

SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, May 13, 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.

April 8, 2020 minutes were accepted as presented.

Gail Gladney gave a report from the County Commission.

Motion by Lewandowski, supported by Kiry, to accept the Agenda as presented. All voted in favor by roll call vote. Motion carried.

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

Supervisor Stein reported that the purchase of Chromebooks for use by the Board is being put off due to expected budget constraints.

Clerk Bertorelli reported that she sent a copy of the Public Property Policy to all known contractors that are working on the bluff. Supervisor Stein said he will ask the SHPD to patrol and report any contractors using the public property.

Motion by Kiry, supported by Lewandowski, to adopt Resolution 20-13 To Support Bridge Repairs at Deerlick. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Lewandowski, to adopt Resolution 20-14 To Support Bridge Repairs on Baseline Rd. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by Fisher, to adopt Resolution 20-15 To Adopt a New Investment Policy. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by DeGrandchamp, to adopt a three year assessor's contract. Supervisor Stein will ask Nate to have regular office hours at the Township Hall. All voted in favor by roll call vote. Motion carried.

The SHAWSA Budget was reviewed. There were no questions or concerns.

Reports from various committees and authorities were received.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$43,218.54. All voted in favor by roll call vote. Motion carried.

A Financial Report Budget to Actual was reviewed. Motion by Bertorelli, supported by Wiatrowski, to amend the budget by reducing expenses \$11,340.00 as there will be no extra assessing done by the assessor in 2020. There are concerns that the State of Michigan will cut State Revenue Sharing and we need

to be vigilant and look at this every meeting. All voted yes by roll call vote.
Motion carried.

Motion by Kiry, supported by Lewandowski, for the Trustees to not be paid for any meetings until further notice. All voted yes by roll call vote. Motion carried.

There was consensus to allow the officers to create a plan to reopen the township hall.

Meeting adjourned at 8:30 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor