

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, August 12TH, 2015**

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

Absent: Jessup and DeGrandchamp

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

July 8, 2015 minutes were accepted as presented.

Chief Tom Martin from the South Haven Police Department was in attendance to give a report. Residents from the Deerlick Beach neighborhood were in attendance to present a petition requesting no parking signs on the southeast side of 13th Avenue and restricting parking at the beach to the 12 spaces next to the beach to promote public safety and eliminate 'overuse' of the park. Several petitioners spoke on the issue and several township residents spoke opposing limiting the number of residents that can enjoy the beach. No action was taken on the issue.

Supervisor Stein reported that there was a court date on the Lake Bluff Motel lawsuit appeal but we have not heard a report from our attorney yet.

The Township Office has not yet heard from the Van Buren County Drain Commissioner on its request to investigate issues behind the bowling alley, so a follow up request will be made.

Supervisor Stein reported that the parking lot repairs have been completed.

Motion by Stein, supported by Bertorelli, to approve the VanHorn Open Space Preservation project as agreed upon by both participating attorneys, with the private road agreement still pending approval by attorneys and zoning administrator. Motion carried with one opposing vote.

Motion by Stein, supported by Dopp, to set a public hearing to set the fire millage rate at the next Regular Township Board meeting on September 9th at 7:30 pm. All voted in favor. Motion carried.

Reports from various committees and authorities were received. Jean Stein and W.C. Askew were present to report for the Library and Road Commission.

Motion by Fisher, supported by Dopp, to approve payment of anticipated bills in the amount of \$24,257.83. All voted in favor by roll call. Motion carried.

Meeting adjourned at 8:27 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

