

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

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

**Absent:** None

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

**November 9, 2022** minutes were accepted as presented.

**Reports were given by Mick Middaugh** and Nick Hall from Palisades, Emily Hickmott from VB Conservation, Andrew Newell regarding marijuana dispensaries, and Zach Keinrich from SHAES.

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

**Supervisor Stein** reported no new information on Community Internet Services.

**There was no update** on the Affordable Housing Study conducted by NEXT.

**Motion by Lewandowski**, supported by Kiry, to approve the 2023 meeting schedule. Meetings will continue to be held the second Wednesday of the month. All voted in favor. Motion carried.

**Motion by Bertorelli**, supported by Wiatrowski, to approve the appointment of Elizabeth Bertorelli as Deputy Clerk and appoint her as a signatory on the township checking account and remove Deborah Burrows who retired. Motion carried.

**Motion by Kiry**, supported by Fisher, to approve the Service Agreement with the I.T. Department at the City of South Haven. All voted in favor. Motion carried.

**Motion by Lewandowski**, supported by Wiatrowski, to approve Resolution 22-21 A Metro Act Permit with Midwest Energy and Communications. All voted in favor by roll call vote. Motion carried.

**Motion by Kiry**, supported by Wiatrowski, to approve Resolution 22-22, Budget Amendments as presented for 2022. All voted in favor by roll call vote. Motion carried.

**Motion by DeGrandchamp**, supported by Lewandowski, to approve Resolution 22-23 Introducing Ordinance #152 Amending the Marijuana Ordinance. 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. Lewandowski noted that the City of South Haven has updated the Rec Plan.

**Motion by Fisher**, supported by Bertorelli, to approve payment of anticipated bills in the amount of \$83,811.17. All voted in favor by roll call vote. Motion carried.

**Meeting adjourned** at 8:51 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor