

SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, May 14, 2025

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

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 April 9, 2025 Regular Meeting as presented. All voted in favor. Motion carried.

Brian Montgomery was in attendance to give a report for SHAES. Gail Gladney reported for Van Buren County Commission, and Jena Johnson attended on behalf of Van Buren Conservation District.

Motion by Bertorelli, supported by Fisher, to approve the Agenda with the addition of 8.F. SHARA Loan and 8.G. Budget Amendments. All voted in favor. Motion carried.

Supervisor Stein reported that the 73rd Street apartment complex is feeling very hopeful about its application with MSHDA. He reported that Granicus should be ready to work with our Short Term Rentals in May.

Motion by DeGrandchamp, supported by Wiatrowski, to amend the Short Term Rental Ordinance to allow rentals in the CSC District to rent more than once a week. All voted in favor. Motion carried. The Clerk was directed to communicate with the attorney to get this change started.

Motion by Wiatrowski, supported by DeGrandchamp, to approve a private road at the end of 6th Avenue with a 33' variance for a PUD project due to the unique characteristics of the property. All voted in favor. Motion carried.

Motion by Poole, supported by Lewandowski, to set a Public Hearing on May 27th at 11:00 a.m. to approve a CDBG Grant application. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Lewandowski, to approve the SHAWSA Budget. All voted in favor by roll call vote. Motion carried.

Representatives from the law firm Bloom and Sluggett were in attendance.

Motion by Wiatrowski, supported by Poole, to approve engaging with Bloom and Sluggett for prosecution services. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Wiatrowski, to approve an updated contract with Bendzinski. All voted in favor. Motion carried.

Motion by Poole, supported by DeGrandchamp, to approve a loan to SHARA for \$130,000.00. All voted in favor by roll call vote. Motion carried.

Motion by Bertorelli, supported by Fisher, to adopt Resolution 25-14 Amending the Budget. 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 Wiatrowski, to approve payment of anticipated bills in the amount of \$73,851.79. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:50 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor