

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, MAY 10, 2023**

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

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

April 12, 2023 minutes were accepted as presented.

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

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

Supervisor Stein reported that it looks like Comcast is onboard to fill in gaps of broadband Internet Services.

Ryan Kilpatrick called in a report on the Affordable Housing Study through NEXT. The study was completed in February and there will be a joint session early in June with the City of South Haven.

The Board instructed the Clerk to send in our draft of a Short Term Rental Ordinance to our attorneys for their review. Supervisor Stein will communicate with the City of South Haven regarding enforcement and we will need to figure out an application process and follow up.

Motion by Wiatrowski, supported by Fisher, to adopt Resolution 23-15 a Resolution to Adopt Ordinance #155 PILOT Programs. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by Wiatrowski, to adopt Resolution 23-16 a Resolution Adopting a Marijuana Business Application. All voted in favor by roll call vote. Motion carried.

Motion by Bertorelli, supported by Kiry, to approve the SHAWSA Budget as presented. All voted in favor. Motion carried.

Supervisor Stein led a discussion on signage for the Deerlick Creek Park as requested by the land owner to the south. He will take the board's suggestions back to the land owner.

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. Trustee Wiatrowski reported on the grant application for improvements at the transfer station.

Motion by Fisher, supported by DeGrandchamp, to approve payment of anticipated bills in the amount of \$155,617.12. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 9:45 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor