

**SOUTH HAVEN CHARTER TOWNSHIP  
MINUTES OF REGULAR MEETING  
WEDNESDAY, OCTOBER 9, 2019**

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

**Absent:** None

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

**September 11, 2019** minutes were accepted as presented. Minutes of the Joint Meeting on Affordable Housing and Special Meeting Minutes of September 24 were also accepted.

**Chief Thompson** from SHPD was in attendance to give a report. Resident Dan Williamson was also in attendance and made a statement about trees.

**Motion by Bertorelli**, supported by Fisher, to approve the agenda as presented with the addition of 10.E. deBest Winter Contract. All voted in favor. Motion carried.

**Motion by Wiatrowski**, supported by Lewandowski, to open the Public Hearing for the Budget. All voted in favor. Motion carried.

**Supervisor Stein** and Clerk Bertorelli discussed the highlights of the 2020 Budget and explained the process of creating the budget. There were no questions. There was a recommendation for the format of presenting the printed budget to add commas to the numbers.

**Motion by DeGrandchamp**, supported by Wiatrowski, to close the Public Hearing. All voted in favor. Motion carried.

**Motion by Wiatrowski**, supported by Lewandowski, to adopt the 2020 Budget as presented. All voted in favor by roll call vote. Motion carried.

**Motion by Wiatrowski**, supported by DeGrandchamp, to move into closed session to discuss correspondence from the attorney. All voted in favor. Motion carried. Closed session began at 7:48.

**The Regular Meeting** resumed at 8:12 p.m.

**Motion by Stein**, supported by Wiatrowski, to approve reappointment of Linda Meeks to the Planning Commission and Lowell Tippman to the Commission as Zoning Board liaison. All voted in favor. Motion carried.

**Motion by Wiatrowski**, supported by Lewandowski, to adopt Resolution 19-11, a Resolution to Amend the SHAWSA Contract. All voted in favor by roll call vote. Motion carried.

**Motion by Fisher**, supported by Bertorelli, to approve the contract for snow plowing services for the winter of 2019-20 with deBest, Inc. It was noted that

deBest prices remain unchanged from the prior year. 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 \$25,704.12. All voted in favor by roll call vote. Motion carried.

**Meeting adjourned** at 8:37 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor