

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, FEBRUARY 13, 2019**

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

Absent: DeGrandchamp

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

January 9, 2019 minutes were accepted as presented.

VB County Commissioner Gail Gladney was in attendance to give a report. Resident Dennis Reinhardt complained about the roads in his neighborhood.

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

Discussion was held regarding the new Recreation Marijuana laws in the State of Michigan. Board members were given answers to their questions from the attorney. Supervisor Stein also reported that he visited an existing grow facility. The consensus was to take no action at this time.

Motion by Kiry, supported by Fisher, to adopt the Poverty Exemption Guidelines as presented with the addition of allowing a vehicle and \$15,000 in assets. All voted in favor by roll call vote. Motion carried.

Motion by Fisher, supported by Kiry, to adopt Resolution 19-02 a Resolution Adopting Ordinance #137, Zoning Text Amendments. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by Kiry, to adopt Resolution 19-03 a Resolution Introducing Ordinance #138 Amending the Township's Zoning Map. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Lewandowski, to approve Resolution 19-04 updating the agreement with SHAES. All voted in favor by roll call vote. Motion carried.

Reports from various committees and authorities were received. W.C. Askew reported for the Road Commission.

Motion by Kiry, supported by Lewandowski, to send Zoning Text Amendments to the attorney as presented by the Planning Commission to be put into proper format. The zoning text amendments redefine Manufactured Housing. All voted in favor. Motion carried.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$63,614.15. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:22 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

