

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, MAY 11, 2022**

Present: Stein, Bertorelli, Lewandowski, DeGrandchamp and Fisher

Absent: Wiatrowski and Kiry

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

April 13, 2022 minutes were accepted as presented.

Reports were given by Chief Natalie Thompson from SHPD. Life Saving Awards were given to Officer Mersman and Officer Wildey for saving a township resident's life. Gail Gladney was in attendance to report for Van Buren County Commission and Mr. Kowalski, a resident, was in attendance regarding accessibility issues at Deerlick Park and a neighbor's tree.

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

Supervisor Stein reported that the township attorney forwarded the 'Agreement' to the north Deerlick neighbors. Construction for improvements at Deerlick were scheduled to begin on Wednesday, May 12.

Supervisor Stein reported that the High-Speed Internet study field work was scheduled to be completed 6/1 and the report on 7/1.

Discussion was held regarding short term rental ordinances. There was consensus that the Township should move forward with this study and members were asked to review Casco's ordinance and email any questions to the Supervisor before the next meeting.

After discussion there was consensus from the Board members to table any further discussion on ORV and golf carts on Township roads.

Motion by Stein, supported by Fisher, to appoint Kristin Dibble to the Planning Commission to complete the term of Scott Raue. All voted in favor. Motion carried.

Motion by Stein, supported by DeGrandchamp, to appoint Eric Leatherberry to the Zoning Board of Appeals to replace Charlie Hamlin. It was recognized that Charlie has served on this board for years and his work has been appreciated. All voted in favor. 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 Lewandowski, supported by DeGrandchamp, to accept the Planning Commission's recommendation and approve the Special Use Permit for RCQ Properties. Marc Compton was in attendance to answer any questions. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Lewandowski, to approve having an engineer hired by the Township to investigate any water runoff on the property to the south of the Holiday Inn Express and Culver's. All voted in favor. Motion carried.

Motion by Fisher, supported by Bertorelli, to approve payment of anticipated bills in the amount of \$156,062,40. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 9:05 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor