

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, JANUARY 9, 2019**

Present: Kiry, Bertorelli, Lewandowski, Fisher, and Stein

Absent: DeGrandchamp and Wiatrowski

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

December 12, 2018 minutes were accepted as presented.

Officer Hathaway from the SHPD was in attendance to give a report.

Motion by Lewandowski, supported by Fisher, to approve the agenda. All voted in favor. Motion carried.

Supervisor Stein reported that the M140 Hwy house was closed on and is done.

The Developer, Engineer, and Contractor of the ILIOS 73rd St. LLC PUD were in attendance to give an overview of their project. Several agencies whose approval the Board was waiting on have given their approval. It was the consensus of the Board to move forward in having the attorney draft up the paperwork to get the PUD approved.

Discussion was held regarding the new Recreation Marijuana laws in the State of Michigan. Board members were asked to give the Clerk their questions to forward to the attorney.

Poverty Exemption Guidelines were not available at this time and action will be taken at a later date.

Motion by Bertorelli, supported by Kiry, to adopt Resolution 19-01 a Resolution introducing Ordinance #137, Zoning Text Amendments. All voted in favor by roll call vote. Motion carried.

Reports from various committees and authorities were received. Jean Stein was in attendance to report for the Library and W.C. Askew reported for the Road Commission.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$127,363.84. All voted in favor by roll call vote. Motion carried.

Supervisor Stein announced a meeting date of February 14th for a Shoreline Municipal Study and that a major road project will take place in 2019 on 8th Avenue between Blue Star Highway and the Expressway.

Meeting adjourned at 8:40 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

