

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, APRIL 11, 2018**

Present: Kiry, Bertorelli, Stein, Wiatrowski, DeGrandchamp, and Fisher

Absent: Lewandowski

Meeting was called to order by Supervisor Stein at 7:30 p.m.

March 14, 2018 minutes were accepted as presented. April 4, 2018 Special Meeting minutes were also accepted as presented.

Motion by Bertorelli, supported by Fisher, to approve the agenda as presented. All voted in favor. Motion carried.

Clerk Bertorelli reported that the notice for Intent to Issue Bonds for the Evergreen Bluff road repairs was sent to the newspaper and a notice for all land owners in the district was mailed.

Supervisor Stein reported there was no new information on the 14th Avenue beach access damage prosecution.

Marc Bertorelli, the Dangerous Building Officer, was in attendance as he had sent a letter to the property owners at 19229 Blue Star Highway regarding their dangerous building. The owners had until the date of this meeting to appear and state their intent for the building. No owner showed up. Motion by DeGrandchamp, supported by Kiry, to allow the Township to move forward with demolition if the owner doesn't comply with repairs or demolition within the time period allowed. All voted in favor. Motion carried.

Motion by Wiatrowski, supported by Kiry, to adopt Resolution 18-06 a Resolution for appointing members to the Joint Building Authority with the Library. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by Wiatrowski, to seek competitive bids for cleaning services at the Township Hall. The Clerk was directed to post the bid specifications on the Township website and call several different companies and ask them to bid. All voted in favor by roll call vote. Motion carried.

Reports from various committees and authorities were received. Jean Stein was in attendance to report for the Library and W.C. Askew reported on the roads.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$45,971.82. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:02 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

