00	Kosiek	
	SHE25086	08337 M-140 Hwy		\$112.00	Senior Center	
8/28/2025	SHE25088	70386 M-43 Hwy		\$211.00	Eric Goril	Modular w/ Att Garage
		Electrical Totals		\$1,646.00	proprietation action of the description and the	
Mecha Date	anical Permit#	Site Address	Construction Cost	Permit Cost	Owner	Type Of Construction
8/4/2025	SHM25053	10501 Pine Cone Trail	0031	\$130.00		**
	SHM25054	73333 12th Ave		\$110.00	Mallec	Mftd Home w/ Att Garage
8/4/2025	SHM25055	14805 Crestview Ct		\$330.00	Cottage Home	New Res w/ Att Garage
8/20/2025	SHM25056	77900 Lakeside Ave		\$270.00	Williamson Trust	New Res w/ Att Garage
8/28/2025	SHM25058	05885 73 1/2 St		\$110.00	Jones	New Res w/ Att Garage
		Mechanical Totals		\$950.00		
		Mechanical Totals	\$405,948.24	\$4,723.00	\$472.30	

SOUTH HAVEN CHARTER TOWNSHIP PLANNING COMMISSION

MINUTES

Wednesday, August 6, 2025

Approved with correction, 9-3-25

1) Call to Order: 7:00 PM

2) Role Call:

Tippman - present

Kiry - present

Odland - present

Meyer - present

Poole - present

Dibble – present

Nicol - present

Audience:

Zoning Administrator: Tasha Smalley

Applicants

Township resident(s)

3) Approval of the Agenda

Motion by Tippman to approve the agenda as presented, second by Kiry, 7-0 yes, motion passed.

4) Approval of the Minutes

Motion by Meyer to approve the minutes of June 4, 2025 as presented, second by Nicol, 7-0, yes motion passed.

- 5) Public Comment non-agenda items none
- 6) Communications / Correspondence none.
- 7) Public Hearing -
 - 1. Safe and Easy Self Storage LLC has petitioned for final review residential PUD (Planned Unit Development) to construct 45 homes. V/L 73 ½ Street (approx. 05200), 80-17-011-032-60, 80-17-011-001-01, [80-53-620-050-00].

Smalley briefly went over the application: Final review for PUD Type II, rezone, HDR. The preliminary plan proposed 35units with 7ac, final proposed 45units with 10ac. There is also 1.4ac in the City. Development proposed to include a pool, basketball court, pickleball court.

Odlund aske how long this project may take or will be done in phases; Mr. Crist stated there will be phases, approximately 3-4, depending on all construction factors.

Dibble asked when the infrastructure will be put in/done; Mr. Crist stated will be installed per phase, there will be a temp driveway during construction, each phase will be completed, including infrastructure.

Motion made by Poole to open the public hearing at 7:15, second by Dibble, 7-0yes, motion passed.

No public comment. No correspondence received.

Motion made by Tippman to close the public hearing at 7:16, second by Poole, 7-0yes, motion passed.

2. Samaritas Affordable Living Sunset Grove, Senior Service of Van Buren County have petitioned for a special use to construct a 43-unit apartment complex at 08729 M-140 Hwy 80-17-015-005-01/80-53-272-002-00.

Smalley briefly went over the proposed project; Van Buren County Senior Service with Samaritas proposing to construct a 42unit apartment complex for age 55 and older on 1.3 acres. Unique property will have access easement for shared driveway off M140 and agreement with VBCO SS for parking. The required spaces is 97 and the site proposes 35.

Joel Lautenback, Samaritas went over the project. This site plan approval is required to get funding for the project. MSHDA requires full Twp approval to continue with the funding application due Oct 1st. The apartment building proposed 4-story, 42 units, 1 & 2 bedroom units. For age 55 and older. Not assisted living, no staff on site, but there will be on site property manager. The Van Buren County Senior Service is very close and the occupants can take advantage of the services.

Tippman asked who funds the engineering work (site plan, drawings, etc); Joel stated Samaitas fronts the money and gets reimbursed if funding awarded.

The units are income based. Rent is based income and is tiered based on how much income.

Nicol asked if any medical services will be available on site; Joel stated no.

Motion made by Dibble to open the public hearing at 8:04, second by Tippman, 7-0yes, motion passed.

Michael Saenz, 70963 M43- stated in support of the project

Diane Rigozzi, Director of VBCO Senior Service – been a dream to develop an area for seniors. This property was up for sale and purchased it, then contacted Samaritas to construct it.

Motion made by Kiry to close the public hearing at 8:10p, second by Tippman, 7-0yes, motion passed.

8) New Business -

a. Discuss/decide Final review PUD rezone, HDR

Discussed Bond to ensure completion of utilities and infrastructure (16.03C)

Plans will need to be amended if gate is eliminated. The construction plans show the units staggered and the site plan show the units straight; amend site plan to show stagger pattern. And must maintain the driveway width shown on plan; driveway width of 35ft and driveway with parking area 75ft.

Swimming pool requires permit/approval from EGLE.

Odland read over the Review Standard in 16.09 A-J, consensus the standards are met for the final site plan.

Motion made by Tippman to recommend approval to the Township Board for PUD, rezone to HDR, with following conditions:

- 1.Bond is required for all phases, bond cost to be determined by the cost of each phase. Bond fee approved by the Township Board.
- 2. Permit approvals from all agencies including but not limited to Federal, State, County, local: road commission; drain commission; Municipal (water/sewer); fire department, EGLE, SESC
- 3. Copy of the final Master Deed for the record
- 4. Amend the site plan for the gate if removed. Show staggered building design. The staggered design should not decrease the driveway width of 35ft and the driveway width with parking 75ft.

Second by Meyer. No further discussion. Roll Call Vote: Poole-Y; Dibble-Y; Tippman-Y; Odland-Y; Nicol-Y; Kiry-Y; Meyer-Y. 7-0yes, motion passed.

b. Discuss/decide special use, apartment 42 units

Chairperson Odland went over 15.06, Required standards for Special land use. Planning commission consensus that all the standards are met A-E

Chairperson Odland went over 22.06D, Criteria for Site Plan Review

- 1. Surface water drainage drain commission will approve water management plan
- 2. Drives, parking, circulation need final paperwork for easement for driveway and parking lot
- 3. Roads, utility service and infrastructure easement for sewer line(s)
- 4. Signs and lighting all downward facing
- 5. Screening and buffering commercial surrounds, will be landscaping and parking lot islands, sidewalks

Concern with people walking from apartment to senior service building. Not a good pathway.

Concern with parking lot layout, backing out of spots, tight aisle way

Concern with parking in senior service parking lot, how carry groceries, will there be a drop off area?

Joel commented that typically (from other apartments constructed) 1 car per unit and many do not have a car. There should not be many cars parking in overflow. Also, there will be signed and stripped pedestrian pathway to walk to senior service.

Motion by Tippman to recommend approval to the Township Board for Special Land Use with the following conditions:

- 1.Permit approvals from all agencies including but not limited to Federal, State, County, local: drain commission; Municipal (water/sewer); fire department, SESC
- 2. Copy of recorded access easement agreements with Senior Service, owner 80-17-015-029-50, sewer easement Second by Kiry. No further discussion. Roll Call Vote: Poole-Y; Dibble-Y; Tippman-Y; Odland-Y; Nicol-Y; Kiry-Y; Meyer-Y. 7-0yes, motion passed.

9) Unfinished Business - none

10) Staff & Subcommittee report

ZBA report- Tippman – nothing to report

Board report – Poole – no business pertaining to PC to report

Zoning report – Smalley – public hearing app to renew PUD from 2014

11) Commissioner Comments and Public Comment

12) Adjournment

at 8:45pm

Respectfully Submitted by:

Tasha Smalley

Zoning Administrator/Recording Secretary

JOURNAL REPORT FOR SOUTH HAVEN CHARTER TWP

Page	Post Date	Journal	Description CL Number	Cl Description	DR Amount	CR Amount
S3710 PULVER ROAD- THREE RIVERS, IN 40093			GL Number	GL Description	DR AIIIUUTT	- Allouit
101-000-001.000 CASH CHECKING-STURGIS 4,375.00 4,375.00 4,375.00 4,375.00 4,375.00 4,375.00 4,375.00 4,375.00 4,375.00 4,375.00 4,375.00 4,375.00 4,375.00 7901.000 Part of the property of th	09/09/2025	CD	53710 PULVER ROAD	GEN 32154 to 00148		
09/09/2025 CD BEST WAY DISPOSAL GEN 32155 to 0006 138.66					4,375.00	4,375.00
P901 DAN SMITH RD MATERVLIEF, M 49088 101-000-202.000 ACCOUNTS PAYABLE 138.66 138					4,375.00	4,375.00
101-000-207.000 CASH CHECKING-STURGIS 138.66	09/09/2025	CD	7901 DAN SMITH RD	GEN 32155 to 0006		
Description			101-000-202.000		138.66	138.66
1610 OTTAWA AVE NN STEE 400 S					138.66	138.66
101-000-202.000 ACCOUNTS PAYABLE 1,928.10 1,928	09/09/2025	CD	161 OTTAWA AVE NW STE 400	GEN 32156 to 00159		
101-000-001.000 CASH CHECKING-STURGIS 1,928.10				ACCOUNTS DAVABLE	1 928 10	
Description					1,320.10	1,928.10
1145 WASHINGTON AVE HOLLAND, NI 49423 101-000-202.000 ACCOUNTS PAYABLE 148.50 148.5					1,928.10	1,928.10
101-000-202.00 CASH CHECKING-STURGIS 148.50 148.5	09/09/2025	CD	1145 WASHINGTON AVE	GEN 32157 to 0008		
148.50	¥			ACCOUNTS PAYABLE	148.50	
O9/09/2025 CD CITY OF SOUTH HAVEN SERVICES S139 PHOENIX ST. SOUTH HAVEN, MI 49090 101-000-001.000 ACCOUNTS PAYABLE 28.80 28.			101-000-001.000	CASH CHECKING-STURGIS		(See 1 1) - 50 (See 1 1)
S39 PHOENIX ST. SOUTH HAVEN, MI 49090 101-000-202.000 101-000-001.000 268.00 28.80	09/09/2025	CD	CITY OF SOUTH HAVEN	GEN 32158 to 0015	148.50	148.50
101-000-202.000 CASH CHECKING-STURGIS 28.80 28	09/09/2023	CD	539 PHOENIX ST.	GEN 32130 CO 0013		
101-000-001.000 CASH CHECKING-STURGIS 28.80 28			The second secon) ACCOUNTS PAYABLE	28.80	
Company Comp						28.80
S39 PHOENIX ST. SOUTH HAVEN, MI 49090 101-000-202.000 100-000-202.000 101-000-202.000 101-000-202.000 100-00					28.80	28.80
SOUTH HAVEN, MI 49090	09/09/2025	CD		GEN 32159 to 00116		
101-000-001.000 CASH CHECKING-STURGIS 22,897.81			SOUTH HAVEN, MI 49090		22 007 01	
13517 BLUE STAR HIGHWAY SOUTH HAVEN, MI 49090 101-000-202.000 ACCOUNTS PAYABLE 1,000.00 1,000.00 101-000-001.000 CASH CHECKING-STURGIS					22,897.81	22.897.81
O9/09/2025 CD DAYID WIZTROWSKI 13517 BLUE STAR HIGHWAY 101-000-202.000 ACCOUNTS PAYABLE 1,000.00			101 000 001.000	CASH CHECKING STORGES	22,897,81	
101-000-202.000 ACCOUNTS PAYABLE 1,000.00 1,000	09/09/2025	CD	13517 BLUE STAR HIGHWAY	GEN 32160 to 0019		2000 P (6000 V)
09/09/2025 CD FOSTER, SWIFT, COLLINS & SMITH, P.C. GEN 32161 to 0026 313 SOUTH WASHINGTON SQUARE LANSING, MI 48933 101-000-202.000 ACCOUNTS PAYABLE 101-000-202.000 ACCOUNTS PAYABLE 17160 CR687 SOUTH HAVEN, MI 49090 101-000-202.000 ACCOUNTS PAYABLE 101-000-202.000 ACCOUNTS PAYABLE 1,200.00 1,200.00 09/09/2025 CD HERALD-PALLADIUM C/O PAXTON MEDIA GROUP PO BOX 1200 PADUCAH, KY 42002 PADUCAH, KY 42002 101-000-202.000 ACCOUNTS PAYABLE 101-000-001.000 CASH CHECKING-STURGIS 09/09/2025 CD MICHIGAN TOWNSHIP SERVICES 101-000-202.000 ACCOUNTS PAYABLE 101-000-202.000 ACCOUNTS PAYABLE 101-000-001.000 CASH CHECKING-STURGIS 09/09/2025 CD MICHIGAN TOWNSHIP SERVICES 101-000-202.000 ACCOUNTS PAYABLE 101-000-001.000 CASH CHECKING-STURGIS 09/09/2025 CD MICHIGAN TOWNSHIP SERVICES 101-000-001.000 CASH CHECKING-STURGIS 09/09/2025 CD MICHIGAN TOWNSHIP SE				O ACCOUNTS PAYABLE	1,000.00	
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17160 CR687 SOUTH HAVEN, MI 49090 101-000-202.000 101-000-202.000 101-000-001.000 CASH CHECKING-STURGIS 1,200.00 1,200.0	F				2,625.00	2,625.00
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101-000-001.000 CASH CHECKING-STURGIS 1,200.00 1,200.00 1,200.00 1,200.00 1,200.00 1,200.00 1,200.00 1,200.00 1,200.00 1,200.00 1,200.00 1,200.00 C/O PAXTON MEDIA GROUP PO BOX 1200 PADUCAH, KY 42002 101-000-202.000 ACCOUNTS PAYABLE CASH CHECKING-STURGIS 805.50 805.50 805.50 805.50 111 GRAND STREET ALLEGAN, MI 49010 101-000-202.000 ACCOUNTS PAYABLE CASH CHECKING-STURGIS 6,151.75 6,151.75						
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09/09/2025 CD			101-000-001.00	U CASH CHECKING-STURGIS	1 200 00	
PADUCAH, KY 42002	09/09/2025	CD	C/O PAXTON MEDIA GROUP	GEN 32163 to 00120	1,200.00	1,200.00
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101-000-202.000 ACCOUNTS PAYABLE 6,151.75 101-000-001.000 CASH CHECKING-STURGIS 6,151.75	09/09/2025	CD	111 GRAND STREET	GEN 32164 to 0055	803.30	803.30
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6,151.75 6,151.75						6,151.75
					6,151.75	6,151.75

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JOURNAL REPORT FOR SOUTH HAVEN CHARTER TWP

Post Date	Journal	Description			
		GL Number	GL Description	DR Amount	CR Amount
09/09/2025	CD eq. s.	MORENO AND SONS INC 1210 PHOENIX STREET SUITE 4 SOUTH HAVEN, MI 49090	GEN 32165 to 00154	100 0 18	
		101-000-202.000	ACCOUNTS PAYABLE	884.00	
	101-000-001.000	CASH CHECKING-STURGIS		884.00	
			•	884.00	884.00
09/09/2025	CD	SEPTIC TANK SYSTEMS CO. INC. 5946 124 TH AVE FENNVILLE, MI 49408	GEN 32166 to 0065		
		101-000-202.000	ACCOUNTS PAYABLE	600.00	
		101-000-001.000	CASH CHECKING-STURGIS		600.00
			,	600.00	600.00
09/09/2025 CD	CD	STATE OF MICHIGAN EGLE-CASHIER OFFICE P.O. BOX 30324	GEN 32167 to 0085		
		LANSING, MI 48909 101-000-202.000	ACCOUNTS PAYABLE	75.00	
		101-000-001.000	CASH CHECKING-STURGIS	12122	75.00
is .				75.00	75.00
09/09/2025	CD	STEIN, DANIEL 11931 CR 689 SOUTH HAVEN, MI 49090	GEN 32168 to 00155	,,,,,,	
		101-000-202.000	ACCOUNTS PAYABLE	300.00	
		101-000-001.000	CASH CHECKING-STURGIS	500100	300.00
				300.00	300.00
09/09/2025 CD	CD	TASHA SMALLEY 111 GRAND STREET ALLEGAN, MI 49010	GEN 32169 to 00161	500,00	
		101-000-202.000	ACCOUNTS PAYABLE	120.31	
		101-000-001.000	CASH CHECKING-STURGIS		120.31
Report Total				120.31	120.31
TOTALS:	•	101 000 001 000	and supplied at the same		43,278.43
		101-000-001.000 101-000-202.000	CASH CHECKING-STURGIS ACCOUNTS PAYABLE	43,278.43	43,270.43
GRAND TOTAL:		101-000-202.000	ACCOUNTS PATABLE	43,278.43	43,278.43
GRAND TOTAL.				73,270.73	73,270.73

Catimatech
1.) City of SH-Electric = \$2,000.00
2) Blooming dale Communications \$ 201.00

Total for Sept 2005 \$ 45,479.43

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Dear South Haven Public School Board members, City of South Haven Council persons, South Haven Township Board of Trustees and South Haven Area Recreation Authority Board members:

On behalf of the Recreation Director search and interview committee, we are thrilled to announce that we've hired our first Community Recreation Director. Although the process took longer than expected and we pivoted to a full-time position, we believe strongly that we have the right person to fill this role and lead our efforts.

Chris Van Hekken joins us from Grand Haven where he has served as the Executive Director of the Northwest Ottawa Recreation Authority since 2019. Chris has led the development and implementation of many youth and adult recreational programs, established community partnerships with schools, nonprofits and businesses, spearheaded community fundraising efforts, and secured external funding for recreational programming. Many of these initiatives and results are what we hope to accomplish in South Haven. At this point in his career, Chris is interested in using his experience to build a recreation program from the ground up - which is exactly what we need! In addition to his Recreation Director role, Chris will also be serving as the SHARA Administrator which will ensure common focus and alignment among all recreational stakeholder groups.

Chris graduated with a B.A. in Business Management from Aquinas College and also received his M.A. in Athletic Administration from Belhaven University. Chris has also served in many athletic positions including as Varsity baseball coach at Western Michigan Christian and Grand Haven High Schools, and owner/coach of the Holland Baseball Academy. After serving for many years in the Insurance industry out of college, Chris made a career shift in 2018 towards the recreational leadership path. Chris and his wife Jennifer reside in Holland, and they have two adult children, Kaitlyn and Carson.

We will be attending future meetings to introduce Chris to your Boards and Councils. We feel extremely fortunate to have someone of Chris' background and experience be part of the South Haven community, and are very confident he will have an immediate and lasting impact on our Recreational efforts.

Please feel free to reach out with any questions or more information.

Best regards,

Kelly Schriner and Scott Reinert