

**SOUTH HAVEN CHARTER TOWNSHIP  
MINUTES OF REGULAR MEETING  
WEDNESDAY, NOVEMBER 8, 2017**

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

**Absent:** Kiry

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

**October 11, 2017** minutes were accepted as presented.

**Officer Ledger** from the SHPD was in attendance to give an update.

**Motion by DeGrandchamp**, supported by Wiatrowski, to approve the agenda. All voted in favor. Motion carried.

**Residents** of the Evergreen Bluff neighborhood were in attendance to receive updates on the bluff project. W.C. Askew, our representative from Van Buren County Road Commission, reported that the commission does not have the total costs of the project at this time. The engineering of the project has been done. If the work for the project is done by land, the road to the site could sustain damage. The Road Commission continues to work on this project but still has a lot of unanswered questions.

**Bids for refuse removal** at the transfer station have been received and opened. A representative from Republic was in attendance and would like a chance to look over the proposal B submitted by Best Way and see if they can compete with the new proposed specs. Motion by Wiatrowski, supported by DeGrandchamp, to create a subcommittee to work with Geneva Township on a final recommendation. All voted in favor. Motion carried.

**There was no new information** on the 14<sup>th</sup> Avenue beach access. Officer Ledger said he will have the prosecutor call Supervisor Stein to give him any updates.

**Supervisor Stein** announced the election results from the prior evening. The millage for police protection was renewed by a wide margin.

**Motion by Wiatrowski**, supported by Fisher, to open the Public Hearing for the PA 425 on the property on CR 388. All voted in favor. Motion carried. Ray VanderZee was in attendance to present the proposed project. He stated that the business will be a microbrewery with a full service restaurant and 95 parking places. A retention pond is on site for the current business but will need to be moved. Supervisor Stein stated that the storm retention requirements facilitated the need for the PA 425. Motion by DeGrandchamp, supported by Fiser, to close the Public Hearing. Motion by DeGrandchamp, supported by Fisher, to adopt Resolution 17-16 to approve the PA 425. All voted in favor by roll call vote. Motion carried.

**Motion by Bertorelli**, supported by Lewandowski, to approve the contract for our annual audit with Siegfried Crandall, PC. All voted in favor. Motion carried.

**Motion by Lewandowski**, supported by Fisher, to direct the Clerk to review costs for legal ads and see what costs savings may exist. All voted in favor. Motion carried.

**There was a consensus of the Board** for the Planning Commission to review the Van Buren County Planning Commission's recommendations for the proposed zoning amendments before we proceed with their introduction. All voted in favor. Motion carried.

**Reports** from various committees and authorities were received. W.C. Askew was in attendance on behalf of the Road Commission.

**Motion by Fisher**, supported by Lewandowski, to approve payment of anticipated bills in the amount of \$76,259.25. All voted in favor by roll call vote. Motion carried.

**Meeting adjourned** at 8:27 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor