

**SOUTH HAVEN CHARTER TOWNSHIP  
MINUTES OF REGULAR MEETING  
WEDNESDAY, JUNE 8, 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.

**May 11, 2016** minutes were accepted as presented.

**Acting SHPD Chief Thompson** was in attendance to give a report as was County Commissioner Mike Henry. Representatives from South Haven Community Hospital were present to give updates and answer questions about the new partnership with Bronson Hospital. A representative from Van Buren Conservation District was also in attendance to report that they will be seeking a millage to support their programs at the August election.

**Clerk Bertorelli** reported that an application for an REO Community Development Grant for the property on CR 380 offered by Wells Fargo was submitted.

**Motion by Wiatrowski**, supported by Bertorelli, to support the Hazardous Waste collection handled by VB Conservation District for township residents with a cap of \$1,000.00 with unlimited poundage per resident. All voted in favor. Motion carried.

**Motion by Jessup**, supported by Kiry, to set a date of July 13<sup>th</sup> at 7:30 p.m. for a Public Hearing for the Special Assessment for Fire and Ambulances costs. All voted in favor. Motion carried.

**Motion by Kiry**, supported by Jessup, to adopt Resolution 16-13 Introducing Ordinance 127 to rezone the Wiatrowski property on Blue Star Hwy. All voted in favor by roll call vote with Wiatrowski abstaining. Motion carried.

**Reports** from various committees and authorities were received. W.C. Askew was in attendance to report for the County Road Commission.

**Motion by Jessup**, supported by Fisher, to accept a Vendor Form template that was provided by our insurance company, for vendors signing up for the monthly market that will be held in the township hall parking lot. All voted in favor. Motion carried.

**Motion by DeGrandchamp**, supported by Kiry, to accept the Planning Commission's recommendation not to recharge Marie Maxwell each year for a special use permit, but rather defer to the Zoning Administrator to approve the event if there are no significant changes. All voted in favor. Motion carried.

**Motion by Fisher**, supported by Kiry, to approve payment of anticipated bills in the amount of \$70,869.80. All voted in favor by roll call. Motion carried.

**Meeting adjourned** at 8:40 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor