

**SOUTH HAVEN CHARTER TOWNSHIP**  
**Draft MINUTES OF REGULAR MEETING**  
**WEDNESDAY, OCTOBER 12, 2022**

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

**Absent:** Fisher

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

**September 14, 2022** minutes were accepted as presented.

**Reports were given by Sgt. Hathaway from SHPD** and Gail Gladney our Van Buren County Commissioner.

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

**Supervisor Stein** reported that the work has been completed at Deerlick by the township and work by SHARA will be completed soon.

**Supervisor Stein** reported that he will attend another meeting regarding the County wide study on internet availability this week.

**Motion by Wiatrowski**, supported by Kiry, to pay the NEXT affordable housing study with ARPA funds. The work was approved last month. All voted in favor. Motion carried.

**Motion by Lewandowski**, supported by Wiatrowski, to approve Resolution 22-17 a Resolution Adopting Amendments to the Fair Housing Ordinance. All voted in favor by roll call vote. Motion carried.

**Motion by DeGrandchamp**, supported by Wiatrowski, to open the Public Hearing for the 2023 Budget. All voted in favor. Motion carried.

**Supervisor Stein and Clerk Bertorelli** presented the Budget. They pointed out the highlights of the new budget. Discussion was held about an investment in laptops or tablets for use during board meetings. The Budget is a balanced budget and the Deerlick Creek loan is paid off in 2023. There were no questions from the audience.

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

**Motion by DeGrandchamp**, supported by Wiatrowski, to approve Resolution 22-18 Adopting the Budget. All voted in favor by roll call vote. Motion carried.

**Motion by DeGrandchamp**, supported by Wiatrowski, to approve a contract with Elevate Landscaping for snowplowing this winter. All voted in favor. Motion carried.

**Motion by Wiatrowski**, supported by Kiry, to adopt Resolution 22-19 a Resolution of Intent to enter into the PACE project and hold a Public Hearing on November 9, 2022. 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.

**Motion by Stein**, supported by Bertorelli, to approve payment of anticipated bills in the amount of \$144,920.53. All voted in favor by roll call vote. Motion carried.

**Meeting adjourned** at 9:10 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor