SOUTH HAVEN CHARTER TOWNSHIP MINUTES OF REGULAR MEETING WEDNESDAY, SEPTEMBER 13, 2023

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

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

August 9, 2023 minutes were accepted as presented.

Correspondence: From the Zoning Administrator: An application for a Marijuana Dispensary was received and forwarded to us for our information.

Reports were given by Zach Keinrich from SHAES, Gail Gladney from Van Buren County Commission, and Kelly Markle from Van Buren County Conservation District. Resident Amanda Sleigh was in attendance to ask for information regarding setting up a Special Assessment District for road repairs on Cider Ct.

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

Supervisor Stein provided a letter from Chris Sharrer regarding Community Internet Services. He is currently communicating with a new provider for services on unserved areas.

Supervisor Stein reported on a meeting held with other area leaders regarding affordable housing and the possibility of Palisades Power Plant reopening and the impact that might have.

Motion by Lewandowski, supported by Kiry, to adopt Resolution 23-21 Introducing a Short-Term Rental Ordinance. A letter was read in opposition to parts of the plan. Communication from the State Legislatures office regarding their plans to regulate STR was shared. All voted in favor by roll call vote. Motion carried.

Agenda item 8.B. was postponed.

Motion by Kiry, supported by Fisher, to approve Resolution 23-23 adopting the L4029 for 2023. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Kiry, to set the Public Hearing for the 2024 Budget on October 11, 2023. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Kiry, to increase the per capita funding for SHARA from 2.00 to 4.00 and have it go into immediate effect. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Kiry, to split the cost on uncovered expenses for the Transfer Station improvements with Geneva Township. The total cost to South Haven Township will be \$28,611.39. A grant from the State of

Michigan was received but it doesn't cover the full expense. All voted in favor. Motion carried.

Motion by Fisher, supported by Wiatrowski, to approve the Private Road for Bare and Bay Retreats contingent upon approval by SHAES. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Wiatrowski, to adopt Resolution 23-24 Introducing Zoning Text Amendments. 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.

Motion by Fisher, supported by Lewandowski, to approve payment of anticipated bills in the amount of \$54,521.53. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 9:00 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor