

**SOUTH HAVEN CHARTER TOWNSHIP  
MINUTES OF REGULAR MEETING  
WEDNESDAY, AUGUST 14, 2024**

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

**Absent:** Fisher

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

**Motion by Wiatrowski**, supported by Lewandowski to approve the Minutes of the July 10<sup>th</sup> Regular Meeting as presented. All voted in favor. Motion carried.

**Sgt. Carlotto** was in attendance to report for SHPD. Zach Kenreich reported for SHAES.

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

**Dave Wiatrowski reported** that inspections of STR have been completed. Supervisor Stein reported that PILOT ordinances for affordable housing apartments are being presented later in this meeting.

**Motion by Lewandowski**, supported by Kiry, to adopt Resolution 24-12 a Resolution Introducing Ordinance #161 an Ordinance to renew Michigan Gas Utilities franchise. All voted in favor by roll call vote. Motion carried.

**Motion by Kiry**, supported by Lewandowski, to open the Pubic Hearing to set the Fire Millage. All voted in favor. Motion carried.

**Supervisor Stein** presented the costs for fire protection, the increases in the SHAES budget and the increase in the hydrant rental. The township's taxable value has also increased. Calculations reveal we need to charge 3 mil. There were no questions from the audience or board members.

**Motion by DeGrandchamp**, supported by Wiatrowski, to close the public hearing. All voted in favor. Motion carried.

**Motion by Kiry**, supported by Lewandowski, to set the Fire Millage at 3 mils. All voted in favor. Motion carried.

**Motion by Lewandowski**, supported by Wiatrowski, to adopt Resolution 24-14 Adopting Ordinance #160 for a PILOT program for Lighthouse Ridge apartments. All voted in favor by roll call vote. Motion carried.

**Motion by Wiatrowski**, supported by Kiry, to approve payment of the insurance policy renewal for \$9,468.00. All voted in favor. Motion carried.

**Motion by Lewandowski**, supported by Wiatrowski, to pay BSA \$4,500.00 for data conversion and training for the assessor. All voted in favor. Motion carried.

**Motion by Wiatrowski**, supported by Kiry, to accept the Planning Commission's recommendation for a rezoning request on 73.5 street and forward the information to the attorney for adoption. All voted in favor. Motion carried.

**Motion by Wiatrowski**, supported by Lewandowski, to adopt Resolution 24-15 Introducing Ordinance #162 for a PILOT program at Eagles Wind Apartments. All voted in favor by roll call vote. Motion carried.

**Motion by Wiatrowski**, supported by Lewandowski, to adopt Resolution 24-16 Introducing Ordinance #162 for a PILOT program at Eagles Nest Apartments. All voted in favor by roll call vote. Motion carried.

**Motion by Lewandowski**, supported by Wiatrowski, to start the Applewood Special Assessment District and set a public hearing for September 11, 2024. 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 DeGrandchamp**, supported by Wiatrowski, to approve payment of anticipated bills in the amount of \$52,272.57. All voted in favor by roll call vote. Motion carried.

**Meeting adjourned** at 8:45 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor