

**SOUTH HAVEN CHARTER TOWNSHIP  
MINUTES OF SPECIAL MEETING  
MONDAY, JANUARY 11<sup>TH</sup>, 2010**

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

**Meeting was called to order** by Supervisor Stein at 8:50 p.m.

**Motion by Dopp**, supported by Jessup, to adopt a Resolution approving the 1998/2000 Casco-South Haven Wastewater Treatment System and Water Supply Improvements Contract dated January 1, 2010, with respect to acquisition and financing of the Improvements providing the Authority to issue bonds. Voting in favor: Jessup, Bertorelli, Fisher, Pioch, Dopp, Stein and DeGrandchamp. Motion Carried.

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

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Brenda Bertorelli, Clerk

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C.Ross Stein, Supervisor