

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, MAY 11, 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.

April 13, 2016 minutes were accepted as presented.

Acting SHPD Chief Thompson was in attendance to give a report. Cirilio Martinez who is running for Van Buren County Judge and Dan Abbott and Phil Oretsky who are both running for Sheriff were in attendance to introduce themselves. Marie Maxwell, a township resident, asked if it would be possible to use the Township Hall parking lot for an event. Clerk Brenda Bertorelli said she would check with the Zoning Administrator and the Insurance Company.

Motion by Kiry, supported by Jessup, to direct Trustee Wiatrowski to proceed with the details to obtain the property on CR 380 offered by Wells Fargo.

Supervisor Stein updated the board on the request for an AMAR Review update. The State has accepted our plan.

Motion by Kiry, supported by Jessup, to accept the Planning Commission's recommendation to rezone the Wiatrowski property. All voted in favor. This information will be submitted to the attorney for his review and creation of the appropriate documents.

Reports from various committees and authorities were received.

Motion by Fisher, supported by Bertorelli, to approve payment of anticipated bills in the amount of \$41,106.54. All voted in favor by roll call. Motion carried.

Meeting adjourned at 8:30 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor