

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, AUGUST 11, 2021**

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

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

July 14, 2021 minutes were accepted as presented.

Gail Gladney was in attendance to report from Van Buren County.

Motion by Wiatrowski, 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 reported that the signs have been installed on the bridges.

A resident from 13th Avenue, Edward Kowalski, was in attendance to ask about progress on improvements at Deerlick Park. Supervisor Stein had asked Abonmarche to give us recommendations on improving access to the beach. Motion by Wiatrowski, supported by DeGrandchamp, to enter into an agreement with Abonmarche to do the work necessary to improve access using Option 1 presented by Abonmarche and to install curbing on the west end of the parking lot to eliminate runoff and future erosion. All voted in favor. Motion carried. Supervisor Stein will look into reinstalling the handicapped parking sign. It was also noted that the parking lot needs to be restriped.

Motion by Stein, supported by Lewandowski, to support a quartershare of the proposal from Merit for data collection and a feasibility study of highspeed internet in the surrounding community. The total cost is \$77,000.00 of which we will play one-fourth. All voted in favor. Motion carried.

Motion by Wiatrowski, supported by DeGrandchamp, to adopt Resolution 21-16 a resolution in support of the airport fly-in. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Kiry, to open a Public Hearing for the Fire Millage. All voted in favor. Motion carried. Supervisor Stein reported what our share of the SHAES budget and costs of hydrant rentals will be in 2022. He also reported what our taxable values are for 2022. Motion by DeGrandchamp, supported by Wiatrowski, to close the Public Hearing. All voted in favor. Motion carried. Motion by Wiatrowski, supported by Lewandowski, to set the Fire Millage at 2.6 Mills for 2022. All voted in favor by roll call vote. Motion carried.

The 911 Renewed Van Buren County Plan was presented. Motion by Bertorelli, supported by Lewandowski, to support this plan. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Wiatrowski, to adopt a Conflict of Interest Policy. It was recommended that we have such a policy in place before we receive ARPA funds. All voted in favor. Motion carried.

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

Motion by Kiry, supported by Wiatrowski, to start the process of correcting the Zoning Ordinance map so it matches the Zoning Ordinance. All voted in favor. Motion carried.

Motion by Lewandowski, supported by Kiry, to approve the special use permit recommendation from the Planning Commission for the hotel on M-43. All voted in favor. Motion carried.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$43,990.52. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by Lewandowski, to allow the Treasurer to explore changing the township checking account to Sturgis Bank. All voted in favor. Motion carried.

Meeting adjourned at 9:02 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor