

**SOUTH HAVEN CHARTER TOWNSHIP  
MINUTES OF REGULAR MEETING  
WEDNESDAY, JANUARY 10, 2024**

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

**Absent:** DeGrandchamp

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

**December 13, 2023** minutes were accepted as presented.

**Correspondence** from Lisa Coggins regarding dogs at Deerlick was presented.

**A Presentation was given** by Phil Poole, from City of South Haven IT Department.

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

**Motion by Lewandowski**, supported by Kiry, to enter into an agreement with MEC to provide internet for unserved areas and to pay them \$550.00 per parcel from the ARPA funds. All voted in favor. Motion carried.

**Supervisor Stein** reported that he and the Clerk attended a meeting with Granicus who manages STR for communities. A discussion was held regarding their proposal.

**Motion by Wiatrowski**, supported by Lewandowski, to enter into an agreement for services with Granicus for the first three modules in their presentation and to check with Van Buren Visitors Bureau to see if they would benefit from the additional module. All voted in favor. Motion carried.

**Motion by Wiatrowski**, supported by Fisher, to adopt the Good Neighbor Policy as presented with minor changes. All voted in favor. Motion carried.

**Motion by Stein**, supported by Wiatrowski, to re-appoint Kristin Dibble and Mark Odland to another three year term to the Planning Commission. All voted in favor. Motion carried.

**Motion by Bertorelli**, supported by Fisher, to approve Resolution 23-36 Amending the 2023 Budget. All voted in favor by roll call vote. Motion carried.

**A new Planning Commission Meeting Schedule** for 2024 was presented. This needs to be published.

**Motion by Kiry**, supported by Lewandowski, to approve special land use permits for two new marijuana dispensaries. 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 \$42,247.81. All voted in favor by roll call vote. Motion carried.

**Meeting adjourned** at 8:30 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor