

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, FEBRUARY 10, 2016**

Present: Kiry, Stein, Bertorelli, and Fisher

Absent: DeGrandchamp, Wiatrowski, and Jessup

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

January 13, 2016 minutes were accepted as presented.

SHPD Chief Martin was in attendance to give a report. Supervisor Stein presented the Chief with a certification of appreciation for his years of service to the community.

Attorney Mark Manning was in attendance to go over the highlights of the revised proposed blight ordinance. He discussed the changes he made after meeting with the zoning administrator and issues he has encountered trying to enforce the existing ordinance.

Motion by Kiry, supported by Fisher, to introduce the proposed revised Blight Ordinance at the next monthly meeting. All voted in favor. Motion carried.

A completed questionnaire was sent to the attorney to create a ballot proposal for a recreational millage for the August Election. There has been ongoing communication with the attorney and the township offices to work out the details.

The Minutes for the joint meeting/workshop with Casco Township and the City of South Haven were presented. The creation of a new South Haven Area Water-Sewer Authority will be presented at the next board meeting.

Motion by Kiry, supported by Bertorelli, to adopt Resolution #16-04 Adopting Ordinance #125 Zoning Text Amendment changes creating a Shoreline Overlay Protection. All voted in favor by roll call. Motion carried.

Motion by Kiry, supported by Bertorelli, to approve Resolution #16-05 Adopting 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 Kiry, supported by Fisher, to adopt Resolution #16-06 Adopting 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.

Supervisor Stein presented a letter from the State of Michigan regarding the results of their audit of minimum assessing requirements. South Haven Township was found to be deficient and a list of corrective measures was sent to us.

Motion by Stein, supported by Kiry, to contract with Appraisals Plus Group Inc. for ten years in an effort to correct these deficiencies. All voted in favor. Motion carried.

Motion by Fisher, supported by Bertorelli, to approve the response letter drafted by Supervisor Stein to the State of Michigan in response to their audit. 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 Kiry, to approve payment of anticipated bills in the amount of \$37,007.83. All voted in favor by roll call. Motion carried.

Meeting adjourned at 8:27 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor