

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

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

Absent: Lewandowski

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

November 9, 2016 minutes were accepted as presented.

Officer Ledger from the SHPD was in attendance to give a report. Gail Patterson-Gladney from the Van Buren County Commission was here to introduce herself.

Dave Wiatrowski reported that he approached the adjoining neighbors to the 380 Wells Fargo Property and offered them the property. They would like to assume ownership of this property. Mark Manning will be handling closing.

Larry Hummel from the VB County Road Commission is working on obtaining grant funding for Evergreen Bluff degrading bluff issues. The Van Buren County Road Commission has been working with the US Army Corp of Engineers and the MDEQ about possible work and permits necessary to abate this situation.

Lisa Galdykis was in attendance representing the ALVan Humane Society. After her presentation there was a Motion by DeGrandchamp with support by Wiatrowski to enter an annual agreement with ALVan at the cost of \$2,000.00. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Fisher, to accept the 2017 Board Meeting Schedule as presented. The board will continue to meet on the second Wednesday of the month at 7:30 p.m. All voted in favor. Motion carried.

Motion by Kiry, supported by Wiatrowski, to approve Resolution 16-21 Introducing Ordinance #129, Sign Ordinance. All voted in favor by roll call vote. Motion carried.

Motion by DeGrandchamp, supported by Fisher, to approve hiring Siegfried Crandall for auditor services. All voted in favor. Motion carried.

Motion by Fisher, supported by Wiatrowski, to approve Budget Amendments for 2016. All voted in favor by roll call vote. Motion carried.

A Joint ZBA Presentation will be held at the Lawrence ISD Center. Supervisor Stein will check into the cost and see if it's reasonable to participate with the other townships.

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

Motion by DeGrandchamp, supported by Kiry, to follow the Planning Commission's recommendation and send their recommended zoning changes to the attorney. All voted in favor. Motion carried.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$67,263.35. All voted in favor by roll call. Motion carried.

Meeting adjourned at 8:42 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor