

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, JANUARY 11, 2017**

Present: Stein, Bertorelli, Wiatrowski, Lewandowski, and Kiry

Absent: DeGrandchamp and Fisher

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

December 14, 2016 minutes were accepted as presented.

Motion by Wiatrowski, supported by Kiry, to approve the agenda. All voted in favor. Motion carried.

Dave Wiatrowski reported that information is on its way to the Clerk's office from him and from Mark Manning who will be handling closing of the property donated by Wells Fargo.

A survey was conducted on the Evergreen Bluff property. It looks like efforts to stabilize the bluff are continuing to move forward.

Motion by Stein, supported by Bertorelli, to reappoint Marc Bertorelli, Robert Boerma, Cindy Compton, and Al Dubuisson to the Board of Review. All voted in favor. Motion carried.

Motion by Kiry, supported by Wiatrowski, to adopt the Federal Poverty Exemption Guidelines for 2017 with the addition of a vehicle and \$15,000.00 in other assets to be South Haven Charter Township's guidelines for the Board of Review. All voted in favor. Motion carried.

Motion by Wiatrowski, supported by Kiry, to approve Resolution 17-21 Adopting Ordinance #129, Amendments to the Sign Ordinance. 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. Chief of Police Natalie Thompson also gave a report.

Jim France from the South Haven Memorial Library presented a resolution to the board presenting ballot language for a Library Millage Proposal.

Motion by Wiatrowski, supported by Lewandowski, to Adopt Resolution 17-02, Resolution Authorizing Ballot Proposal for Library Millage. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, Supported by Wiatrowski, to send the Zoning Amendments as recommended by the Planning commission to the attorney for review and creation of the appropriate documents. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Kiry, to approve payment of anticipated bills in the amount of \$48,262.19. All voted in favor by roll call. Motion carried.

Meeting adjourned at 8:15 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor