

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, JULY 10, 2024**

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

Absent: Lewandowski

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

Sgt. Hathaway was in attendance to report for SHPD. Gail Gladney was in attendance to report for Van Buren County Commission. There was a long discussion on arsenic in well water in the community. Kallie Marshall was in attendance on behalf of the Van Buren Conservation District.

The Minutes of the June 12th Regular Meeting were accepted as presented.

Motion by Wiatrowski, supported by DeGrandchamp, to approve the Agenda with the addition of New Business 8.C. Applewood Special Assessment District and 8.D. Public Hearing for setting the Fire Millage. All voted in favor. Motion carried.

Dave Wiatrowski reported that inspections of STR have begun. The Supervisor reported that the letter for residents is being constructed.

Motion by Kiry, supported by DeGrandchamp, to approve a letter of support for the Lakeshore Trails in their effort to obtain grants.

Motion by DeGrandchamp, supported by Wiatrowski, to adopt Resolution 24-11 a Resolution Introducing Ordinance #160 an Ordinance for a PILOT program for a housing development. All voted in favor by roll call vote. Motion carried.

Amanda Sleigh from Applewood subdivision was in attendance to explain the need for a Special Assessment District for road repairs. Information has been sent to the township attorney to move this forward.

Motion by Bertorelli, supported by Fisher, to set a Public Hearing on August 14th at 7:30 p.m. at the South Haven Township Hall at 09761 Blue Star Highway for the purpose of setting the Fire Millage. 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 Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$69,108.64. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:43 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

