

**SOUTH HAVEN CHARTER TOWNSHIP  
MINUTES OF REGULAR MEETING  
WEDNESDAY, JANUARY 8, 2020**

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

**Absent:** DeGrandchamp

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

**December 11, 2019** minutes were accepted as presented.

**Chief Thompson** from SHPD and VB County Commissioner Gail Gladney were in attendance to give reports. Sue Meyers was in attendance to express concerns about construction projects at Deerlick Park. A long discussion led to a plan of action of letters to the DEQ, the Zoning Administrator looking into fence permits, and the Road Commission checking out damages to the bridge.

**Motion by Wiatrowski**, supported by Lewandowski, to accept the Agenda. All voted in favor. Motion carried.

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

**Motion by Wiatrowski**, supported by Kiry, to adopt Resolution 20-01 to Adopt Ordinance #141 to Rezone the Black River property. All voted yes by roll call vote. Motion carried.

**Motion by Stein**, supported by Kiry, to appoint Phil Poole to the Planning Commission. All voted in favor. Motion carried.

**There was nothing new** to report on the potential PA 425 Overlay District on LaGrange and M140 Hwy.

**Motion by Bertorelli**, supported by Lewandowski, to adopt Resolution 20-03 for the Poverty Exemption Guidelines. All voted in favor. Motion carried.

**Motion by Stein**, supported by Fisher, to adopt a new pay scale for the Dangerous Building Officer of \$75.00 per event with \$35.00 for each follow up meeting. All voted in favor. Motion carried.

**Motion by Stein**, supported by Kiry, to appoint Duff Parrish the new Dangerous Building Officer. All voted in favor. Motion carried.

**Motion by Lewandowski**, supported by Kiry, to reappoint members Ross Stein(1 yr), Mike DeGrandchamp(2 yr) and Al Dubuisson(3 yr) to the old Water/Sewer Authority. All voted in favor. Motion carried.

**Motion by Lewandowski**, supported by Wiatrowski, to adopt Resolution #20-02 a Resolution Approving Refunding Contract and Authorizing Actions with Respect to Refunding Bonds. All voted in favor by roll call vote. Motion carried.

**Reports** from various committees and authorities were received. Gail Gladney reported for the Library.

**Motion by Fisher**, supported by Kiry, to approve payment of anticipated bills in the amount of \$121,902.06. All voted in favor by roll call vote. Motion carried.

**Clerk Bertorelli** announced that she applied for a grant for new voting machines.

**Meeting adjourned** at 8:51 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor