

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

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

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

November 8, 2023 minutes were accepted as presented.

Reports were given by Zach Keinrich of SHAES and Gail Gladney of VB County.

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

Supervisor Stein reported that he will be attending a meeting at City Hall on Friday to talk about Affordable Housing opportunities.

Supervisor Stein has an appointment with a Company that manages STR for communities. SHAES will do the inspections and Dave Wiatrowski has offered to be the board liaison attending those inspections. Documents used by Casco were reviewed and approved with minor changes. Those documents will be re-typed and presented at the next board meeting.

Motion by Lewandowski, supported by DeGrandchamp, to approve the Township Board Meeting Schedule for 2024. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Wiatrowski, to approve the 63 day review period for the Master Plan. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Lewandowski, to approve a Special Land Use Permit for 12519 M140 Hwy for a Marijuana business. All voted in favor. Motion carried.

Motion by Wiatrowski, supported by Lewandowski, to approve the Amendment to the Police contract extending services with SHPD. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Fisher, to approve Resolution 23-35 Amending the 2023 Budget. 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 Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$138,228.85. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:40 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

