

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, DECEMBER 11, 2024**

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

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 13th Regular Meeting as presented. All voted in favor. Motion carried.

Motion by Poole, supported by Wiatrowski, to approve the Minutes of the December 3rd Special Meeting. All voted in favor. Motion carried.

Sgt. Carlotto was in attendance to report for SHPD. Zach Kenreich reported for SHAES.

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

Supervisor Stein reported that Samaritas is planning a 50 unit apartment building near the Senior Center on M140. He also reported updates on Granicus handling our Short Term Rentals.

Motion by Wiatrowski, supported by Fisher, to readopt Resolution 24-26 Adopting Ordinance #164 rezoning property on 73.5 Street. The notice of adoption was not published in time so this needed to be reapproved. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Lewandowski, to readopt Resolution 24-27 Adopting Ordinance #165 rezoning property on 73rd Street. All voted in favor by roll call vote. Motion carried.

Motion by Stein, supported by Wiatrowski, to approve Al Dubuisson, Brett Truckenbrodt and Eric Leatherberry to the Board of Review for two year terms. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Lewandowski, to approve the Township Board Meeting dates for 2025 on the second Wednesday of each month at 7:30 p.m. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Fisher, to approve using ARPA funds for a new door lock/security system that cost \$2,000.00. All voted in favor. Motion carried.

Moton by DeGrandchamp, supported by Lewandowski, and to use the balance of the ARPA funds in the amount of \$1,830.14 for recreation projects through SHARA. All voted in favor. Motion carried.

Motion by Stein, supported by Lewandowski, to approve the appointment of Phil Poole as Board Representative on the Planning Commission. All voted in favor. Motion carried.

Motion by Stein, supported by Bertorelli, to appoint Paul Kiry as a Planning Commissioner to complete Phil Poole's term. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Fisher, to approve Budget Amendments as presented. All voted in favor by roll call vote. Motion carried.

Motion by DeGrandchamp, supported by Lewandowski, to approve Resolution 24-31 to Certify Cider Court for the County Road Commission. All voted in favor by roll call vote. Motion carried.

Motion by Poole, supported by Wiatrowski, to approve an agreement with Pivot Point for use in assessing. All voted in favor. Motion carried.

Motion by Poole, supported by Lewandowski, to approve Resolution 24-32 to support opposition to Michigan Public Service Commission use of PA 233. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by Fisher, to approve the Zoning Administrator's 2025 Marijuana Application to Renew and ask that she use the calendar date for implementation. All voted in favor. Motion carried.

Clerk Bertorelli gave all board members a copy of the current Short Term Rental Ordinance. In the Ordinance it states that a review of the Ordinance will begin before 12/31/2024. Several members gave suggestions on changes. The clerk will send those recommendations to the attorney and ask for their guidance in making changes.

Reports from various committees and authorities were received. W.C. Askew was in attendance for the Road Commission.

Motion by Wiatrowski, supported by DeGrandchamp, to send the suggested Zoning Text Amendments to the attorney to be put into adoption format.

Motion by Fisher, supported by Wiatrowski, to approve payment of anticipated bills in the amount of \$119,771.13 and an additional \$16,000.00 to SHARA out of Recreation Funds. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 9:13 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

