

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, AUGUST 10, 2022**

Present: Stein, Bertorelli, Lewandowski, DeGrandchamp, Wiatrowski, and Fisher

Absent: Kiry

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

July 13, 2022 minutes were accepted as presented.

Correspondence: Received a request for some of the township ARPA funds, received invitations to the Fly-In, received notice from FEMA regarding updating maps and received information from Lean & Green Michigan that the Supervisor asked everyone to review in their own time.

Reports were given by Chief Natalie Thompson from SHPD who presented an certificate of appreciation to Sheriff Deputy Thompson who went above and beyond with an animal control issue. Zach Kenreich gave a report for SHAES. Also reporting was Gail Gladney our VB County Commissioner.

Motion by Bertorelli, supported by Lewandowski, to accept the Agenda with the deletion of 8.C New Business. All voted in favor. Motion carried.

Motion by Wiatrowski, supported by Lewandowski, to accept the quote from Menos to remove a dead tree on the Deerlick property. They will be asked to provide proof of insurance. If they are not insured we will hire C & R. All voted in favor. Motion carried.

A copy of the County study on internet availability was presented for review.

Supervisor Stein reported that there was nothing new regarding a short term rental ordinance.

Motion by DeGrandchamp, supported by Wiatrowski, to open the Public Hearing regarding the Fire Millage. All voted in favor. Motion carried.

Supervisor Stein reported the budget amounts presented by SHAES and what millage we would need to assess to be able to pay the Township's portion. We also had information about updated hydrant rental rates. There were no questions from the board or audience.

Motion by DeGrandchamp, supported by Fisher, to close the Public Hearing. All voted in favor. Motion carried.

Motion by Lewandowski, supported by Fisher, to approve Resolution 22-12 setting the Fire Millage at 2.9 mills. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Lewandowski, to approve Resolution 22-13 a Resolution Adopting Ballot Language to approve Marijuana Dispensaries in South Haven Township. A petition was presented to the Clerk with enough

signatures to require a vote from residents of the township. 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. Bill Hunter was in attendance so he gave a report for the Water/Sewer Authority.

Motion by Wiatrowski, supported by DeGrandchamp, to accept the Planning Commission's recommendation and approve the Special Land Use for South Haven Board of Utilities for a substation on 12th Avenue with the same contingencies that the Planning Commission listed. All voted in favor. Motion carried.

Motion by Fisher, supported by Bertorelli, to approve payment of anticipated bills in the amount of \$56,947.85. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 9:00 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor