

SOUTH HAVEN CHARTER TOWNSHIP
Draft MINUTES OF REGULAR MEETING
WEDNESDAY, MAY 12TH, 2010

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

Absent: DeGrandchamp

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

April 14th, 2010 minutes were accepted as presented.

Presentations were given by Shelly Hartman, a candidate for State House Representative, by Lindsay Fisher, Miss South Haven and her court, and Beth Clawson from MSU Extension. Also presenting reports were Tom Erdmann from Van Buren County Commissioners and Deputy John.

Motion by Jessup, supported by Dopp, to pass Resolution 10-08 to introduce the zoning ordinance amendments. Voting in favor: Bertorelli, Stein, Dopp, Jessup, Pioch and Fisher. Motion carried.

Motion by Stein, supported by Bertorelli, to approve the appointment of George Miller as the township liaison to the Liberty Hyde Bailey Museum Board. Motion carried.

Motion by Dopp, supported by Jessup, to approve the bid to survey the township property on M-140 near the Van Buren trail for \$900 from Midwest Civil Engineers. Motion carried.

Motion by Jessup, supported by Fisher, to send the list of delinquent water and sewer bills in the township to the County Treasurer to be placed on the properties as a tax lien. Voting in favor: Dopp, Fisher, Bertorelli, Jessup, Pioch and Stein. Motion carried.

Motion by Jessup, supported by Bertorelli, to approve Resolution 10-07 supporting the Casco Township Nature Preserve request for grant funding. Voting in favor: Dopp, Stein, Bertorelli, Fisher, Pioch and Jessup.

The SHARA Articles of Incorporation were presented. It was announced that a joint meeting will be held at the Township Hall on Monday, May 24th at 7:00 p.m.

Several township residents were in attendance to voice their concern over a possible transition house.

Motion by Dopp, supported by Fisher, to move into closed session at 8:22 to read correspondence from the attorney regarding zoning issues related to the transitional house. Motion carried.

Motion by Dopp, supported by Bertorelli, at 8:50 to move back into regular open meeting. Motion carried.

Motion by Jessup, supported by Dopp, to approve a Special Use Permit as recommended by the Planning Commission to allow Dave Spencer to have a home occupation of sales and repairs of Firearms. Motion carried.

Motion by Fisher, supported by Bertorelli, to approve payment of estimated bills for the month in the amount of \$37,251.00. Voting in favor: Dopp, Fisher, Bertorelli, Jessup, Pioch, and Stein. Motion carried.

Meeting adjourned at 9:14 p.m.

Brenda Bertorelli, Clerk

C.Ross Stein, Supervisor