SOUTH HAVEN CHARTER TOWNSHIP MINUTES OF REGULAR MEETING WEDNESDAY, JUNE 11, 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 DeGrandchamp, supported by Wiatrowski, to approve the Minutes of the May 14, 2025 Regular Meeting as presented. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Wiatrowski, to approve the Minutes of the May 27, 2025 Special Meeting as presented. All voted in favor. Motion carried.

Correspondence from Todd Oliver was presented.

Interim Chief Adam DeBoer from SHPD was in attendance and gave a report. Gail Gladney from Van Buren County Commission left information before the meeting but left ill.

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

Supervisor Stein presented a MSHDA report on Employer Assisted Housing Fund. He also attended a meeting with a developer wanting to do a project. Dave Wiatrowski reported that 8 Short Term Rentals had already been inspected.

Chief Brandon Hinz from SHAES gave a presentation of the history, future and current needs of SHAES. There is a need for additional staffing and there will be an additional expense for this.

Motion by Bertorelli, supported by Fisher, to retire outdated policies and approve updated. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Poole, to approve appointing Maureen Lewandowski to the Election Commission. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Wiatrowski, to adopt Resolution 25-16 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 \$80,345.01. All voted in favor by roll call vote. Motion carried.

Motion by Fisher, supported by Wiatrowski, to move our current CD to Sturgis where the interest rate is better. All voted in favor. Motion carried.

Meeting adjourned at 8:40 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor