

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, July 8TH, 2015**

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

Absent: None

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

June 10, 2015 minutes were accepted as presented.

Sgt. Mersman from the South Haven Police Department was in attendance to give a report.

Supervisor Stein reported that there is no news on the Lake Bluff Motel lawsuit appeal.

The VanHorn Open Space Preservation project was discussed but no action was taken.

Supervisor Stein informed the Board that a piece of property on tax reversion is available and Habitat for Humanity is interested in purchasing it. We are in communication with the County Treasurer on how to make that happen.

Supervisor Stein informed the Board that the Township has to hire an attorney to represent the Township at a Tax Tribunal hearing with Murk's Management – Village Market Properties.

Motion by Dopp, supported by Jessup, to adopt the new fireworks policy. This policy adopts the SHAES Policy as the township policy. Motion carried.

Motion by DeGrandchamp, supported by Kiry, to renew our insurance policy with Burnham and Flower and the PAR Plan with an additional increase of property values of 3%. Motion carried.

Reports from various committees and authorities were received.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$38,117.68. All voted in favor by roll call. Motion carried.

Motion by DeGrandchamp, supported by Kiry, to accept Sandy Dopp's resignation from the Township Board effective October 1. All voted in favor.

Meeting adjourned at 8:26 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

