

**SOUTH HAVEN CHARTER TOWNSHIP  
MINUTES OF REGULAR MEETING  
WEDNESDAY, FEBRUARY 14, 2024**

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

**Absent:** DeGrandchamp, Lewandowski and Fisher

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

**January 10, 2024** minutes were accepted as presented.

**Sgt. Hathaway** was in attendance to report for SHPD. Chief Brandon Hinz was in attendance to report for SHAES and Gail Gladney reported for Van Buren County Commission. Residents of 76<sup>th</sup> Street were in attendance to express concerns about a Short-Term Rental in the neighborhood with loud parties late in the evening.

**Motion by Wiatrowski**, supported by Kiry, to purchase a defibrillator unit for the township hall. All voted in favor. Motion carried.

**Motion by Bertorelli**, supported by Wiatrowski, to approve the Agenda with the elimination of items 8B and 8C. All voted in favor. Motion carried.

**Supervisor Stein** gave updates for the Community Internet Services. He reported that he will be attending a meeting with community leaders on Tuesday regarding Affordable Housing. He also reported that an agreement has been signed with Granicus for STR.

**Motion by Kiry**, supported by Wiatrowski, to approve Resolution 24-01 2024 Poverty Exemption. All voted in favor by roll call vote. Motion carried.

**Motion by Kiry**, supported by Bertorelli, to approve getting a credit card for officer's use. All voted in favor. Motion carried.

**Motion by Stein**, supported by Bertorelli, to appoint Ross Stein to a 2 year term from February 14, 2024 to February 14, 2026 and Al Dubuisson to a 4 year term from February 14, 2024 to February 14, 2028 to the SHAWSA board. 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 Bertorelli**, supported by Wiatrowski, to approve payment of anticipated bills in the amount of \$62,163.32. All voted in favor by roll call vote. Motion carried.

**Meeting adjourned** at 8:50 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor

