

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, MARCH 9, 2016**

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

Absent: DeGrandchamp

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

February 10, 2016 minutes were accepted as presented.

Acting SHPD Chief Thompson was in attendance to give a report. Beth Griffin, a candidate for State Representative, was in attendance, and W.C. Askew who gave a report for the Van Buren County Road Commission. Residents of 13th Avenue were in attendance to voice concerns from their neighborhood. One concern is speed of drivers on 13th Avenue. A speed study was done last year and the average speed was 21 mph. Other concerns of litter will be looked into.

Motion by Kiry, supported by Fisher, to approve Resolution 16-07 accepting a ballot proposal for a recreational millage for the August Election and creating the ballot language. All voted in favor by roll call vote. Motion carried.

Motion by Jessup, supported by Kiry, to adopt Resolution 16-08 to approve the contract for a new South Haven Area Water-Sewer Authority with the City of South Haven and Casco Township. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Kiry, to go adopt Resolution 16-09 Introducing Ordinance 123 amending the blight ordinance. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by Wiatrowski, to approve payment of up to \$10,000 for improvements on the soccer fields on Aylworth Avenue. Majority voted in favor with one dissenting vote. Motion carried.

Motion by Bertorelli, supported by Fisher, to approve the deBest contract for yard care at the Township Hall and Deerlick Park. All voted in favor. Motion carried.

Motion by Jessup, supported by Fisher, to have Supervisor Stein and Trustee Wiatrowski investigate the proposal from Wells Fargo by looking at the property on CR 380 that W.F. would like to deed to the Township to see if it is habitable or can be restored. All voted in favor. Motion carried.

Motion by Stein, supported by Bertorelli, to appoint Katelyn DeGrandchamp to the Planning Commission. All voted in favor. Motion carried.

Van Buren County approved an update of the Hazardous Mitigation Plan and board members were asked to review it before the next meeting.

Reports from various committees and authorities were received.

Motion by Fisher, supported by Bertorelli, to approve payment of anticipated bills in the amount of \$32,780.29. All voted in favor by roll call. Motion carried.

Meeting adjourned at 8:44 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor