

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, AUGUST 9, 2017**

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

Absent: None

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

July 12, 2017 minutes were accepted as presented.

Beth Griffin, State Representative, was in attendance to give an update. Gail Patterson, Van Buren County Commissioner, was also in attendance to give a report. Officer Keene from the SHPD gave a report.

There is no new information on the Evergreen Bluff project.

Trustee Wiatrowski reported that the Township Hall roof is still on schedule to be replaced at the end of August.

The Township Board reviewed the specs on bids for refuse removal at the transfer station.

Motion by Bertorelli, supported by Wiatrowski, to set a Public Hearing date to set the Fire Millage on September 13th at the Township Board Meeting. All voted in favor. Motion carried.

Motion by Wiatrowski, supported by DeGrandchamp, to adopt Resolution 17-12, a Resolution to Approve and Adopt the Emergency Equipment Acquisition and Financing Contract. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by DeGrandchamp, to adopt Resolution 17-13, a Resolution to Introduce Ordinance #133, Amending Ordinance #109. All voted in favor by roll call vote. Motion carried.

Motion by DeGrandchamp, supported by Wiatrowski, to approve the Annual Liability Insurance Policy with Burnham and Flower. All voted in favor. Motion carried.

Supervisor Stein reported on the creation of a Building Authority with the City of South Haven and the Library to oversee bonds for the library improvements. So far he has one representative from the Township and is looking for another.

Reports from various committees and authorities were received. Jean Stein was in attendance for the Library.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$39,797.97. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:27 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

