

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, OCTOBER 12, 2016**

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

Absent: Jessup

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

September 14, 2016 minutes were accepted as presented.

Officer Keen from the SHPD was in attendance to give a report. Joann Schroder from the South Haven Hospital was in attendance to explain the ballot proposal for the Bronson affiliation. Mike Henry, our VB County Commissioner, was in attendance to give updates from the County and reported on a grant for work on Syndicate Park.

The property on CR 380 received from Wells Fargo Bank was discussed. Board members were asked to bring ideas for marketing the property to this meeting. After discussion that included proper care of the wells onsite, there was board consensus to offer the property to adjoining neighbors.

Evergreen Bluff degrading bluff issues were discussed. Property owners have been communicating with the Road Commission. Compton's have presented a quote for work that could be done. We will continue to monitor this issue.

Motion by DeGrandchamp, supported by Wiatrowski, to approve Resolution 16-20 to approve a boundary change on property on 73rd Street. All vote in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Kiry, to open the Public Hearing for the 2017 Budget. All voted in favor. Motion carried. The proposed budget was presented. Motion by DeGrandchamp, supported by Fisher to close the Public Hearing. Motion by DeGrandchamp, supported by Fisher to approve the 2017 Budget as presented. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Fisher, to accept the bid from deBest, Inc. for winter snow removal services. All voted in favor by roll call vote. Motion carried.

Reports from various committees and authorities were received. Jean Stein reported for the Library and W.C. Askew from the Road Commission.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$35,260.47. All voted in favor by roll call. Motion carried.

Meeting adjourned at 8:55 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

