

SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, MARCH 12, 2025

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

Absent: DeGrandchamp

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

Motion by Wiatrowski, supported by Poole, to approve the Minutes of the February 12, 2025 Regular Meeting as presented. All voted in favor. Motion carried.

Communication was presented from the Michigan Liquor Control Commission regarding the transfer of license at Lakeside Entertainment. Board members had no comments.

Chief Brandon Hinz was in attendance to give a report for SHAES. Interim Chief Pat Carlotto reported for SHPD, and Gail Gladney reported for Van Buren County Commission.

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

Supervisor Stein reported that the Samaritas project withdrew it's MSHDA application and will reapply later. He also reported that he attended a community leader meeting regarding affordable housing.

Motion by Lewandowski, supported by Wiatrowski, to approve Resolution 25-08 adopting Ordinance #167. All voted in favor by roll call vote. Motion carried.

Motion by Poole, supported by Wiatrowski, to send a letter of support for the 911 Operations Center. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by Wiatrowski, to approve Resolution 25-09 in support of the Riverwoods Grant. All voted in favor by roll call. Motion carried.

Motion by Poole, supported by Fisher, to approve a letter in support of VBCD NextCycle Program. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Lewandowski, to approve Resolution 25-10 a Metro Act extension. All voted in favor by roll call vote. Motion carried.

Motion by Fisher, supported by Wiatrowski, to approve a new contract with Assessing Solutions for assessing services. All voted in favor. Motion carried.

Motion by Poole, supported by Fisher, to set a public hearing date of April 9, 2025 for Applewood Special Assessment District. All voted in favor. Motion carried.

Members discussed getting bids for lawn care for 2025. The Clerk was directed to advertise on the website and in the newspaper.

Members discussed the income received from Marijuana Tax and different ideas for the funds. Board members were supposed to brain storm and bring back ideas for the next meeting.

Motion by Wiatrowski, supported by Lewandowski, to adopt Resolution 25-12 to Introduce Ordinance #168 Short Term Rental Ordinance with 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, Jean Stein reported for the Library.

Motion by Fisher, supported by Lewandowski, to approve payment of anticipated bills in the amount of \$79,160.39. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 9:05 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor