

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

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

**Absent:** None

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

**March 9, 2016** minutes were accepted as presented.

**Acting SHPD Chief Thompson** was in attendance to give a report. Mike Henry from the Van Buren County Commission was in attendance to give a report. Mike McKay who is running for Van Buren County Judge and David Walker who is running for Sheriff were both in attendance to introduce themselves.

**Trustees Wiatrowski** and Jessup investigated property on CR 380 offered by Wells Fargo. It was decided to request bids for demolition, check on whether the property taxes are paid up, and have further questions answered by our attorney before we proceed.

**Motion by Bertorelli**, supported by Wiatrowski, to adopt Resolution 16-11 approving the updated Hazardous Mitigation Plan presented by Van Buren County. All voted in favor by roll call vote. Motion carried.

**Supervisor Stein** updated the board on the request for an AMAR Review update. He feels that the assessor is helping us reach the goals and timelines requested by the state.

**Motion by Wiatrowski**, supported by Jessup, to adopt Resolution 16-10 Adopting Ordinance 123 amending the blight ordinance. All voted in favor by roll call vote. Motion carried.

**Motion by DeGrandchamp**, supported by Fisher, to adopt Resolution 16-12 for Local Bridge Funding for the 71 ½ Street Bridge for possible upgrades in 2019. All voted in favor by roll call vote. Motion carried.

**Reports** from various committees and authorities were received.

**Motion by Fisher**, supported by Bertorelli, to approve payment of anticipated bills in the amount of \$45,289.85. All voted in favor by roll call. Motion carried.

Treasurer Fisher also announced the hiring of a new Deputy Treasurer, Lori Dings.

**Meeting adjourned** at 8:50 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor

