

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

**Present:** Stein, Fisher, Wiatrowski, Kiry, and DeGrandchamp. Bertorelli and Lewandowski attended by phone.

**Absent:** None

**Meeting was called to order** by Supervisor Stein at 7:37 p.m.

**October 14, 2020** minutes were accepted as presented.

**Chief Natalie Thompson** gave a report from the SHPD.

**Motion by DeGrandchamp**, supported by Kiry, 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 went well and the second one is scheduled for 11/24 at 6:00 p.m. It will be a zoom meeting.

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

**Supervisor Stein gave a copy of the current noise ordinance** to the Chief of Police. He asked for her to review and give feedback and to use for any issues for now until we make any changes.

**Supervisor Stein reported** that a letter was sent to the property owners north of Deerlick Park regarding the encroachment of their fence and boulders on township property. He is waiting on photographs for issues on the property to the south. We have heard no new updates from EGLE. Trustee Lewandowski is going to meet with the Zoning Administrator to see what the next steps are.

**Motion by Lewandowski**, supported by Fisher, to set a Public Hearing at the December 9<sup>th</sup> Board Meeting to consider a Commercial Rehabilitation District on Phoenix Road. All voted in favor. Motion carried.

**Motion by Wiatrowski**, supported by DeGrandchamp, to sign a three year contract with Best Way Disposal renewing our commitment with them to run the Transfer Station. All voted in favor. Motion carried.

**Motion by Kiry**, supported by Wiatrowski, to create an agreement with the City of South Haven to help dispose of furniture dumped in the ditches in South Haven Township. All voted in favor. Motion carried.

**Reports** from various committees and authorities were received. Brandon Hinz was in attendance for SHAES and W.C. Askew was in attendance for the Road Commission.

**Motion by Wiatrowski**, supported by Lewandowski, to approve a lease agreement with the South Haven Library. All voted in favor. Motion carried.

**Motion by Fisher**, supported by Wiatrowski, to approve payment of anticipated bills in the amount of \$52,442.27. All voted in favor by roll call vote. Motion carried.

**Motion by Kiry**, supported by DeGrandchamp, to pay hazard pay to Mandy Riston for her exposure and work during the days leading up to the election. This will be paid from the grant funds received. All voted in favor. Motion carried.

**Meeting adjourned** at 8:37 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor