

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, SEPTEMBER 13, 2017**

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

Absent: DeGrandchamp

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

August 9, 2017 minutes were accepted as presented.

Natalie Thompson, SHPD Chief, was in attendance to give an update. A representative from the Haven Condominium was in attendance to speak against the Lake Bluff Motel request for rezoning.

There is no new information on the Evergreen Bluff project.

Trustee Wiatrowski reported that the Township Hall roof is about 98% completed.

There was no new information on bids for refuse removal at the transfer station.

Motion by Kiry, supported by Fisher, to open the Public Hearing to set the Fire Millage. All voted in favor. Motion carried. Supervisor Stein reported on the expected increases and his calculations to determine the amount of millage needed to cover these costs. Motion by Lewandowski, supported by Kiry, to close the Public Hearing. Motion by Wiatrowski, supported by Bertorelli, to set the fire millage for 2018 at 2.7 mils to cover the expected costs of \$393,720.00. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by Kiry, to adopt Resolution 17-14, a Resolution to Amend Ordinance #109. All voted in favor by roll call vote. Motion carried.

Motion by Bertorelli, supported by Fisher, to adopt Resolution 17-15, a Resolution to create a Building Authority for Library Renovations. All voted in favor by roll call vote. Motion carried.

Motion by Stein, supported by Kiry, to approve the appointment of Joe DeGrandchamp and Mark Odland to the new Building Authority as Township Representatives. All voted in favor. Motion carried.

Motion by Wiatrowski, supported by Lewandowski, to accept the bid from Butler Computers to install a new firewall on the township computer system for \$1500.00. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Fisher, to set a Public Hearing on October 11th during the Regular Board Meeting to adopt the 2018 Budget. All voted in favor. Motion carried.

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

once again ask the Township Board to consider increasing their annual support for the AlVan Animal Shelter.

Motion by Kiry, supported by Lewandowski, to accept the Planning Commission's recommendation to deny the petition to rezone the Lake Bluff Motel property. All voted in favor. Motion carried.

Motion by Fisher, supported by Bertorelli, to approve payment of anticipated bills in the amount of \$40,792.01. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:11 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor