

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, APRIL 12, 2023**

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

Absent: DeGrandchamp

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

March 8, 2023 minutes were accepted as presented.

March 16, 2023 Special Meeting minutes were accepted as presented.

Reports were given by Sheriff Dan Abbott; Sgt. Hathaway of SHPD; Zach Keinrich, SHAES; and Gail Gladney, Van Buren County Commission.

Motion by Kiry, supported by Wiatrowski, to approve the Agenda with the addition of 9.F. New Business – Memorandum of Understanding. All voted in favor. Motion carried.

There were no updates for Internet Services or Affordable Housing Study and NEXT or Short Term Rental Ordinance.

Motion by Lewandowski, supported by Wiatrowski, to adopt Resolution 23-12 a Resolution to Introduce Ordinance #155 PILOT Programs. All voted in favor by roll call vote. Motion carried.

Motion by Bertorelli, supported by Wiatrowski, to approve a Dark Skies Proclamation supporting April 15-22, 2023 as International Dark Sky week. All voted in favor. Motion carried.

Motion by Wiatrowski, supported by Lewandowski, to adopt Resolution 23-13 a Resolution Adopting Ordinance #153 an Ordinance Regulating Marijuana Retailer Establishments. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by Wiatrowski, to enter into a contract with BS&A for accounting and tax software and support for the township. We have yet to get a new quote less the payroll services but it is estimated to cost around \$40,000.00 and takes around 18 months to implement. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Lewandowski, to adopt Resolution 23-14 Adopting Ordinance #154 amending the Zoning Ordinance for a Marijuana Business Overlay. All in favor by roll call vote. Motion carried.

Trustee Wiatrowski explained the details regarding a grant for improvements at the transfer station. Geneva and South Haven Township would be responsible for around 20% of the expenses and the grant would cover 80%. The costs are estimated to be around \$160,000.00. Motion by Bertorelli, supported by Fisher, to approve the Memorandum of Understanding contingent upon satisfactory

answers to remaining questions and that the townships are guaranteed to only have to cover 20% of the expenses. 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 Fisher, supported by Bertorelli, to approve payment of anticipated bills in the amount of \$64,701.80. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 9:00 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor