

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

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

Absent: None. Note: Meeting was held online.

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

March 11, 2020 minutes were accepted as presented.

There were no public comments. However, it was noted that Gail Gladney had emailed a report from the County Commission.

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

Supervisor Stein reported that the meeting with Casco, the City of South Haven and LIAA regarding Coastal Management has been postponed.

Treasurer Fisher reported that the attorney has not yet sent us the Investment Policy for South Haven Township that he was asked to create.

Trustee Wiatrowski and Clerk Bertorelli met with Gene Butler of Butler Computers to discuss pricing and the use of Chromebooks by the Board in the future. Butler is researching the price.

Supervisor Stein reported that there is most likely no federal or state funds to deal with Evergreen Bluff erosion repairs. As of this date there has been no further erosion.

Motion by Wiatrowski, supported by Fisher, to adopt Resolution 20-09 Adopting Ordinance #142 Rezoning a portion of M-43. All voted in favor by roll call vote. A connection was lost with Lewandowski temporarily. Motion carried.

Motion by Kiry, supported by Wiatrowski, to adopt Resolution 20-10 Adopting Ordinance #143 Rezoning Fairhaven Subdivision. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Kiry, to adopt Resolution 20-11 Adopting Zoning Text Amendments. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by Kiry, to Adopt Resolution 20-12 Library Millage Ballot Language. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by Lewandowski, to adopt a policy proposal to deal with shoreline protections. This License Agreement will be need to be obtained by every contractor accessing pubic property to work on the shoreline. All voted in favor. Motion carried. Clerk Bertorelli will send a letter introducing the new policy to area contractors.

Motion by Lewandowski, supported by Fisher, to adopt Resolution 20-13 to put a Post Audit Policy in place for measures that need be taken during the Covid-19 Pandemic to keep the Township running. All voted in favor by roll call vote. Motion carried.

Reports from various committees and authorities were received.

Motion by Kiry, supported by Wiatrowski, to accept the Planning Commission's recommendation to approve the 13th Avenue Site Condo subdivision with the conditions recommend in the Planning Commission minutes. All voted in favor. Motion carried.

Motion by Fisher, supported by DeGrandchamp, to approve payment of anticipated bills in the amount of \$34,467.64. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:15 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor