

SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, JUNE 12, 2024

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

Absent: None

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

Gail Gladney was in attendance to report for Van Buren County Commission. Dana Byrd was in attendance to give updates from South Haven Public Works.

Motion by Wiatrowski, supported by Fisher, to approve the Minutes of May 8. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Wiatrowski, to approve the Agenda with the addition of New Business 8.F. Resolution 24-10. All voted in favor. Motion carried.

Supervisor Stein reported that the Planning Commission will receive a presentation on a project with 52 apartment units. He also reported that he will be meeting with another developer next week. Dave Wiatrowski met with SHAES regarding STR inspections.

Van Buren County Board of Commissioners approved an ordinance to allow ORV on county roads. Communities can still opt out. The flag requirement has been dropped and all area law enforcement agencies will be enforcing these vehicles.

Motion by Wiatrowski, supported by Lewandowski, to adopt Resolution 24-08 a Resolution Adoption Ordinance #159 Zoning Text Amendments regarding communications towers. All voted in favor by roll call vote. Motion carried.

Motion by Bertorelli, supported by Wiatrowski, to send the PILOT Tax Exempt Ordinance for Lighthouse Ridge Apartments to the attorney to put into the proper format for presentation and adoption. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Wiatrowski, to adopt Resolution 24-09 Amending the SHAWSA Agreement. Dana Byrd explained the reasons for the amendment and answered questions. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by Lewandowski, to accept the Planning Commission's recommendation and approve the Site Plan and Special Use for a new communication tower located on 76th Street on the south side of the expressway. Rob LaBelle was in attendance to answer questions. All voted in favor. Motion carried.

Representatives from Sol America were in attendance to give a presentation and answer questions about a proposed Solar Farm on 73rd Street. Residents of Osage

Orchards were also in attendance to voice their concerns and get their questions answered. Dana Byrd from the City of South Haven was also in attendance to answer questions.

Motion by Kiry, supported by Lewandowski, to adopt Resolution 24-10 Remanding Application to the Planning Commission. 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.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$212,814.62. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 9:10 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor