

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, JUNE 14, 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.

May 10, 2017 minutes were accepted as presented.

Members of AlVan Board of Directors were in attendance to give a report and ask for future support from South Haven Township.

Motion by DeGrandchamp, supported by Fisher, to approve the agenda with the addition of two New Business items. All voted in favor. Motion carried.

Supervisor Stein reported that there is no new information on the Evergreen Bluff project.

Trustee Wiatrowski reported that the Township Hall roof is scheduled to be replaced in August.

Motion by Wiatrowski, supported by Lewandowski, to request bids for refuse removal at the transfer station and coordinate with Geneva Township in this endeavor. All voted in favor. Motion carried.

Motion by Kiry, supported by Lewandowski, to adopt Resolution 17-09 a Resolution to Support Transfer of Ownership of Portion of Phoenix Road from Van Buren County Road Commission to the City of South Haven. All voted in favor by roll call vote. Motion carried.

Motion by Bertorelli, supported by Lewandowski, to approve Resolution 17-11 a Resolution Approving Ballot Language for a Renewal of the Police Millage and place it on the November Ballot. All voted in favor by roll call vote. Motion carried.

Motion by DeGrandchamp, supported by Kiry, to approve the draft of the Financial Statements of 2016 as presented by the Auditor. All voted in favor. Motion carried.

Motion by Fisher, supported by Bertorelli, to approve Resolution 17-10 a Resolution to Allow the Township Clerk to submit a Grant Application for New Voting Equipment. All voted in favor by roll call vote. Motion carried.

Supervisor Stein presented information for a future action item. The Township will need to create a Building Authority with the City of South Haven and the Library to oversee bonds for the library improvements.

Motion by Lewandowski, supported by Kiry, to adopt a FOIA Policy. 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 Kiry, to approve payment of anticipated bills in the amount of \$46,329.19. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:25 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor