

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, MARCH 13, 2024**

Present: Stein, Bertorelli, Wiatrowski, Lewandowski and Fisher

Absent: DeGrandchamp and Kiry

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

February 14, 2024 minutes were accepted as presented.

Sgt. Hathaway was in attendance to report for SHPD. Zach Kenreich was in attendance to report for SHAES and Gail Gladney reported for Van Buren County Commission.

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

Supervisor Stein gave updates for affordable housing. He has attended several informative meetings and identified possible sites in the township.

Motion by Lewandowski, supported by Fisher, to approve Resolution 24-02 a Resolution to approve Ballot Language for a Recreation Millage. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Lewandowski, to approve Resolution 24-03 a Resolution Amending the PACE Resolution. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Fisher, to approve a Credit Card Policy. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Lewandowski to approve Elevate Landscaping Contract for lawn care services. All voted in favor. Motion carried.

Motion by Fisher, supported by Wiatrowski, to approve Resolution 24-04 a Resolution approving accepting Credit Card Payments. 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 Lewandowski, supported by Bertorelli to approve a Proclamation for support for observing International Dark Sky Week. All voted in favor. Motion carried.

Motion by Fisher, supported by Bertorelli, to approve payment of anticipated bills in the amount of \$52,871.25. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:50 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

