

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, JANUARY 11, 2023**

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

Absent: DeGrandchamp

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

December 14, 2022 minutes were accepted as presented.

Reports were given by Zach Keinrich from SHAES and Gail Gladney from VB County Commission.

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

Gail Gladney gave us an update on Community Internet Services.

The next meeting for Affordable Housing Study conducted by NEXT is Thursday, January 12th.

Members were given another copy of a Short-Term Rental Ordinance and several members gave input on changes and additions.

Motion by Bertorelli, supported by Wiatrowski, to approve Resolution 23-01 Budget Amendments as presented for 2022 increasing the spending on roads. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by Kiry, to approve Resolution 23-02 Adopting Ordinance #152 Amending the Marijuana Ordinance. All voted in favor by roll call vote. Motion carried.

Motion by Stein, supported by Kiry, to approve appointing Al Dubuisson, Eric Leatherberry, and Brett Truckenbrodt to the Board of Review. All voted in favor. Motion carried.

Motion by Stein, supported by Lewandowski, to accept the resignation of Marc Bertorelli and Cindi Compton from the Board of Review. All voted in favor. Motion carried.

Motion by Lewandowski, supported by Wiatrowski, to open the Public Hearing for the updated Recreation Plan. All voted in favor. Motion carried.

Supervisor Stein and Bill Hunter from the City of South Haven explained that Edgewater Resources assisted in creating this plan. This plan is easy to amend but required by the State of Michigan and needs to be updated every five years. It is required to apply for any trust grants. There are some clerical issues that will be fixed and Trustee Lewandowski has had her concerns addressed.

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

Motion by Wiatrowski, supported by Lewandowski, to approve Resolution 23-03 a Resolution to Adopt the Recreation Plan. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Lewandowski, to approve Resolution 23-04, a Resolution in support of Holtec repowering Palisades. Voting yes by roll call vote: Stein, Kiry, Fisher, Wiatrowski and Lewandowski. Voting no: Bertorelli. Motion carried.

Motion by Fisher, supported by Kiry, to enter into a Terms of Engagement with Siegfried Crandall for audit services for 2022. All voted in favor. Motion carried.

No action was needed for Poverty Exemption Guidelines as our Resolution last year carries forward each year.

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 Fisher, supported by Wiatrowski, to approve payment of anticipated bills in the amount of \$60,108.55. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:40 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor