

**SOUTH HAVEN CHARTER TOWNSHIP  
MINUTES OF REGULAR MEETING  
WEDNESDAY, JANUARY 13, 2016**

**Present:** Kiry, Stein, Wiatrowski, Jessup, Bertorelli, and Fisher

**Absent:** DeGrandchamp

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

**December 9, 2015** minutes were accepted as presented.

**Prosecuting Attorney** Mike Bedford was in attendance with K-9 victim advocate Tehya. He explained Tehya's job at the courthouse and gave some updates. Chief Tom Martin from the South Haven Police Department was in attendance to give a report. He announced that he will be retiring from SHPD. Mike Henry, Van Buren County Commissioner also gave a report and announced that he will not be seeking reelection next November.

**Motion by Jessup**, supported by Kiry, to table any action on proposed Resolution #16-1 to amend our Blight Ordinance. All voted in favor. Motion carried. Supervisor Stein will have the SHPD and Mark Manning look on suggested changes.

**Motion by Jessup**, supported by Kiry, to approve Resolution #16-01 to introduce Ordinance #123 rezoning property owned by Vanderzee on CR 388 and 71 ½ Street. All voted in favor by roll call. Motion carried.

**Motion by Jessup**, supported by Kiry, to adopt Resolution #16-02 to introduce Ordinance #124 rezoning property owned by Parker and Turskee on CR 388 and CR 689. All voted in favor by roll call vote. Motion carried.

**Motion by Jessup**, supported by Wiatrowski, to adopt Resolution #16-03 introducing zoning text amendment changes creating a Shoreline Overlay Protection. All voted in favor by roll call. Motion carried.

**Supervisor Stein** announced a joint meeting/workshop with the Sewer/Water Authority, the Township of Casco, and the City of South Haven at City Hall on January 27<sup>th</sup> at 6:00 p.m. The topic of discussion will be the creation of a new South Haven Area Water Sewer Authority.

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

**Motion by Stein**, supported by Kiry, to approve Steve Larsen for a renewed three year term on the Planning Commission. All voted in favor. Motion carried.

**Motion by Kiry**, supported by Wiatrowski, to send the completed questionnaire to the attorney to create a ballot proposal for a recreational millage for the August Election. The Millage request will be for .25 mils and will generate

approximately \$36,000.00 for recreation expenditures. 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 Bertorelli**, supported by Kiry, to direct the Supervisor to look into a request for reexamination of REU's by a current business that has experienced changes. All voted in favor. Motion carried.

**Motion by Fisher**, supported by Bertorelli, to approve payment of anticipated bills in the amount of \$43,597.87. All voted in favor by roll call. Motion carried.

**Meeting adjourned** at 8:45 p.m.

---

Brenda Bertorelli, Clerk

---

Ross Stein, Supervisor