

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, SEPTEMBER 11, 2024**

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

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

A prayer was offered in remembrance of 9/11.

Motion by Lewandowski, supported by Kiry, to approve the Minutes of the August 14th Regular Meeting as presented. All voted in favor. Motion carried.

Sgt. Carlotto was in attendance to report for SHPD. Zach Kenreich reported for SHAES. Gail Gladney reported for VBCounty. Several residents from 73.5 Street were in attendance to discuss arsenic in their wells. Supervisor Stein will be contacting Aric Nesbitt and Commissioner Gladney will be helping to facilitate a meeting with the County Commission. Kevin Whiteford was in attendance to introduce himself as a candidate.

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

Supervisor Stein reported that several apartment projects are in the works, that MEC and Comcast have completed Internet hookups, and that he has an upcoming meeting with Granicus regarding STR.

Clerk Bertorelli, reported that a resolution adopting Ordinance #161 an Ordinance to renew Michigan Gas Utilities franchise is postponed until next month as it has not yet been published as required by law.

Motion by Stein, supported Bertorelli, to set a Public Hearing for the 2025 Budget for October 9th at 7:30 p.m. All voted in favor. Motion carried.

Motion by Wiatrowski, supported by Fisher, to adopt Resolution 24-17 Approving the L4029. All voted in favor by roll call vote. Motion carried.

Motion by Stein, supported by Fisher, to appoint Supervisor Stein as South Haven Township's SHARA representative. All voted in favor. Motion carried.

Motion by Lewandowski, supported by Wiatrowski, to approve change in ownership for the Green Buddha as presented by the Zoning Administrator. All voted in favor. Motion carried.

Clerk Bertorelli reported that the rezoning request on 73.5 street was forwarded to the attorney but we have not received anything back yet from their office.

Motion by Wiatrowski, supported by Lewandowski, to adopt Resolution 24-18 Adopting 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 24-19 Adopting Ordinance #163 for a PILOT program at Eagles Nest Apartments. All voted in favor by roll call vote. Motion carried.

Clerk Bertorelli reported that the Applewood Special Assessment District was forwarded to the attorney but we have not received anything back from their office.

Motion by DeGrandchamp, supported by Kiry, to accept the Planning Commission's recommendation for a rezoning request for property on 73rd Street and send the information forward to the attorney. 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 Wiatrowski, to approve payment of anticipated bills in the amount of \$51,641.61. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 9:12 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor