

**SOUTH HAVEN CHARTER TOWNSHIP
DRAFT MINUTES OF REGULAR MEETING
WEDNESDAY, NOVEMBER 11TH, 2009**

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

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

October 14th, 2009 minutes were accepted as presented.

Motion by Jessup, supported by Dopp, to accept Resolution 09-05 to adopt Ordinance #101 for Flood Damage Prevention. Voting in favor: Bertorelli, Fisher, Stein, Pioch, Jessup, Dopp and DeGrandchamp. Motion carried.

Motion by Pioch, supported by DeGrandchamp, to accept bid from DeBest for snow removal services for winter 2009-2010. Motion carried.

Motion by Dopp, supported by Fisher, to adopt the Poverty Exemption Guidelines for 2010 as presented from State Bulletin No. 9 for property taxes. Motion carried.

Motion by DeGrandchamp, supported by Jessup, to approve Van Buren County Sheriff Contract for 2010 for Police Protection Services in the Township. Motion carried.

After discussion about the Sewer and Water Authority's last meeting and possible refinancing of Water and Sewer Bonds it was decided the board would like the Supervisor to try and organize a joint meeting between Casco Township, South Haven Township and the Sewer and Water Authority.

Motion by Fisher, supported by Pioch, to approve payment of estimated bills for the month in the amount of \$26,669.31. Voting in favor: Stein, DeGrandchamp, Fisher, Bertorelli, Jessup, Pioch, and Dopp. Motion carried.

Meeting adjourned at 8:45 p.m.

Brenda Bertorelli, Clerk

C.Ross Stein, Supervisor