

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, FEBRUARY 8, 2023**

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

Absent: DeGrandchamp and Fisher

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

January 11, 2023 minutes were accepted as presented.

Reports were given by Sgt. DeBoer from SHPD and Gail Gladney from VB County Commission.

Motion by Stein, supported by Kiry, to approve the Agenda with the addition of New Business 8.B. Support for LMC Business Hub Grant. All voted in favor. Motion carried.

A representative from Bloomingdale Communications gave us an update on internet services they are providing in the Township and expansions they hope to continue. They are seeking help through the ROBIN Grant and are receiving approximately \$1,000.00 per household from the County ARPA funds and would like help from South Haven Township's ARPA funds also. They will provide a sample Resolution for the Board's consideration at the next meeting.

There were no updates for Affordable Housing Study and NEXT.

Additional suggestions were given for the Short-Term Rental Ordinance.

Motion by Stein, supported by Wiatrowski, to approve the appointment of Cindi Compton as an alternate on the Board of Review. Supervisor Stein noted that Cindi has previously served for 15 years and Marc Bertorelli served for 8. Motion carried.

Motion by Kiry, supported by Wiatrowski, to approve a letter of support for South Haven Region Business Hub and LMC's small business development program. 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 Bertorelli, supported by Lewandowski, to approve payment of anticipated bills in the amount of \$152,016.25. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:55 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

