

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

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

**Absent:** Fisher

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

**June 14, 2023** minutes were accepted as presented.

**Zach Keinrich** from SHAES and Gayle Gladney from the VB County Commission were in attendance to give reports.

**Motion by Bertorelli**, supported by Wiatrowski, to approve the Agenda with the addition of New Business 8.H. Set a Public Hearing for the Fire Millage. All voted in favor. Motion carried.

**Supervisor Stein** reported that the ROBIN Grant information was emailed to members and that Chris Sherrer continues to work with Comcast on underserved areas for broadband. Clerk Bertorelli reported that the report from Ryan Kilpatrick for the completed Affordable Housing Study is posted on our website.

**Board members** received the draft of a Short-Term Rental Ordinance from our attorneys for their review. Supervisor Stein will communicate with Allan Overhiser about implementation issues.

**After discussion of Deerlick Park** and signage there was a motion by Stein, supported by Bertorelli, to disallow dogs at Deerlick park. There have been many issues of residents not having their dogs on a leash or cleaning up after them. All voted in favor. Motion carried.

**Board members** were given a finished copy of our audited Financial Statements for 2022.

**Motion by Kiry**, supported by Lewandowski, to approve the quote for insurance from Burnham and Flower with the addition of the terrorism policy. All voted in favor. Motion carried.

**Motion by Kiry**, supported by Lewandowski, to approve the three year maintenance contract with Bremer and Bouman for HVAC. All voted in favor. Motion carried.

**A sample of a Chromebook** was available for members to view. There was consensus to move to using Chromebooks for township boards versus paper copies. Supervisor Stein is going to see if there is a Chromebook with a larger screen available at a comparable price.

**Board members** were given a large packet of Zoning Amendments from the Zoning Administrator and the Planning Commission. There was consensus to take the time to review changes and put this on next months Agenda for action.

**Motion by DeGrandchamp**, supported by Lewandowski, to set a Public Hearing for the Fire Millage on August 9<sup>th</sup> at 7:30 p.m. 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 \$62,851.50. All voted in favor by roll call vote. Motion carried.

**Meeting adjourned** at 9:13 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor