

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, FEBRUARY 8, 2017**

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

Absent: DeGrandchamp and Kiry

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

January 11, 2017 minutes were accepted as presented.

Motion by Bertorelli, supported by Lewandowski, to approve the agenda. All voted in favor. Motion carried.

An Officer from the SHPD was in attendance to give a report.

Clerk Bertorelli reported that Mark Manning, who handled the closing of the property donated by Wells Fargo, has sent the documents forward for recording.

Supervisor Stein reported on the Evergreen Bluff property. The engineer's bids have been opened, a survey has been completed, and correspondence has been received from the US Army Corp of Engineers. Things are moving forward.

Motion by Lewandowski, supported by Wiatrowski, to approve Resolution 17-03 Introducing Ordinance #130, rezoning property at 3343 Blue Star Highway. All voted in favor by roll call vote. Motion carried.

Clerk Bertorelli reported that zoning amendments that were presented at the last meeting have been sent to the attorney but they are not ready for introduction.

Reports from various committees and authorities were received. W.C. Askew was in attendance to give a report for the Road Commission.

Motion by Fisher, supported by Lewandowski, to approve payment of anticipated bills in the amount of \$38,077.91. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 7:56 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

