

SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, MAY 8, 2019

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

Absent: None

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

April 10, 2019 minutes were accepted as presented.

Chief Thompson from SHPD and VB County Commissioner Gail Gladney were in attendance to give reports.

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

Recreation Marijuana laws in the State of Michigan were discussed. It was brought to the attention of the Board by Supervisor Stein that the State is trying to move up issuance of licensing to June 1st. The Board feels that it is not ready to make a decision on allowing businesses to operate in the township. A motion was made by Lewandowski, supported by DeGrandchamp, to direct the Township attorney to draft a Resolution for the Township to opt out of allowing Recreational Marijuana businesses to operate in the Township while the Board continues to study this issue. All voted in favor. Motion carried.

Supervisor Stein reported that the committee created last month to address concerns about the easement request off of the end of Evergreen Bluff by Haven Condominiums met. The concerns were taken to the Township Attorney who is communicating with the Haven's attorney to make changes to the easement.

Motion by Wiatrowski, supported by Lewandowski, to adopt Resolution 19-08 a Resolution supporting SHARA's efforts to purchase property across the street from Pilgrim Haven. All voted in favor by roll call vote. Motion carried.

Motion by DeGrandchamp, supported by Wiatrowski, to accept the offer of conveyance of property on Evergreen Bluff from State ownership to Township ownership and pay the closing costs. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Fisher, to send a letter to the Van Buren County Road Commission giving input regarding the hiring of a new manager. The Township Board would like to stress the importance of hiring a Manager/P.E. for this position. 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.

Trustee Wiatrowski reported that construction jobs at the Township Hall were awarded to Helms Construction and Preferred Builders.

Motion by Kiry, supported by Lewandowski, to approve a Special Use Permit for the Verizon Tower to be constructed on the Stein property as recommended by the Planning Commission subject to the conditions listed. All voted in favor with Supervisor Stein abstaining. Motion carried.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$50,436.49. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:48 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor