

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, OCTOBER 11, 2023**

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

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

September 13, 2023 minutes were accepted as presented.

Reports were given by Sgt. Hathaway from SHPD.

Motion by Kiry, supported by Lewandowski, to approve the Agenda amending it to move item 8.M Resolution for Supervisor's Pay to be voted on prior to approving the budget. All voted in favor. Motion carried.

Supervisor Stein has communicated with a new internet provider called Surf Internet for services on unserved areas.

Supervisor Stein reported on a MISHDA meeting he attending regarding housing.

Motion by DeGrandchamp, supported by Wiatrowski, to adopt Resolution 23-22 Adopting Ordinance #156 Floodplain Management. All voted in favor by roll call vote. Motion carried.

Motion by DeGrandchamp, supported by Wiatrowski, to commit \$1,000.00 for Hazardous Waste Collections by township residents. All voted in favor. Motion carried.

Motion by Wiatrowski, supported by Kiry, to adopt Resolution 23-25 Adopting Ordinance #158 Zoning Text Amendments. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by DeGrandchamp, to adopt Resolution 23-26 to Oppose Legislation from the State for Renewable Energy. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Lewandowski, to open the Public Hearing for the Budget. All voted in favor. Motion carried.

Clerk Bertorelli explained changes in the 2024 Budget from 2023. DeGrandchamp asked how the Airport Authority is funded and Supervisor Stein explained that process. Supervisor Stein explained the changes being requested for the Supervisor's pay structure based on value for attending committees. DeGrandchamp agreed that it's important the Supervisor sit on these boards and committees as it is so hard to find participants. No questions from the audience.

Motion by Lewandowski, supported by Fisher, to close the Public Hearing. All voted in favor. Motion carried.

Motion by Kiry, supported by Fisher, to approve Resolution 23-31 Restructuring Supervisor's Pay. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by Fisher, to adopt Resolution 23-27 Adopting the 2024 Budget. All voted in favor by roll call vote. Motion carried.

Julie Leatherberry was in attendance to represent Maple Grove PTO. She needed a resolution to approve a Raffle fundraiser per State guidelines. Motion by Lewandowski, supported by Wiatrowski, to approve Resolution 23-28 Charitable Gaming Resolution. All voted in favor by roll call vote. Motion carried.

Motion by DeGrandchamp, supported by Wiatrowski, to adopt Resolution 23-29 to Adopt Ordinance #157 Short Term Rental Ordinance. Steve Ohnsman was in attendance to suggest changes. A change was made to the wording on providing proof of insurance. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by Lewandowski, to adopt Resolution 23-30 to Support Restoring the Covered Bridge on Kal-Haven trail. Dick Brunvaard is in attendance to give some clarity to the subject and answer questions. The City of South Haven has already passed a similar resolution. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Lewandowski, to approve the Special Land Use for The Green Door as recommended by the Planning Commission. All voted in favor. Motion carried.

Motion by Kiry, supported by Fisher, to approve the Election Services Agreement with Van Buren County. All voted in favor. Motion carried.

Motion by Lewandowski, supported by Fisher, to approve a new Rental Hall Policy. 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 Fisher, supported by Lewandowski, to approve payment of anticipated bills in the amount of \$55,826.86. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by Fisher, to approve Resolution 23-32 Amending the 2023 Budget. All voted in favor by roll call vote. Motion carried.

Motion by Bertorelli, supported by Fisher, to approve amending the June 2023 minutes. The minutes reflect action on approving joining with the County's plan for early voting but the minutes don't reflect that all voted in favor and the motion was carried. All voted in favor. Motion carried.

Meeting adjourned at 9:12 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

