

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, AUGUST 9, 2023**

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

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

JULY 12, 2023 minutes were accepted as presented.

Jacob from the VB County Conservation was in attendance to give a report.

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

Supervisor Stein reported that there was no new information on Community Internet Services or Affordable Housing.

Motion by Wiatrowski, supported by DeGrandchamp, to instruct the Clerk to send the draft of the Short-Term Rental Ordinance to the attorney to put into adoption format. All voted in favor. Motion carried. Supervisor Stein reported that he found someone to help us implement and handle applications.

Motion by Wiatrowski, supported by Lewandowski, to loan up to \$100,000.00 to SHARA on a short-term basis when they are waiting for approved grant funds. All voted in favor. Motion carried.

Motion by Kiry, supported by Wiatrowski, to direct the Clerk to send the zoning text amendments received at the last board meeting to the attorney for his review and to put into adoption format. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Kiry, to open the Public Hearing for the Fire Millage. All voted in favor. Motion carried.

Supervisor Stein discussed the amount of calls increasing and the need for additional employees at SHAES. **Firefighter Quinn** was in attendance to discuss training requirements and how strained the department is without the additional staffing that is needed. **Supervisor Stein** reported the amount of taxable value at the township, the SHAES budget proration that we are responsible for the cost of fire hydrant rental for the next year and how he determined the suggested amount of 3.31 mills for the Fire Millage.

Motion by Kiry, supported by DeGrandchamp, to close the Public Hearing. All voted in favor. Motion carried.

Motion to adopt Resolution 23-19 setting the Fire Millage rate for the next year at 3.31 mills. All voted in favor by roll call vote. Motion carried.

Motion by DeGrandchamp, supported by Fisher, to adopt Resolution 23-17 a Resolution to Manage the Flood Plain District. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by Lewandowski, to adopt Resolution 23-18 a Resolution Introducing Ordinance 156 addressing Flood Plain Management. All voted 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.

Motion by Kiry, supported by Wiatrowski, to approve the Planning Commissions recommendation of Special land Use at 10155 Blue Star Highway with the conditions determined by the Planning Commission. All voted in favor. Motion carried.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$42,559.90. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by Fisher, to adopt Resolution 23-20 amending the 2023 budget. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:47 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor