

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, SEPTEMBER 11, 2019**

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

Absent: Fisher

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

August 14, 2019 minutes were accepted as presented.

Chief Thompson from SHPD and VB County Commissioner Gail Gladney were in attendance to give reports. W.C. Askew reported for the VB County Road Commission.

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

Motion by Kiry, supported by Wiatrowski, to move into closed session to review correspondence from the Attorney regarding the Library Millage at 7:52 p.m. All voted in favor. Motion carried.

The Regular Meeting resumed at 8:02 p.m.

Supervisor Stein gave a review of the Joint Meeting for Affordable Housing that was held on September 3rd. He reported that he since has met with the Zoning Administrator about possible review of Zoning and work the Planning Commission can complete to help the Township create the possibility for Affordable Housing.

Motion by Bertorelli, supported by Kiry, to open the Public Hearing for purposes of setting the Fire Millage for 2020. All voted in favor. Motion carried.

Supervisor Stein reported what the Township expenses will be for fire protection in 2020 and for hydrant rental. He then calculated what the millage should be to pay those expenses.

Motion by Lewandowski, supported by Kiry, to close the Public Hearing. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Lewandowski, to set the Fire Millage at 2.74 mils. All voted in favor. Motion carried.

Motion by Kiry, supported by Lewandowski, to approve the L4029 as presented with the addition of the 2.74 mils for fire protection. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by Kiry, to hold a Public Hearing on October 9th at the Regular Board Meeting for purposes of adopting the budget for 2020. All voted in favor. Motion carried.

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

Motion by Stein, supported by Lewandowski, to approve payment of anticipated bills in the amount of \$35,928.28. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:55 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor