

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, MARCH 11, 2020**

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

Absent: DeGrandchamp

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

February 12, 2020 minutes were accepted as presented.

Chief Thompson from SHPD was in attendance and gave a report. The K-9 officers were also in attendance and showed the Board the features of the new K-9 vehicles.

Motion by Wiatrowski, supported by Fisher, to accept the Agenda as presented. All voted in favor. Motion carried.

After discussion there was Board consensus to create a Library Millage that would be flexible and allow the Township to match the City of South Haven millage and to not levy the current .4297 millage when the other one has passed.

Supervisor Stein reported that he will meet with Brian Dissette and Kate Hosier from the City of South Haven and Alan Overhiser from the Township of Casco to set the Agenda for the meeting with LIAA regarding the contract for coastal management. The meeting with LIAA will happen in May.

Clerk Bertorelli presented a policy proposal from our Township Attorney to deal with shoreline protections. The Board would like to know from the Attorney what the course of action would be if we adopted this policy and the residents don't follow these rules. Trustee Lewandowski will communicate with the Army Corp of Engineer about recourse and will meet with the Zoning Administrator also.

Treasurer Fisher reported that the attorney is creating an Investment Policy for South Haven Township.

Clerk Bertorelli reported that the Language for the Recreational Millage Renewal has been submitted to the County Clerk's office. Supervisor Stein reported that the Haven's Association is not interested in helping to fund Evergreen Bluff erosion repairs. The last SHAWSA meeting had been postponed due to lack of quorum so he doesn't have feedback from them yet.

Motion by Lewandowski, supported by Kiry, to adopt Resolution 20-06 Introducing Ordinance #142 Rezoning a portion of M-43. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by Lewandowski, to adopt Resolution 20-07 Introducing Ordinance #143 Rezoning Fairhaven Subdivision. All voted in favor by roll call vote. Motion carried.

Motion by Bertorelli, supported by Kiry, to adopt Resolution 20-08 Introducing Zoning Text Amendments and amending them to replace the description “1986 High Water Mark” with the description “Historical High Water Mark”. All voted in favor by roll call vote. Motion carried.

Motion by Fisher, supported by Kiry, to accept the contract for Spring/Summer 2020 yard work from deBest. This is a new company so we want to use them for a year and then re-evaluate. Motion carried.

Clerk Bertorelli presented some ideas from our insurance company Risk Control Assessor. This was for information only, no action was taken.

There was consensus from the Board to continue to explore the use of Chrome Books for board members during meetings.

A Pay as You Stay program was introduced by the County Treasurer via email. Board members felt they needed more information on this program.

Reports from various committees and authorities were received. Jean Stein reported for the Library. W.C. Askew reported for the Road Commission.

Motion by Fisher, supported by Lewandowski, to approve payment of anticipated bills in the amount of \$39,364.77. All voted in favor by roll call vote. Motion carried.

Clerk Bertorelli asked for Board permission to explore the amount other communities pay their election workers. South Haven Township needs to hire more.

Meeting adjourned at 8:39 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor