

**SOUTH HAVEN CHARTER TOWNSHIP  
MINUTES OF REGULAR MEETING  
WEDNESDAY, NOVEMBER 13, 2024**

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

**Absent:** Wiatrowski

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

**Motion by DeGrandchamp**, supported by Lewandowski, to approve the Minutes of the October 9<sup>th</sup> Regular Meeting as presented. All voted in favor. Motion carried.

**A copy** of an updated contract with our assessor was presented for everyone to take home and review.

**Sgt. Carlotto** was in attendance to report for SHPD. Chief Brandon Hinz reported for SHAES. Mr. Quinn, a resident from 73.5 Street gave an update about arsenic in their wells.

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

**Motion by Lewandowski**, supported by Fisher, to adopt Resolution 24-26 Adopting Ordinance #164 rezoning property on 73.5 Street. All voted in favor by roll call vote. Motion carried.

**Motion by Lewandowski**, supported by Kiry, to adoption Resolution 24-27 Adopting Ordinance #165 rezoning property on 73<sup>rd</sup> Street. All voted in favor by roll call vote. Motion carried.

**Motion by DeGrandchamp**, supported Fisher, to open the Public Hearing for the Applewood Special Assessment District. All voted in favor. Motion carried.

Jim Horan 73140 6<sup>th</sup> Avenue, wants the assessment to be for 10 years, wants Cider Court to become a county road after the improvements.

W.C. Askew called the Road Commission and said the Road Commission will not take over that road.

Tim Cagle 73195 Cider Ct said that residents believed the Road Commission would take over the road when completed.

W.C. Askew once again called the Road Commission, Jim Horan spoke with them and they will meet and go over specs to consider taking over the road.

Unless the Road Commission will take over the road the residents who petitioned for the special assessment are no longer interested in getting the repairs completed.

**Motion by DeGrandchamp**, supported by Fisher, to close the Public Hearing. All voted in favor. Motion carried.

**Motion by Lewandowski**, supported by DeGrandchamp, to postpone voting on the Resolution to move forward with a special assessment district. All voted in favor by roll call vote. Motion carried.

**Motion by Fisher**, supported by Kiry, to approve Elevate Landscaping's bid for snow removal. All voted in favor. Motion carried.

**Motion by DeGrandchamp**, supported by Lewandowski, to accept the recommendation of the Planning Commission and approve the Solar Farm site plan and special use by South Haven Affordable Solar. All voted in favor. Motion carried.

**Motion by DeGrandchamp**, supported by Lewandowski, to approve contracts for installation of an ADA door with Pearson Construction for \$10,939.45, the installation of a generator from Steensma Lawn and Power for \$33,043.42, and parking lot repairs by J.Allen & Company for \$91,700.00 all to be paid for with ARPA funds. 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 and Jean Stein reported for the Library.

**Motion by Fisher**, supported by Kiry, to approve payment of anticipated bills in the amount of \$111,031.72. All voted in favor by roll call vote. Motion carried.

**Meeting adjourned** at 8:35 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor