

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, MAY 10, 2017**

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

Absent: None

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

April 12, 2017 minutes were accepted as presented.

Sgt. Chris Mersman from SHPD gave their monthly report. Steven Cook was in attendance to report that he would like to operate a Medical Marijuana production facility in the Township.

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

Supervisor Stein reported that the state has appropriated approximately \$750,000.00 toward the Evergreen Bluff project. A copy of a letter from the Supervisor's office was presented showing that he has allowed the Road Commission and Wightman and Associates to work on the Township's behalf with the MDEQ and US Army Corp of Engineers.

Motion by Kiry, supported by Wiatrowski, to adopt Resolution 17-07 Adopting Ordinance 131 Zoning Text Amendments. All voted in favor by roll call vote. Motion carried.

Motion by DeGrandchamp, supported by Wiatrowski, to adopt Resolution 17-08 Adopting Ordinance #132 South Haven Area Water and Sewer Authority. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by Lewandowski, to allow the Supervisor and Clerk to sign the Quit Claim Deed conveying all water and sewer properties and equipment to the South Haven Area Water Sewer Authority. All voted in favor by roll call vote. Motion carried.

Trustee Wiatrowski presented two bids to reroof the Township Hall. Motion by Wiatrowski, supported by Kiry, to approve the proposal from Holland Ready Roofing for \$54,107.00. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by Kiry, to approve the contract with Appraisals Plus Group for a parcel review of all classes of Real Property in the Township. This review has been requested by the State. All voted in favor. Motion carried.

Motion by Stein, supported by Bertorelli, to approve the appointment of Ross Stein and Al Dubuisson as Township Representatives on the new SHAWSA Board. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Lewandowski, to approve a Hazardous Waste Agreement with Van Buren County Conservation District and pledge \$1,000.00 to cover Township Residents expenses. 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 Fisher, supported by Lewandowski, to approve payment of anticipated bills in the amount of \$45,786.72. All voted in favor by roll call vote. Motion carried.

Trustee Wiatrowski brought up the subject of blight issues on M-140 Hwy. He will communicate with the SHPD regarding these properties.

Meeting adjourned at 8:30 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor