

**SOUTH HAVEN CHARTER TOWNSHIP  
MINUTES OF REGULAR MEETING  
WEDNESDAY, JANUARY 12, 2022**

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

**Absent:** DeGrandchamp

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

**December 8, 2021** minutes were accepted as presented.

**Motion by Bertorelli**, supported by Stein, to accept the Agenda with the addition of Unfinished Business 7C ARPA, New Business 8E Resolution for Budget Amendments and 8F SHAWSA Request for funds. All voted in favor. Motion carried.

**Supervisor Stein** reported that Abonmarche will be sending him an update of their work at Deerlick. Mike Homier of Foster, Swift is still working on the property violations to the north of Deerlick.

**Supervisor Stein** attended another task force meeting regarding options for highspeed internet accessibility within the County. At this time, it looks like the County will be making a substantial investment so our plans are on hold until the County decides how much they are going to fund.

**Supervisor Stein** and Clerk Bertorelli attended a webinar with MTA to learn more about how ARPA funds can be spent. They presented a synopsis of that webinar. At this time, it looks like the funds can be spent on almost anything with reporting that will need to be done by our Auditor.

**Motion by Kiry**, supported by Fisher, to adopt Resolution 22-01 Poverty Exemption Guidelines. All voted in favor by roll call vote. Motion carried.

**Motion by Stein**, supported by Wiatrowski, to have MTS provide plumbing inspections for the Township instead of the State of Michigan. All voted in favor by roll call vote. Motion carried.

**Motion by Bertorelli**, supported by Lewandowski, to renew the Metro Act Agreement with KEPS for 5 more years. All voted in favor. Motion carried.

**Motion by Wiatrowski**, supported by Lewandowski, to sign the Letter of Engagement with Foster, Swift for legal services. All voted in favor. Motion carried.

**Motion by Bertorelli**, supported by Fisher, to adopt Resolution 22-02 Budget Amendments for 2021 Budget. SHARA submitted a bill after the last Budget Amendments were approved and the bill needed to be paid in 2021. All voted in favor by roll call vote. Motion carried.

**Motion by Wiatrowski**, supported by Lewandowski, to approve SHAWSA's request for support on lead line removal in 2022 if the County supports their portion. 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 Fisher**, supported by Lewandowski, to approve payment of anticipated bills in the amount of \$146,063.99. All voted in favor by roll call vote. Motion carried.

**Meeting adjourned** at 8:50 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor