

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, JUNE 14, 2023**

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

Absent: Kiry

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

May 10, 2023 minutes were accepted as presented.

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

Supervisor Stein reported on the workshop with Ryan Kilpatrick and the City of South Haven held to discuss the completed Affordable Housing Study.

The Clerk reported that she sent in our draft of a Short-Term Rental Ordinance to our attorneys for their review. Supervisor Stein has communicated with SHAES regarding inspections.

Motion by Bertorelli, supported by Wiatrowski, to approve the PUD for Eagles Wind Apartments as recommended by the Planning Commission with the exceptions listed by the Planning Commission. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Wiatrowski, to approve the Metro Act Permit and Application submitted by Bloomingdale Communications and charge a 5% franchise fee. All voted in favor by roll call vote. Motion carried.

Motion by Fisher, supported by Lewandowski, to approve the draft Financial Reports from the auditor. All voted in favor by roll call vote. Motion carried.

Motion by DeGrandchamp, supported by Wiatrowski, to approve joining in with other communities in Van Buren County for the nine day early voting now required in Michigan and sharing the fees with the other communities.

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 Lewandowski, to approve payment of anticipated bills in the amount of \$75,433.10. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:20 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

