

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

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

Absent: Fisher and DeGrandchamp

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

November 13, 2019 minutes were accepted as presented.

Officer Keene from SHPD and VB County Commissioner Gail Gladney were in attendance to give reports. Joe Strock from the Michigan DNR was in attendance to answer any questions regarding the Black River property rezoning. W.C. Askew gave a report on behalf of the Van Buren County Road Commission. Ron Wise and Keith Bierhalter were in attendance to report for SHAES.

Motion by Bertorelli, supported by Lewandowski, to accept the Agenda with the addition of two more items of New Business: Meeting Dates for 2020 and Auditor's Contract. All voted in favor. Motion carried.

There was nothing new to report on the Library Millage issues.

Supervisor Stein gave an update on additional damages to Evergreen Bluff. There are cost estimates for revetment to the bluff and residents are aware of this issue.

Motion by Wiatrowski, supported by Kiry, to adopt Resolution 19-13 to Introduce Ordinance #141 to Rezone the Black River property. All voted yes by roll call vote. Motion carried.

Motion by Kiry, supported by Lewandowski, to ask the City of South Haven Electric Department to install two new street lights on the M-43 Hwy round-about in the hopes of improving the safety of that intersection. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Kiry, to amend the Budget with the amounts provided by the Clerk's office. All voted in favor by roll call vote. Motion carried.

Motion by Stein, supported by Kiry, to reappoint Ross Stein to the SHAES Board. All voted in favor. Motion carried.

Motion by Stein, supported by Wiatrowski, to reappoint Paul Kiry as a Board Representative to the Planning Commission. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Kiry, to adopt Resolution 19-14 to renew our contract with South Haven Police Department for Police services. Item 6.C. will be stricken from the contract language, and the dates will be changed to January 1, as presented. All voted in favor by roll call vote. Motion carried.

There was Board consensus to allow Supervisor Stein to continue to plan with City Manager Brian Disette to organize a PA 425 Overlay District on LaGrange and M140 Hwy.

Motion by Lewandowski, supported by Kiry, to adopt the Meeting dates for 2020. The Board will continue to meet the second Wednesday of the month at 7:30 p.m. The dates will be published. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Lewandowski, to accept the Auditor's proposal from Siegfried Crandall for services in 2020 for the year 2019. All voted in favor. Motion carried.

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

Motion by Bertorelli, supported by Kiry, to approve payment of anticipated bills in the amount of \$76,378.28. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:36 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor