

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, SEPTEMBER 14, 2022**

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

Absent: Fisher

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

August 10, 2022 minutes were accepted as presented.

Reports were given by Sgt. Hathaway from SHPD and Zach Kenreich gave a report for SHAES.

Motion by Wiatrowski, supported by DeGrandchamp, to approve the Agenda. All voted in favor. Motion carried.

Trustee Lewandowski reported that Menos would be removing the dead tree on the Deerlick property and asked the SHPD to help close the park while they worked. Supervisor Stein presented the Revocable License Agreement for the property north of Deerlick.

Motion by Lewandowski, supported by Wiatrowski, to approve the Supervisor and Clerk signing the agreement on behalf of the Township. All voted in favor. Motion carried.

Supervisor Stein reported that he had attended another meeting regarding the County wide study on internet availability. Supervisor Stein stated that he will be meeting with Comcast to see what they are willing to do to provide service to those that are unserved. He stated that we needed to get franchise agreements with MEC and Bloomingdale Communications who provide service in the township.

Supervisor Stein reported that there was some leg work that needed to be done regarding the Short Term Rental Ordinance and there was consensus by the board to table this item until January.

Motion by Kiry, supported by Lewandowski, to schedule a Public Hearing for the 2023 Budget on October 12, 2022 at 7:30 p.m. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Wiatrowski, to approve Resolution 22-14 to approve the L4029. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Lewandowski, to approve Resolution 22-15 a Resolution Introducing Amendments to the Fair Housing Ordinance. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by Kiry, to table the PACE project until next month as there was a lot of information just recently presented to Board members. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Lewandowski, to approve Resolution 22-16 Amending the Budget. All voted in favor by roll call vote. Motion carried.

Motion by DeGrandchamp, supported by Kiry, to approve funding the Housing Next study for affordable housing for 1/3 of the \$15,625 cost. All voted in favor. Motion carried.

Motion by Stein, supported by Kiry, to approve Grant Nicole to the Planning Commission. 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 Wiatrowski, supported by Kiry, to give the Township Supervisor permission to sign the Municipal Approval form for Haven Cart Company. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Kiry, to approve payment of anticipated bills in the amount of \$52,083.34. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 9:40 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor