

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, SEPTEMBER 9, 2020**

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

Absent: Kiry

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

August 12, 2020 minutes were accepted as presented.

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

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

Supervisor Stein reported that the participants of the meeting with Casco, the City of South Haven and LIAA regarding Coastal Management have been communicating to set a meeting date.

Supervisor Stein reported that there is nothing new with the signs on the bridges at this time.

Supervisor Stein reported that monies have been collected from residents for repairs on the bluff, EGLE permits have been obtained, limestone has been delivered, guardrail is down and work is starting.

Motion by Wiatrowski, supported by Lewandowski, to open the Public Hearing for truth in taxation. All voted in favor by roll call vote. Motion carried.

Supervisor Stein presented Resolution 20-18 and explained the calculation of taxes on the L4029. The Recreation millage will be .25 mils as it was just renewed in August and the Library will be .59 mils as the township wants to fulfill its obligation to match the City of South Haven. There were no other questions.

Motion by Lewandowski, supported by Fisher, to close the Public Hearing. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by DeGrandchamp, to adopt Resolution 20-18 with the amended numbers. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by Wiatrowski, to approve the L4029. All voted in favor by roll call vote. Motion carried.

Motion by DeGrandchamp, supported by Fisher, to set the Public Hearing for the 2021 Budget on October 14th during the Board Meeting. All voted in favor by roll call vote. Motion carried.

Information was presented regarding creating a noise ordinance. The Clerk and Supervisors offices have been collecting information from surrounding communities to present at a future board meeting. Lewandowski said she supported the idea as long as we didn't hinder any agriculture work. Wiatrowski

suggested we might want to include automobiles in this ordinance. Stein said decibels and hours need to be considered in the ordinance.

Motion by Lewandowski, supported by Wiatrowski, to adopt Resolution 20-19 a Resolution in support of two Brownfield projects in South Haven Township. All voted in favor by roll call vote with DeGrandchamp abstaining. Motion carried.

Trustee Lewandowski presented photos and many pieces of correspondence from December of 2019 to current date to the DNR, DEQ and Army Corp of Engineers regarding Deerlick Park issues. Many contractors and neighbors have abused the park by building illegal fences, installing rocks on public property and redirecting the creek or damming it up so that it causes problems further upstream. Supervisor Stein said he would communicate with our attorneys regarding the illegal activity. Clerk Bertorelli suggested we contact our representatives. Trustee Lewandowski was encouraged to get ahold of the media for public exposure to the problem. Lewandowski is also going to communicate with SHPD regarding signage for parking.

Reports from various committees and authorities were received.

Motion by Fisher, supported by Lewandowski, to approve payment of anticipated bills in the amount of \$37,960.00. 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.

Maureen Lewandowski was thanked for her efforts and time spent on the Deerlick Park issues.

Meeting adjourned at 8:45 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor