

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, SEPTEMBER 14, 2016**

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

Absent: Jessup

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

August 10, 2016 minutes were accepted as presented.

Correspondence from Van Buren County Conservation District regarding Hazardous Waste pick up in South Haven on September 17th was shared.

Acting Chief Natalie Thompson from the SHPD was in attendance to give a report.

Trustee Wiatrowski reported that the property on CR 380 received from Wells Fargo Bank has been surveyed and the accessory building, house, and trailer have all been removed. Board members were asked to bring ideas for marketing the property to the next board meeting.

Motion by DeGrandchamp, supported by Wiatrowski, to adopt Resolution 16-17 Adopting Ordinance #128 to rezone the Warshawsky property on 73 ½ St. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by DeGrandchamp, to adopt Resolution 16-18 in support of the Van Buren County Road Commission's efforts to secure a TAP Grant. All voted in favor by roll call voted. Motion Carried.

Residents from Evergreen Bluff were present and called the Board's attention to the degrading bluff issues. Supervisor Stein said he would follow up their ongoing efforts by communicating with the Road Commission.

Motion by Bertorelli, supported by Fisher, to set a date of October 12th at 7:30 p.m. for a Public Hearing for the 2017 budget. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Kiry, to adopt Resolution 16-19 approving funding of a portion of the costs of Phase I of the improvements at Pilgrim Haven. All voted in favor by roll call vote. Motion carried.

Reports from various committees and authorities were received. Karen Kiry was in attendance to report for the Senior Services and Jean Stein was in attendance to report for the Library.

The Ad hoc committee of Bertorelli, Wiatrowski and Kiry reported on their meeting with Linda Anderson from the City of South Haven regarding the City's rental ordinance. It was decided to continue to gather information.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$40,379.89. All voted in favor by roll call. Motion carried.

Meeting adjourned at 9:20 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor