

**SOUTH HAVEN CHARTER TOWNSHIP
DRAFT MINUTES OF REGULAR MEETING
WEDNESDAY, OCTOBER 14TH, 2009**

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

Absent: None

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

September 9th, 2009 minutes were accepted with Fire Millage correction of 2.15 not 2.17 as reported.

Motion by Dopp, supported by Fisher, to open the Public Hearing. Supervisor Stein explained the process of creating the budget and how the numbers that were reported were obtained.

Motion by Jessup, supported by Pioch, to close the Public Hearing.

Motion by Bertorelli, supported by Fisher, to accept the 2010 Budget as presented. Projected Income for 2010 is \$1,000,740.00 and Projected Expenses are \$986,700.00. Voting in favor: Jessup, Stein, DeGrandchamp, Bertorelli, Fisher, and Pioch, and Dopp. Motion carried.

A Revised Flood Damage Prevention Ordinance and Resolution were presented for adoption. According to process, the ordinance will now be published and voted on at the next meeting.

Motion by Dopp, supported by Jessup, to allow the Treasurer to opt out of Summer Tax Collection. Motion carried.

Motion by DeGrandchamp, supported by Jessup, to approve of Tammi Dibble, Debbie Burrows, Mary Gordon and Brenda Bertorelli as election workers for the November 3rd election. Motion carried.

Motion by Jessup, supported by DeGrandchamp, to approve Resolution 09-06 to set an alternate date for the December Board of Review of December 14th at 1:00 p.m. Voting in favor, Dopp, Pioch, Fisher, Bertorelli, Stein, DeGrandchamp and Jessup. Motion carried.

Motion by Dopp, supported by Jessup, to obtain bids for snowplowing at the Township Hall for the 2009-2010 season from area contractors. Motion carried.

Motion by DeGrandchamp, supported by Pioch, to send the delinquent sewer and water bills to the County Treasurer to be added to the property tax bills. Motion carried.

Motion by Fisher, supported by Dopp, to approve payment of estimated bills for the month in the amount of \$28,199.98. Voting in favor: Stein, DeGrandchamp, Fisher, Bertorelli, Jessup, Pioch, and Dopp. Motion carried.

Meeting adjourned at 9:00 p.m.

Brenda Bertorelli, Clerk

C.Ross Stein, Supervisor

