

**SOUTH HAVEN CHARTER TOWNSHIP  
MINUTES OF REGULAR MEETING  
WEDNESDAY, JANUARY 8, 2025**

**Present:** Stein, Fisher, Bertorelli, Poole, Wiatrowski and Lewandowski

**Absent:** DeGrandchamp

**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 December 11<sup>th</sup> Regular Meeting as presented. All voted in favor. Motion carried.

**Sgt. Carlotto** was in attendance to report for SHPD. He introduced the new Police Chief. Zach Kenreich reported for SHAES. Gail Gladney reported for Van Buren County Commission.

**Motion by Poole**, supported by Lewandowski, to approve the Agenda. All voted in favor. Motion carried.

**Supervisor Stein** reported that there were no new updates on Affordable Housing or Short Term Rentals.

**Motion by Bertorelli**, supported by Wiatrowski, to set a Public Hearing for February 12<sup>th</sup> to consider amending the PA425 agreement on M140 with the City of South Haven for the Samaritas project. All voted in favor. Motion carried.

**Motion by Wiatrowski**, supported by Lewandowski, to set a public Hearing for February 12<sup>th</sup> to consider amendments to the Short Term Rental Ordinance. All voted in favor. Motion carried.

**Motion by Stein**, supported by Lewandowski, to approve Jennifer Brown as an alternative to the Board of Review. All voted in favor. Motion carried.

**Motion by Poole**, supported by Lewandowski, to approve Resolution 25-01 to Introduce Ordinance #166 Zoning Text Amendments. All voted in favor by roll call vote. Motion carried.

**Motion by Fisher**, supported by Lewandowski, to approve Resolution 25-02 Budget Amendments. 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.

**Motion by Fisher**, supported by Bertorelli, to approve payment of anticipated bills in the amount of \$63,964.89. All voted in favor by roll call vote. Motion carried.

**Meeting adjourned** at 8:22 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor

