

**SOUTH HAVEN CHARTER TOWNSHIP  
MINUTES OF REGULAR MEETING  
WEDNESDAY, OCTOBER 11, 2017**

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

**Absent:** Fisher

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

**September 13, 2017** minutes were accepted as presented.

**Sgt. Adam DeBoer** from the SHPD was in attendance to give an update. Gayle Patterson Gladney was in attendance to report on behalf of the Van Buren County Commission.

**Motion by DeGrandchamp**, supported by Lewandowski, to approve the Agenda with the omission of item 8.B. as it was already discussed with Sgt. DeBoer. All voted in favor. Motion carried.

**There is no new information** on the Evergreen Bluff project.

**Bids for refuse removal** at the transfer station have been sent out.

Advertisements have been placed in the Reminder.

**Motion by Lewandowski**, supported by Kiry, to open the Public Hearing to present the Budget for 2018. All voted in favor. Motion carried. Supervisor Stein and Clerk Bertorelli discussed the budget planning process. Discussion was had by board members about future capital improvements, highlights of the budget, the assessor's contract, current investments and the possibility of a road millage in the future for road repairs. Motion by DeGrandchamp, supported by Wiatrowski, to close the Public Hearing. Motion by DeGrandchamp, supported by Wiatrowski, to accept the Budget for 2018 as presented. All voted in favor by roll call vote. Motion carried.

**Motion by Kiry**, supported by DeGrandchamp, to approve the contract for snow removal with deBest, Inc. All voted in favor. Motion carried.

**Motion by Lewandowski**, supported by Kiry, to approve the additional expenses to Butler Computer Services for the new firewall. All voted in favor. Motion carried.

**Motion by DeGrandchamp**, supported by Kiry, to set a Public Hearing at the next board meeting on November 8<sup>th</sup> at 7:30 p.m. to consider a PA 425 for property on CR 388. All voted in favor. Motion carried.

**Reports** from various committees and authorities were received. Jean Stein was in attendance for the Library and W.C. Askew was in attendance on behalf of the Road Commission and Karen Kiry was in attendance to give a report from Senior Services.

**Motion by Wiatrowski**, supported by Kiry, to approve the installation of gutters by USA Gutters across the south side of the township hall at a cost of \$1318.00 All voted in favor. Motion carried.

**Motion by Kiry**, supported by Bertorelli, to accept the Planning Commissions recommendations for zoning amendments and send them to the attorney to be put in proper format for introduction. All voted in favor. Motion carried.

**Motion by Stein**, supported by Bertorelli, to approve payment of anticipated bills in the amount of \$66,142.57. All voted in favor by roll call vote. Motion carried.

**Meeting adjourned** at 8:43 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor