

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

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

Absent: DeGrandchamp

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

February 8, 2023 minutes were accepted as presented.

A reports was given by Chief Brandon Hinz from SHAES. Brian Horan was in attendance to request the Road Commission work on 15th Avenue.

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

Sarah Snoeyink from Market Van Buren gave us an update on internet services. She presented a Resolution in support of MEC's expansion into the township. She also presented a Memorandum of Agreement for the township to make an investment into the project.

Motion by Lewandowski, supported by Kiry, to adopt Resolution 23-05 in Support of MEC's expansion of internet services. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by Wiatrowski, to enter into a Memorandum of Agreement and use ARPA funds at \$550.00 a parcel to support this expansion. With a total of 78 parcels the investment of ARPA funds will be \$42,900.00. All voted in favor. Motion carried.

There were no updates for Affordable Housing Study and NEXT.

There were no updates for the Short-Term Rental Ordinance.

Motion by Wiatrowski, supported by Kiry, to adopt Resolution 23-06 a Resolution in support of Baseline Road bridge maintenance. All voted yes by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Lewandowski, to adopt Resolution 23-07 a Resolution in support of 13th Avenue bridge maintenance. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by Fisher, to adopt Resolution 23-08 a Resolution in support of township residents protesting to the Board of Review by letter. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by Wiatrowski, to adopt Resolution 23-09 a Resolution Introducing Ordinance #153 an Ordinance Regulating Marijuana Retailer Establishments. All voted in favor by roll call vote. Motion carried.

Item 8.E. under new business was dismissed due to lack of information.

Clerk Bertorelli explained that she had received an updated quote from BS&A for accounting software. She will discuss the quote with our auditor to see what option of the software we will need.

Motion by Kiry, supported by Lewandowski, to accept the Spring/Summer Lawn Care Agreement with Elevate Landscaping for the township properties. All voted in favor. Motion carried.

Motion by Wiatrowski, supported by Kiry, to adopt Resolution 23-10 Introducing Ordinance #154 amending the Zoning Ordinance for a Marijuana Business Overlay. Questions were raised about Medical Marijuana and its inclusion on the Ordinance. A member of the audience who works in the industry answered questions. Bertorelli questioned the 100 ft. setback for the parcels next to residents. All 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. Bret Witkowski the new director of the Road Commission was introduced.

Motion by Fisher, supported by Wiatrowski, to approve payment of anticipated bills in the amount of \$46,072.51. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 9:00 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor