

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, MARCH 10, 2021**

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

Absent: DeGrandchamp

The meeting was held online.

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

February 10, 2021 minutes were accepted as presented.

Chief Thompson of SHPD gave a report as did Gail Gladney from the Van Buren County Commission.

Motion by Wiatrowski, supported by Kiry, to accept the Agenda moving 6.C. to the end of the meeting. All voted in favor by roll call vote. Motion carried.

Supervisor Stein reported that the third meeting with Casco, the City of South Haven and LIAA regarding Coastal Management will be held March 18th online.

Supervisor Stein reported that the Road Commission is giving input on the signs on the bridge. Ideas will be presented later.

Supervisor Stein reported that he has attended several meetings regarding investigating options for highspeed internet accessibility. A motion by Lewandowski, supported by Wiatrowski, to adopt Resolution 21-08 requesting MTA support legislation for tax breaks for highspeed internet providers. All voted in favor by roll call vote. Motion carried.

Superintendent of Schools, Kevin Schooley with Kevin Dee and Nancy Nelson presented an information power point presentation regarding the Bond Proposal on the May ballot. They then answered questions.

Motion by Kiry, supported by Lewandowski, to adopt Resolution 21-05 Adopting Consumers Energy Franchise Agreement Ordinance 145. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Kiry, to adopt Resolution 21-06 Introducing Ordinance 146 to Rezone M140 property. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by Kiry, to adopt Resolution 21-07 to Introduce SHARA Agreement Amendment. All voted in favor by roll call vote. Motion carried.

Motion by Bertorelli, supported by Lewandowski, to approve a Spring/Summer lawn care contract with deBest. All voted in favor by roll call vote. Motion carried.

Reports from various committees and authorities were received. W.C. Askew was in attendance for the Road Commission and Jean Stein reported for the Library.

Motion by Lewandowski, supported by Kiry, to forward the Zoning Text Amendments to the attorney to put into proper format for adoption. All voted in favor by roll call vote. Motion carried.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$45,706.20. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Lewandowski, to go into closed session. All voted in favor by roll call vote. Motion carried.

The Board Members entered into Closed Session to discuss communications from the attorney at 9:24.

Motion by Bertorelli, supported by Fisher, to go back into open session at 9:52. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Lewandowski, to direct the Supervisor to address encroachment issues at Deerlick Park by neighboring property owners.

Meeting adjourned at 9:52 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor