

**SOUTH HAVEN CHARTER TOWNSHIP
Draft MINUTES OF REGULAR MEETING
WEDNESDAY, FEBRUARY 10TH, 2010**

Present: Bertorelli, Fisher, Jessup, Stein.

Absent: Pioch, Dopp, DeGrandchamp.

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

January 13th, 2010 minutes were accepted as presented.

Motion by Bertorelli, supported by Fisher, to adopt Resolution 10-02 to amend Ordinance #11 our Flood Damage Prevention Ordinance. Voting in favor: Stein, Fisher, Bertorelli and Jessup. Motion carried. According to process this amendment will now be published in summary.

Action on the Resolution for the Solid Waste Plan Amendment was postponed.

Motion by Bertorelli, supported by Jessup, to adopt Resolution 10-03 allowing the Township Board to pursue grant funding. Voting in favor: Stein, Fisher, Bertorelli and Jessup. Motion carried.

Motion by Stein, supported by Fisher, to accept, with regrets, Brian Griffin's resignation from the Planning Commission. Motion carried.

Motion by Jessup, supported by Fisher, to accept Budget Pest Control Contract for services in 2010. Motion carried.

Motion by Jessup, supported by Bertorelli, to allow an extension of Site Plan Approval for the Shopping Center located at Cecelia Drive and 73rd St. Motion carried.

A presentation was made by South Haven Area Senior Services.

Motion by Jessup, supported by Fisher, to adopt Resolution 10-04 to submit a ballot proposition for the August Primary renewing the .25 mil. Voting in favor: Fisher, Jessup, Stein and Bertorelli. Motion carried.

Motion by Jessup, supported by Bertorelli, to adopt Resolution 10-05 to renew a contract with South Haven Area Senior Services to provide services for older citizens in the South Haven Township. Voting in favor: Bertorelli, Fisher, Jessup and Stein. Motion carried.

Motion by Stein, supported by Fisher, to pay \$75.00 per incident to a Dangerous Buildings Hearing Officer. Motion carried.

Motion by Fisher, supported by Bertorelli, to approve payment of estimated bills for the month in the amount of \$38,812.12. Voting in favor: Fisher, Bertorelli, Jessup, and Stein. Motion carried.

Meeting adjourned at 8:20 p.m.

Brenda Bertorelli, Clerk

C.Ross Stein, Supervisor