

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, MAY 13TH, 2015**

Present: Dopp, DeGrandchamp, Kiry, Jessup, Stein, Fisher and Bertorelli.

Absent: None

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

April 8, 2015 minutes were accepted as presented.

Officer Brusso from the South Haven Police Department was in attendance to give a report with Natalie Thompson as was Mike Henry from Van Buren County.

Supervisor Stein reported that there is no news on the Lake Bluff Motel lawsuit appeal and the Township has been dismissed from the 14th Avenue lawsuit.

The Riverwoods Property Rezone is still on hold and will be removed from Old Business.

We received a list of questions from the Township Attorney who is drafting the ballot language for the proposed recreation millage.

Motion by Jessup, supported by Kiry, to adopt Resolution 15-05 introducing Ordinance 121, Zoning Text Amendments. All voted in favor by roll call vote. Motion carried.

Motion by Dopp, supported by DeGrandchamp, to adopt Resolution 15-06 introducing Ordinance 122, Rezoning the former Consumers Concrete property. All voted in favor by roll call vote. Motion carried.

Motion by Stein, supported by Bertorelli, to accept the resignation of Cindi Compton from the Planning Commission. All voted in favor. Motion carried.

Motion by Stein, supported by Dopp, to appoint Scott Raue as a member of the Planning Commission. All voted in favor. Motion carried.

Reports from various committees and authorities were received. W.C. Askew was in attendance from the Road Commission as was Jean Stein from the library.

After discussion with members from the audience it was Moved by Kiry, supported by Bertorelli, to approve the Special Use permit for the Pilgrim Haven Property as recommended by the Planning Commission with their suggested contingencies. All voted in favor. Motion carried.

Motion by Fisher, supported by Jessup, to approve payment of anticipated bills in the amount of \$44,968.42. All voted in favor by roll call. Motion carried.

Meeting adjourned at 8:45 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

