

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

Present: Stein, Bertorelli, Wiatrowski, Fisher, and DeGrandchamp

Absent: Kiry and Jessup

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

June 8, 2016 minutes were accepted as presented.

Larry Hummel from the Van Buren County Road Commission was in attendance to give a report and information to support their road millage renewal on the August ballot.

Clerk Bertorelli reported that the application for an REO Community Development Grant for the property on CR 380 offered by Wells Fargo was accepted. The closing date on the property is August 9th.

Motion by DeGrandchamp, supported by Wiatrowski, to open the public hearing for the Fire and Ambulance Millage Renewal. All voted in favor. Motion carried.

Supervisor Stein reported that the budget increases from SHAES and the township taxable value increases balance each other out and we should not have to increase the millage this year.

Motion by DeGrandchamp, supported by Fisher, to close the Public Hearing. All voted in favor. Motion carried.

Motion by Degrandchamp, supported by Wiatrowski, to keep the Fire and Ambulance millage rate the same as last year. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Fisher, to adopt Resolution 16-14 Adopting Ordinance 127 to rezone the Wiatrowski property on Blue Star Hwy. All voted in favor by roll call vote with Wiatrowski abstaining. Motion carried.

Motion by Bertorelli, supported by Fisher, to adopt Resolution 16-15 supporting the Van Buren Conservation Districts efforts to add a district millage to the ballot. All voted in favor by roll call vote. Motion carried.

Motion by DeGrandchamp, supported by Wiatrowski, to keep the property and liability coverage the same as last year and approve payment of the \$5445.00 for that coverage. All voted in favor. Motion carried.

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

There was consensus from the board to send the recommended changes to the zoning ordinance for the sign ordinance to the attorney for review.

Motion by Fisher, supported by Bertorelli, to approve payment of anticipated bills in the amount of \$40,746.85. All voted in favor by roll call. Motion carried.

Meeting adjourned at 8:40 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor