

**SOUTH HAVEN CHARTER TOWNSHIP  
MINUTES OF REGULAR MEETING  
WEDNESDAY, SEPTEMBER 8, 2021**

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

**Absent:** Fisher

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

**August 11, 2021** minutes were accepted as presented.

**Motion by Wiatrowski**, supported by Lewandowski, to accept the Agenda as presented. All voted in favor. Motion carried.

**There was consensus** to forward all of the information regarding LIAA Study of Coastal Management to Tasha Smalley, the Zoning Administrator and the Planning Commission for their review.

**A representative from** Abonmarche was in attendance to give us recommendations on improving access to the beach and to install curbing on the west end of the parking lot to eliminate runoff and future erosion. Motion by DeGrandchamp, supported by Wiatrowski, to accept their proposal for the work. All voted in favor. Motion carried.

**Supervisor Stein** stated that Geneva Township is reviewing the proposal from Merit for data collection and a feasibility study of highspeed internet in the surrounding communities. The total cost is \$77,000.00 of which we will play one-fourth. There was more discussion on the subject of highspeed internet in the township.

**A representative from the Blue Star Trail Project** was in attendance seeking support for the concept of the trail continuing through South Haven Township. Motion by Wiatrowski, supported by Kiry, to direct the Supervisor to sign and send the letter of support on behalf of South Haven Township. All voted in favor. Motion carried.

**Motion by Kiry**, supported by DeGrandchamp, to adopt Resolution 21-17 Introducing Ordinance #149 that corrects the Zoning Ordinance map so it matches the Zoning Ordinance. All voted in favor by roll call voted. Motion carried.

**Motion by DeGrandchamp**, supported by Kiry, to set the Public Hearing for the Budget of 2022. The hearing will be held October 13<sup>th</sup>. All voted in favor. Motion carried.

**Motion by Lewandowski**, supported by Wiatrowski, to adopt Resolution 21-18 to approve L4029. All voted in favor by roll call vote. 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. There was a lot of discussion on 73<sup>rd</sup> Street, the 'Service Road' and Mr. Askew was asked to look into help from the Road Commission for support and improvements.

**Motion by DeGrandchamp**, supported by Kiry, to approve payment of anticipated bills in the amount of \$47,843.49. All voted in favor by roll call vote. Motion carried.

**Motion by Bertorelli**, supported by Lewandowski, to amend the 2021 Budget line for Insurance and increase it \$926.00. All voted in favor by roll call vote. Motion carried.

**Meeting adjourned** at 9:02 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor