

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

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

Absent: DeGrandchamp

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

November 8, 2017 minutes were accepted as presented.

Sgt. Hathaway from the SHPD was in attendance to give an update as was Gayle Gladney from Van Buren County Commission.

Representatives from Senior Services were in attendance to present two Resolutions to accept ballot language for millage requests for the August, 2018 election. Motion by Lewandowski, supported by Kiry, to approve Resolution 17-18 proposing ballot language for a millage renewal to be put on the August ballot. All voted in favor by roll call vote. Motion carried. Motion by Lewandowski, supported by Fisher, to approve Resolution 17-19 proposing ballot language for an additional millage for Senior Services to be put on the August ballot. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by Bertorelli, to approve the agenda. All voted in favor. Motion carried.

Motion by Wiatrowski, supported by Fisher, for the Township Board to proceed with creating a special assessment district for repairing road damage from restoration work for Evergreen Bluff. All voted in favor. Motion carried.

Motion by Wiatrowski, supported by Kiry, to accept the Proposal B bid from Best Way for management of the Transfer Station. All voted in favor. Motion carried. Motion by Kiry, supported by Lewandowski, to adopt the proposed new rates for the transfer station. All voted in favor. Motion carried.

Supervisor Stein reported on the 14th Avenue beach access. He stated that the prosecutor is proceeding on with prosecution for the damages at that location.

Clerk Bertorelli reported that she is still reviewing costs for legal ads.

Motion by Lewandowski, supported by Kiry, to adopt Resolution 17-17 Introducing Zoning Text Amendments. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Fisher, to adopt the 2018 Meeting Schedule for the Township Board. Meetings will be held the second Tuesday of each month at 7:30 p.m. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Fisher, to approve Budget Amendments as presented. 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 and Gayle Gladney reported for the Library.

Motion by Wiatrowski, supported by Kiry, to direct the Supervisor and Clerk to sign the Quit Claim Bill of Sale transferring assets from the Casco/South Haven Sewer Water Authority to SHAWSA. All in favor. Motion carried.

Motion by Fisher, supported by Lewandowski, to approve payment of anticipated bills in the amount of \$48,700.86. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:28 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor