

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, MAY 12, 2021**

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

Absent: Lewandowski

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

April 14, 2021 minutes were accepted as presented.

Sgt. Hathaway from SHPD gave a report as did Chief Brandon Hinz from SHAES and Gail Gladney from the Van Buren County Commission.

Motion by Stein, supported by Wiatrowski, for South Haven Township Board to state its position to the Van Buren County Commission that the Township Board is not happy with the recent process of hiring the new County Administrator. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Kiry, to accept the Agenda as presented. All voted in favor. Motion carried.

Supervisor Stein reported that he has no new information regarding LIAA Study of Coastal Management.

Supervisor Stein had W.C. Askew our Road Commissioner and Sgt. Hathaway from the SHPD communicate with each other about the bridge signs.

Supervisor Stein presented communication between Tasha Smalley our Zoning Administrator and John Beyha from EGLE regarding the property south of Deerlick that did illegal work on township property. Supervisor Stein stated he would tell the Zoning Administrator to continue to keep pressure on EGLE to follow through with addressing this issue. There were concerns about an 'after the fact' permit being issued that might give a permit to something that is not allowed.

Supervisor Stein reported that he continues to work on community highspeed internet issues. The Township is working with the City of South Haven and we are currently waiting on bids from Merritt to do a study. There may be stimulus funds, grant funds and/or Industrial funds to help with this.

Motion by Wiatrowski , supported by Kiry, to adopt Resolution 21-12 Adopting Zoning Text Amendments. All voted in favor by roll call vote. Motion carried.

Motion by Bertorelli, supported by Kiry, to approve the 2020 Financial Statements in draft form. All voted in favor. Motion carried.

Motion by Kiry, supported by DeGrandchamp, to approve the SHAWSA Budget as presented. All voted in favor by roll call vote. Motion carried.

Reports from various committees and authorities were received.

Motion by DeGrandchamp, supported by Kiry, to move forward with work on the sewer system at the township hall and accept the bid for work. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by DeGrandchamp, to accept the Planning Commissions recommendations regarding Hotel as a Special use to the RCO and separate limited auto sales from auto repair as a special use in the RCO and forward it all to the attorney to put into proper format. All voted in favor. Motion carried.

W.C. Askew was in attendance to give a report from the Road Commission. He was asked to find out why a special event was approved in the Township without our input or approval.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$45,358.44. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 9:30 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor