

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, OCTOBER 9, 2024**

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

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

Motion by Lewandowski, supported by Kiry, to approve the Minutes of the September 11th 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. More discussion was held with residents from 73.5 Street about arsenic in their wells.

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

Supervisor Stein reported that the township should be fully functional with Granicus regarding STR by February of next year.

Motion by DeGrandchamp, supported by Wiatrowski, to adopt Resolution 24-21 Introducing Ordinance #164 rezoning property on 73.5 Street.

Motion by Lewandowski, supported by Kiry, to adoption Resolution 24-22 Adopting Ordinance #161 Michigan Gas Utilities Franchise Agreement.

Motion by Wiatrowski, supported Fisher, to open the Public Hearing for the 2025 Budget. All voted in favor. Motion carried.

Budget highlights were presented by Supervisor Stein and Clerk Bertorelli. Budgeting for Short Term Rental Registrations and inspections is new in 2025, new regulations regarding minimum wage and mandatory sick pay made for changes in payroll, and tax income from dispensaries is new in 2025. Also, there is an increase in support for AlVan Humane Society.

Motion by Wiatrowski, supported by Lewandowski, to close the Public Hearing. All voted in favor. Motion carried.

Motion by Wiatrowski, supported by DeGrandchamp, to adopt Resolution 24-23 Adopting the Budget for 2025. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by DeGrandchamp, to approve Resolution 24-24 Establishing the Applewood Special Assessment District for road repairs. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Lewandowski, to adopt Resolution 24-25 Introducing Ordinance 165 rezoning property on 73rd Street. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by Kiry, to approve spending \$1,000.00 for hazardous waste removal for township residents by Van Buren County Conservation District. 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 Fisher, supported by Lewandowski, to approve payment of anticipated bills in the amount of \$43,472.08. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:39 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor