

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, DECEMBER 9, 2015**

Present: Kiry, Stein, Wiatrowski, Jessup, DeGrandchamp

Absent: Bertorelli and Fisher

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

November 11, 2015 minutes were accepted as presented.

Natalie Thompson from the South Haven Police Department was in attendance to give a report.

Supervisor Stein reported that we received a decision in our favor from the Court of Appeals on the Lake Bluff Motel lawsuit.

Motion by Kiry, supported by Wiatrowski, to adopt Resolution #15-12 from the Van Buren County Drain Commissioner for work on the Lambert Drain. All voted in favor. Motion carried.

Motion by Kiry, supported by Jessup, to open the Public Hearing for the 425 Plan for the Smith property. After listening to comments there was a motion by DeGrandchamp, supported by Kiry, to close the Public Hearing. Motion by Wiatrowski, supported by Jessup, to adopt Resolution #15-13 entering into a 425 Agreement with the City of South Haven for this property located adjacent to The Bluffs. All voted in favor by roll call. Motion carried.

Motion by DeGrandchamp, supported by Kiry, to adopt Resolution #15-14 making changes to the Non-Erisa pension plan. These changes were required per IRS guidelines. All voted in favor. Motion carried.

Sample blight ordinances from other municipalities were received from Mark Manning. Supervisor Stein was directed to contact Mark Manning to get specific recommendations for changing our existing ordinance to make it more easily enforceable. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Jessup, to accept the Budget Amendments as presented. All voted in favor by roll call. Motion carried.

Motion by DeGrandchamp, supported by Jessup, to approve the 2016 Meeting Schedule for Township Board meetings. All voted in favor. Motion carried.

Motion by Jessup, supported by Wiatrowski, not to accept the properties offered by the County Treasurer not bid on during the tax sale. 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 Kiry, supported by Jessup, to accept the Planning Commission's recommendation to rezone properties on CR 388. This motion starts the process

for the rezoning procedures. This information will now be forwarded to the attorney. All voted in favor. Motion carried.

Motion by Stein, supported by Kiry, to approve payment of anticipated bills in the amount of \$131,083.34. All voted in favor by roll call. Motion carried.

Meeting adjourned at 8:36 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

Mandy Riston, Deputy Supervisor