

**SOUTH HAVEN CHARTER TOWNSHIP  
MINUTES OF REGULAR MEETING  
WEDNESDAY, JULY 13, 2022**

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

**Absent:** Fisher

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

**JUNE 8, 2022** minutes were accepted as presented.

**Reports were given by Chief Natalie Thompson from SHPD** and Zach Kenreich from SHAES. Also reporting were two representatives from Van Buren County Conservation District.

**Motion by Bertorelli**, supported by Wiatrowski, to accept the Agenda with the addition of 8.B New Business – Set Public Hearing for Fire Millage . All voted in favor. Motion carried.

**Supervisor Stein** reported that the work has been completed at Deerlick. SHARA is putting in a concrete pad with a picnic table.

**Motion by Kiry**, supported by Lewandowski, to get quotes to remove a dead tree on the Deerlick property. All voted in favor. Motion carried.

**Supervisor Stein** reported that the High-Speed Internet study field report will be presented at the County on 7/26. He also reported that Bloomingdale Communications was placing fiber optic on CR 380 near 72<sup>nd</sup> Street.

**More discussion was held** regarding short term rental ordinances. Casco Township has adopted one that is similar to what South Haven Township Board members want so Clerk Bertorelli will communicate with Casco Clerk to get a copy in Word format. Supervisor Stein will check with the City of South Haven and Casco Township to information on the inspection process and will ask SHAES how they will handle fire access issues.

**Motion by Degrandchamp**, supported by Kiry, to approve an insurance renewal with Burnham and Flower at a cost of \$5750.00. All voted in favor. Motion carried.

**Motion by Lewandowski**, supported by DeGrandchamp, to set a Public Hearing on August 10<sup>th</sup> at 7:30 p.m. for the purposes of setting the Fire Millage. 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 Kiry**, supported by DeGrandchamp, to accept the Planning Commission's recommendation and approve the Special Land Use for Jesse Gamino for a Race Track for horses on 24<sup>th</sup> Avenue as recommended by the Planning Commission with their conditions and added that the Road Commission

and Fire Department approval needed to be completed before the first event. It was also stipulated that only two events be held a month. All voted in favor. Motion carried.

**Motion by Bertorelli**, supported by Lewandowski, to approve the hiring of Williams and Works to complete our Master Plan Update at a cost not to exceed \$25,000.00. All voted in favor. Motion carried.

**Motion by Stein**, supported by Wiatrowski, to approve payment of anticipated bills in the amount of \$140,032.95. All voted in favor by roll call vote. Motion carried.

**Motion by Bertorelli**, supported by Lewandowski, to approve a Budget Resolution amending the budget for increase in expenses for Building Inspector and GIS Mapping costs. All voted in favor. Motion carried.

**Meeting adjourned** at 9:20 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor