

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, AUGUST 12, 2020**

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

Absent: None

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

July 8, 2020 minutes were accepted as presented.

Gail Gladney gave a report from the County Commission via telephone.

Motion by Bertorelli, supported by Wiatrowski, to accept the Agenda with the addition of 7.D Set Public Hearing for Truth in Taxation. 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 he will follow up with communications he started with the Road Commission on signs on the Baseline Road Bridge and the 71.5 St. Bridge to discourage jumpers.

Supervisor Stein reported that instead of using the prior permit for the work on Evergreen Bluff Repairs they have needed to apply for a new permit. Residents have started bringing in their money for the project and SHAWSA will be funding \$29,000 of the project.

Motion by DeGrandchamp, supported by Kiry, to open the Public Hearing for the purposes of determining the Fire and Ambulance Millage. All voted in favor by roll call vote. Motion carried.

Supervisor Stein presented the calculations of funds needed for emergency services and fire hydrant rental. He also showed how he arrived at the multiplier from the township's real estate tax base. Discussion was held on how the fire hydrant rental was calculated. **Motion by DeGrandchamp**, supported by Lewandowski, to close the Public Hearing. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by Kiry, to set the Fire Millage Rate at 2.73. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by Fisher, to accept the bid for knotweed removal at the transfer station for \$1800.00. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by DeGrandchamp, to Adopt Resolution 20-17 approving an agreement to appoint a Designated Assessor with the

surrounding communities in Van Buren County. All voted in favor by roll call vote. Motion carried.

Motion by Fisher, supported by Lewandowski, to set a Truth in Taxation Public Hearing on September 9th at 7:30 p.m. All voted in favor by roll call vote. Motion carried.

Reports from various committees and authorities were received.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$49,133.88. All voted in favor by roll call vote. Motion carried.

A Financial Report Budget to Actual was reviewed. There were no additional budget amendments proposed at this time.

During Board Comments Lewandowski reported she is still communicating with Army Corp of Engineers and EGLE regarding Deerlick erosion issues. Bertorelli reported she could still use more election workers. Stein reported that he has been responding to a report that a contractor was accessing private property via Deerlick Park without a permit.

Meeting adjourned at 8:15 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor