

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, APRIL 10, 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.

March 13, 2024 minutes were accepted as presented.

Sgt. Hathaway was in attendance to report for SHPD. Zach Kenreich was in attendance to report for SHAES.

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

Supervisor Stein reported that MEC is working on installing High Speed Internet in the Township. He also reported that he attended a housing meeting with several business leaders who expressed their housing needs for employees.

Supervisor Stein reported that he has communicated with Granicus on their progress on STR registrations. Motion by Lewandowski, supported by Wiatrowski, to get started with registering STR on our own and put the information on the website. All voted in favor. Motion carried.

Motion by Wiatrowski, supported by Fisher, to approve Resolution 24-05 a Resolution to approve Ballot Language for a Library Millage. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by Wiatrowski, to approve Resolution 24-06 Adopting the Master Plan. All voted in favor by roll call vote. Motion carried.

Motion by Bertorelli, supported by Wiatrowski, to send the Zoning Text Amendments provided by the Planning Commission to the attorney to prepare them for adoption. Motion carried.

Reports from various committees and authorities were received. W.C. Askew was in attendance for the Road Commission along with Brett Witkowski and Jean Stein reported for the Library.

Motion by Fisher, supported by Wiatrowski, to approve payment of anticipated bills in the amount of \$262,677.71. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:40 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

