

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, JULY 10, 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.

June 12, 2019 minutes were accepted as presented.

Sgt. Hathaway from SHPD and VB County Commissioner Gail Gladney were in attendance to give reports. Resident Dan Williamson was in attendance to present his plans that will be heard at a ZBA meeting.

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

An Attorney and residents from Haven Condominiums and Evergreen Bluff neighborhood were in attendance to discuss the request for the easement off of Evergreen Bluff. With input from the Township Board and the Haven Condominium Association an easement has been finalized and was presented. Motion by Wiatrowski, supported by DeGrandchamp, to approve a Grant of Limited Access Easement through the end of Evergreen Bluff. All voted in favor. Motion carried.

Supervisor Stein has communicated with Best Way and Geneva Township to allow residents to use punch cards for two free dump days a year to use at their discretion. The board was in consensus to move forward with implementing this.

Motion by DeGrandchamp, supported by Wiatrowski, to Adopt Resolution 19-10 to Adopt 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 Wiatrowski, supported by Fisher, to move into closed session to discuss attorney communication regarding the library millage. All voted in favor. Motion carried.

Meeting reconvened ten minutes later.

Motion by Wiatrowski, supported by Kiry, to direct the Township Attorney to contact the Equalization Director to correct the L4029 for the library millage. All voted in favor. Motion carried.

Reports from various committees and authorities were received. Jean Stein reported for the Library.

Motion by Fisher, supported by Lewandowski, to approve payment of anticipated bills in the amount of \$68,881.44. All voted in favor by roll call vote. Motion carried.

Finalized 2018 Financial Reports were presented.

Meeting adjourned at 8:32 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor