

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

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

**Absent:** DeGrandchamp

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

**February 8, 2017** minutes were accepted with one correction.

**Motion by Wiatrowski**, supported by Fisher, to approve the agenda with the addition of 8.D. New Businesses – an offsite cloud back up system. All voted in favor. Motion carried.

**Chief Natalie Thompson from the SHPD** was in attendance to give a report and introduce a K-9 officer in training. Nancy Brinks from 73<sup>rd</sup> Street was also in attendance with several concerns regarding the corner of 73<sup>rd</sup> Street and 8<sup>th</sup> Avenue. Her concerns will be looked into by Chief Thompson and Road Commissioner W.C. Askew.

**Trustee Wiatrowski** reported that the deed for the property donated by Wells Fargo has been recorded and delivered to the new owners.

**Supervisor Stein reported on the Evergreen Bluff property.** The engineer's bids have been accepted. Things continue to move forward.

**Clerk Bertorelli** reported that the Zoning Amendments presented by the Planning Commission a couple of months ago are still with the attorney.

**Motion by Kiry**, supported by Lewandowski, to accept the bid from deBest, Inc. for lawn services for the 2017 season with the additions and subtractions discussed at the meeting. All voted in favor. Motion carried.

**Motion by Wiatrowski**, supported by Lewandowski, to approve Resolution 17-04 Adopting Ordinance #130, rezoning property at 3343 Blue Star Highway. All voted in favor by roll call vote. Motion carried.

**Supervisor Stein** presented information about a new drain that will be constructed by the bowling alley and the costs involved for that construction.

**Motion by Lewandowski**, supported by Bertorelli, to accept a bid from Butler Computer Services for an offsite cloud back up system. All voted in favor. Motion carried.

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

**Motion by Kiry**, supported by Fisher, to approve the Special Use Permit for Jensen Septic Hauling as recommended by the Planning Commission. All voted in favor. Motion carried.

**Motion by Fisher**, supported by Kiry, to approve payment of anticipated bills in the amount of \$35,924.63. All voted in favor by roll call vote. Motion carried.

**Meeting adjourned** at 8:36 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor