

**SOUTH HAVEN CHARTER TOWNSHIP  
Draft MINUTES OF REGULAR MEETING  
WEDNESDAY, APRIL 14<sup>TH</sup>, 2010**

**Present:** Bertorelli, Fisher, Jessup, Stein, Dopp, DeGrandchamp, and Pioch

**Absent:** None

**Meeting was called to order** by Supervisor Stein at 7:30 p.m. with the Pledge of Allegiance.

**March 10<sup>th</sup>, 2010** minutes were accepted as presented.

Presentations were given by two candidates for State House Representative; Aric Nesbitt and Frank Thompsen.

**Motion by DeGrandchamp**, supported by Jessup, to send the zoning ordinance amendments in their presented form to the attorney to start the process of adopting them. Voting in favor: Bertorelli, Stein, DeGrandchamp, Dopp, Jessup, Pioch and Fisher. Motion carried.

The Board was informed that a HAVA Grant for two laptop computers for use during the election was submitted by the clerk's office.

Information was also given to the board regarding an ongoing lawsuit in which the Township has been named as a defendant. The lawsuit is in regards to vacating a road in Syndicate Park.

**Motion by Dopp**, supported by Jessup, to accept the contract for roof repairs presented by Lakefront Roofing and Exteriors for \$439.28. Motion carried.

**Motion by DeGrandchamp**, supported by Jessup, to approve the amendment to the assessor's contract to meet state mandates and extend the contract for three more years. Voting in favor: Dopp, Stein, Fisher, Pioch, DeGrandchamp, Bertorelli and Jessup. Motion carried.

**Motion by Fisher**, supported by Bertorelli, to approve payment of estimated bills for the month in the amount of \$31,402.79. Voting in favor: Dopp, DeGrandchamp, Fisher, Bertorelli, Jessup, Pioch, and Stein. Motion carried.

**Meeting adjourned at 8:55 p.m.**

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Brenda Bertorelli, Clerk

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C.Ross Stein, Supervisor