

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, APRIL 12, 2017**

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

Absent: Kiry

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

March 8, 2017 minutes were accepted with one correction.

Beth Griffin, State Rep., was in attendance to give an update as to what is happening in Lansing. Gail Patterson, our county Commissioner, gave her report, Sgt. Chris Mersman from SHPD gave their monthly report. Mike Henry gave a presentation of the proposed improvements to the County Courthouse and Jail. Judge Kathleen Brickley gave an update on our County Court Systems.

Motion by Bertorelli, supported by Wiatrowski, to approve the agenda with the elimination of 8.E. New Businesses – Resolution in support of Jurisdiction Transfer. All voted in favor. Motion carried.

No new information on the Evergreen Bluff property.

Motion by DeGrandchamp, supported by Wiatrowski, for a show of support from Covert Trailhead Park Grant. All voted in favor. Motion carried.

Motion by Wiatrowski, supported by Fisher, to adopt Resolution 17-05 Introducing Ordinance #131 Zoning Text Amendments. All voted in favor by roll call vote. Motion carried.

Motion by DeGrandchamp, supported by Lewandowski, to accept the Franchise Agreement with Comcast with a 5% franchise fee. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Lewandowski, to Adopt Resolution 17-06 Introducing Ordinance #132 South Haven Area Water and Sewer Authority. All voted in favor by roll call vote. 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 Fisher, supported by Bertorelli, to approve payment of anticipated bills in the amount of \$39,039.09. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 9:16 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

