

**SOUTH HAVEN CHARTER TOWNSHIP
Draft MINUTES OF REGULAR MEETING
WEDNESDAY, DECEMBER 9TH, 2009**

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

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

November 11th, 2009 minutes were accepted as presented.

Motion by Dopp, supported by Pioch, to set 2010 Township Board Meeting dates and times. All regular monthly board meetings will be held on the second Wednesday of the month at 7:30 p.m. Motion carried.

Motion by Bertorelli, supported by Fisher, to amend the 2009 Budget to reflect 2009 expenditures versus proposed amounts. Voting in favor: Jessup, Bertorelli, Fisher, Pioch and Dopp. Motion carried.

Motion by Dopp, supported by Pioch, to adopt Resolution 09-07 to support the nomination of US Route 31/West Michigan Pike as a heritage route. Motion carried.

Motion by Fisher, supported by Dopp, to approve payment of estimated bills for the month in the amount of \$41,981.89. Voting in favor: Fisher, Bertorelli, Jessup, Pioch, and Dopp. Motion carried.

Meeting adjourned at 8:05 p.m.

Brenda Bertorelli, Clerk

C.Ross Stein, Supervisor