

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, JUNE 12, 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.

May 8, 2019 minutes were accepted as presented.

Sgt. Hathaway from SHPD and VB County Commissioner Gail Gladney were in attendance to give reports. A resident, William Rupczynski, was in attendance to ask questions regarding police protection in the township.

Motion by Bertorelli, supported by DeGrandchamp, to approve the agenda with the addition under new business of 8.E. Hazardous Waste. All voted in favor. Motion carried.

An Attorney and residents from Haven Condominiums were in attendance to discuss the request for the easement off of Evergreen Bluff. It was the consensus of the Board to move the existing gate east approximately 12'. The rest of the details of the easement are still being worked out among the attorneys.

Discussion was held regarding free dump days at the transfer station. The Board is considering a recommendation to give residents punch cards for two free dumps days each year to be used at the resident's discretion. Supervisor Stein will communicate with Best Way to see if this is possible.

Motion by DeGrandchamp, supported by Kiry, to Adopt Resolution 19-09 to Introduce Ordinance #140 for the Township to opt out of allowing Recreational Marijuana businesses in Township at this time while the Board continues to study this issue. All voted in favor by roll call vote. Motion carried.

Motion by DeGrandchamp, supported by Lewandowski, to approve spending \$5,000.00 with Housing Next for a joint study with the City of South Haven and the Housing Commission on a study for affordable housing in the area. All voted in favor. Motion carried.

Motion by Kiry, supported by Fisher, to accept the resignation of Marc Bertorelli as Dangerous Building Officer with regrets. All voted in favor. Motion carried.

Discussion was held regarding having a Truth in Taxation Hearing during the fall Budget Hearing.

Motion by Wiatrowski, supported by Fisher, to approve spending \$1,000.00 for Hazardous Waste disposal for Township Residents. All voted in favor. Motion carried.

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

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$68,700.86. All voted in favor by roll call vote. Motion carried.

Trustee Lewandowski announced there was a community planting event at Pilgrim Haven Saturday 9 – 12, and Trustee Wiatrowski mentioned concerns about parking at yard sales. Trustee DeGrandchamp announced the only beach in the area visible from the lake was Pilgrim Haven which seems to have weathered the high lake levels and storms.

Meeting adjourned at 8:46 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor