

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, MAY 8, 2024**

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

Absent: Lewandowski

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

April 10, 2024 minutes were accepted as presented.

Gail Gladney was in attendance to report for Van Buren County Commission.

Motion by Wiatrowski, supported by Kiry, to approve the Minutes of April 10. All voted in favor. Motion carried.

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

Supervisor Stein reported that a preliminary site plan has been submitted for 52 apartment units. He also reported that Granicus is just about ready to start receiving the STR applications. Dave Wiatrowski will work with SHAES on the inspections and will be paid \$50.00 an inspection.

Motion by Wiatrowski, supported by Kiry, to approve Resolution 24-07 a Resolution to Introduce Ordinance #159 Zoning Text Amendments for cell towers. All voted in favor by roll call vote. Motion carried.

Van Buren County Board of Commissioners is introducing an ordinance to allow ORV on county roads. Communities can opt out. Trustees gave Commissioner Gladney some feedback and recommended they drop the flag requirement and asked who would be enforcing this. Board members wanted more time to look it over.

Sgt. Zach Hathaway of SHPD was in attendance and gave a report.

Motion by DeGrandchamp, supported by Fisher, to accept the Planning Commission's recommendation and approve the Special Use and Site Plan for a Day Care run by Judy Norman. All voted in favor. Motion carried.

Reports from various committees and authorities were received. W.C. Askew was in attendance for the Road Commission.

Motion by Kiry, supported by Wiatrowski, to approve hiring Williams and Works to update the Zoning Ordinance for \$18,000.00. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Wiatrowski, to support and approve the SHAWSA Budget. All voted in favor. Motion carried.

Motion by Fisher, supported by Wiatrowski, to approve payment of anticipated bills in the amount of \$51,037.60. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 9:10 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor