

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, APRIL 10, 2019**

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

Absent: Kiry and Wiatrowski

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

March 13, 2019 minutes were accepted as presented.

VB County Commissioner Gail Gladney was in attendance to give a report, Sheriff Dan Abbott gave a report as did Chief Thompson from SHPD.

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

There was no new discussion regarding the new Recreation Marijuana laws in the State of Michigan.

Motion by DeGrandchamp, supported by Bertorelli, to adopt Resolution 19-07 a Resolution Adopting Ordinance #139, Zoning Text Amendments. All voted in favor by roll call vote. Motion carried.

MTA sent a discussion item to the board. They would like to know if the Township Boards in the State of Michigan favor being on a partisan ballot or non-partisan ballot when running for office. After discussion consensus was to instruct the Clerk to communicate with MTA and let them know that this Board feels that non-partisan elections for Officers and Trustees is fine.

An easement request from Haven Condominiums for access off the dead end of Evergreen Bluff was received. After discussion it was determined that we needed more clarification on the easement and a group of delegates will meet to make those changes.

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

Motion by DeGrandchamp, supported by Lewandowski, to receive quotes for work to be done on the exterior of the Township Hall and to authorize the Building Committee to choose the contractor to do the work. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Lewandowski, to receive quotes for work to be done on the Treasurer's office and authorize the Building Committee to select the contractor to do the work. All voted in favor. Motion carried.

Motion by Fisher, supported by Lewandowski, to approve payment of anticipated bills in the amount of \$47,260.29. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:48 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor