

**SOUTH HAVEN CHARTER TOWNSHIP  
MINUTES OF SPECIAL MEETING  
TUESDAY, DECEMBER 3, 2024**

**Present:** Stein, Fisher, Bertorelli, DeGrandchamp, and Poole

**Absent:** Wiatrowski and Lewandowski

**Meeting was called to order** by Supervisor Stein at 11:30 a.m.

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

**Motion by DeGrandchamp**, supported by Poole, to approve Resolution 24-29 to set December Board of Review date. All voted in favor by roll call vote. Motion carried.

**Motion by Stein**, supported by DeGrandchamp, to terminate all services with Kyle Harris and KWH Appraisal Services. Our attorney is drafting a letter to present. Our current assessor is not fulfilling his obligations. All voted in favor by roll call vote. Motion carried.

**Motion by Stein**, supported DeGrandchamp, to approve the contract with Assessing Solutions, with minor detail changes in contract, for township assessing work. All voted in favor. Motion carried.

**Motion by DeGrandchamp**, supported by Fisher, to adjourn.

**Meeting adjourned** at 12:05 p.m.

---

Brenda Bertorelli, Clerk

---

Ross Stein, Supervisor