

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, APRIL 14, 2021**

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

Absent: Fisher

The meeting was held online.

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

March 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 DeGrandchamp, supported by Kiry, to accept the Agenda as presented. 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 was held March 18th online. He will give the notes from the meeting to the Planning Commission for follow up.

Supervisor Stein reported that there are no new updates on the bridge signs.

Motion by Lewandowski, supported by Wiatrowski, to proceed with the letter and agreement presented by Mike Homier of Foster Swift for the violations to the north of Deerlick Park. All voted in favor by roll call vote. Motion carried.

Supervisor Stein said he will follow up with John Beyha on a violation notice given to the property owners to the south of Deerlick and have our Zoning Administrator see if property owners to the north got a permit for a fence on the jetty.

Supervisor Stein gave updates regarding investigating options for highspeed internet accessibility. It sounds like there will be funds from the Covid Stimulus package.

Motion by Kiry, supported by Wiatrowski, to adopt Resolution 21-09 Adopting Ordinance 146 to Rezone M140 property. All voted in favor by roll call vote. Motion carried. (At this point in time a connection was lost to DeGrandchamp)

Motion by Kiry, supported by Wiatrowski, to adopt Resolution 21-10 to Introduce Zoning Text Amendments. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, to adopt Resolution 21-11 Resolution in support of a Brownfield for The Lodge. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Kiry, to pay \$730.00 to Jensen's Excavating for concrete barriers to keep illegal traffic from entering the Transfer Station after hours. All voted in favor by roll call vote. Motion carried.

Reports from various committees and authorities were received.

Motion by Lewandowski, supported by Bertorelli, to pay up to \$2800.00 for work on the restrooms at the Township hall. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by Lewandowski, to approve payment of anticipated bills in the amount of \$57,455.18. All voted in favor by roll call vote. Motion carried.

Motion by Bertorelli, supported by Wiatrowski, to increase the Parks and Recreation Budget for 2021 by \$8,000.00. All voted in favor by roll call vote. Motion carried.

Supervisor Stein announced that we would no longer have Nate Brousseau as our assessor and we were working with Ben Brousseau and his associates.

Meeting adjourned at 8:50 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor