

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, DECEMBER 10, 2025**

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

Absent: None

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

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

Zach Kenreich was in attendance and gave a report for SHAES. Kenny Clevenger, a candidate for State Representative introduced himself.

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

Trustee Poole reported that the apartments on 73rd Street received their final approval from the Planning Commission. Trustee Wiatrowski reported there were 3 STR inspections to complete.

Motion by DeGrandchamp, supported by Wiatrowski, to approve the Board Meeting Schedule for 2026. All voted in favor. Motion carried.

Motion by Fisher, supported by Bertorelli, to approve Jill Sanborn as Deputy Treasurer. All voted in favor. Motion carried.

Motion by Poole, supported by Wiatrowski, to accept the Planning Commissions recommendation for approval of the project on 73rd Street and send the information to the Attorney to prepare for adoption. All voted in favor. Motion carried.

Motion by Fisher, supported by Lewandowski, to adopt Resolution 25-31 Amending the 2025 Budget. All voted in favor by roll call vote. Motion carried.

Motion by Stein, supported by Poole, to reappoint Grant Nicol to the Planning Commission for another term. All voted in favor. Motion carried.

Motion by Stein, supported by Wiatrowski, to reappoint Lowell Tippman to another term as ZBA Liaison to the Planning Commission. All voted in favor. 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 Wiatrowski, to approve payment of anticipated bills in the amount of \$133,174.73. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:26 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor