

SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MINUTES
WEDNESDAY, JUNE 8,2022

Present: Stein, Wiatrowski, DeGrandchamp, Fisher, Lewandowski, Kiry

Absent: Bertorelli

Meeting was called to order by Supervisor Stein at 7:31p.m.

May 11, 2022 regular and May 10, 2022 special meeting minutes were accepted as presented.

Correspondence was received by Jim and Beth Horan with concerns regarding Hood Outdoor conducting an outdoor event. Annie Brown was in attendance introducing herself as a candidate for State Representative.

Cheri Stein, representative from South Haven Public Schools Foundation was present to see if they could be put on the agenda a resolution of support to sell raffle tickets at Harborfest. Motion by DeGrandchamp support by Wiatrowski to put on agenda in new business, all voted in favor. Motion carried.

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

Supervisor Stein gave an update on Deerlick Creek Park Improvements, stating that there was a shortfall of estimate of project cost. He asked that an additional \$10,000.00 was the Twp. portion needed to finish the project, Motion by Kiry, second by DeGrandchamp to fund the extra monies needed. All voted in favor. Motion carried.

Stein stated that the final report for the Community Internet Services report was to be given at the July meeting.

Stein stated the Ordinance for short term rentals was still being worked on, some of the requests were having telephone and address of Police, Fire, Ambulance and map of Hospital location posted in each rental.

Motion by DeGrandchamp. Support by Kiry to approve the Resolution presented by the South Haven Public Schools Foundation recognizing them as a nonprofit organization operating in the Twp. For the purpose of obtaining charitable gaming license. 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, gloria Gladny was in attendance for the County Commission, Sgt. Hathaway gave Police report.

Motion by Fisher, supported by Wiatrowski, to approve payment of anticipated bills in the amount of \$170,309.46. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:54 p.m. Motion by Degrandchamp, support by Fisher,
Motion carried.

Debb Burrows, Deputy Clerk

Ross Stein, Supervisor