

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, NOVEMBER 9, 2016**

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

Absent: None

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

October 12, 2016 minutes were accepted as presented.

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

Motion by Jessup, supported by Kiry, to amend the Agenda and add 8.C. to New Business – Appointment of a Planning Commissioner. All voted in favor. Motion carried.

There was no update on the property on CR 380 donated by Wells Fargo to the Township. Dave Wiatrowski will approach the adjoining neighbors and offer them the property.

Evergreen Bluff degrading bluff issues were discussed. The Van Buren County Road Commission has been working on communications with the US Army Corp of Engineers and the MDEQ about possible work and permits necessary to abate this situation.

Motion by Jessup, supported by Fisher, to approve a letter of support for Lake Michigan Water Trail. All voted in favor. Motion carried.

A list of Delinquent Utilities from the City of South Haven was presented for information. These delinquencies will be placed as a lien on the property tax bills.

Motion by Stein, supported by DeGrandchamp, to appoint Linda Meeks to the Planning Commission. All voted in favor. 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 Bertorelli, for the Treasurer to opt out of summer tax collection. All voted in favor. Motion carried.

Motion by Fisher, supported by Jessup, to approve payment of anticipated bills in the amount of \$43,833.11. All voted in favor by roll call. Motion carried.

Meeting adjourned at 8:15 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

