

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, AUGUST 10, 2016**

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

Absent: None

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

July 13, 2016 minutes were accepted as presented.

Sgt. Mersman from the SHPD was in attendance to give a report.

Clerk Bertorelli reported that the property on CR 380 offered by Wells Fargo was closed on August 9th.

Motion by Kiry, supported by Jessup, to adopt Resolution 16-16 Introducing Ordinance #128 to rezone the Warshawsky property on 73 ½ St. All voted in favor by roll call vote. Motion carried.

The ballot language for the proposal from South Haven Community Hospital to become an affiliate of Bronson Healthcare Group was presented for information purposes.

Reports from various committees and authorities were received. W.C. Askew was in attendance to report for the County Road Commission and Jean Stein was in attendance to report for the Library. Supervisor Stein wanted to thank the community for supporting the Recreation Millage in the August election.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$32,538.88. All voted in favor by roll call. Motion carried.

Motion by Jessup, supported by Wiatrowski, that the board send a request to the Planning Commission to explore the possibility of creating an Ordinance that will regulate any requests for adult entertainment businesses and report back to the board. All voted in favor. Motion carried.

A motion by Jessup to have the Planning Commission look into regulating summer rentals in the township died for lack of support.

Supervisor Stein created an ad hoc committee consisting of Trustees Jessup, Wiatrowski and Kiry to meet with South Haven City Officials to see how their new rental ordinance is going.

Meeting adjourned at 8:29 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

