

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, FEBRUARY 14, 2018**

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

Absent: DeGrandchamp

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

January 10, 2018 minutes were accepted as presented.

Dennis Reinhardt, a citizen of South Haven Township was in attendance and presented some concerns regarding county roads. Mr. Reinhardt was put in contact with our Road Commissioner, W.C. Askew. Chief Thompson from the SHPD was in attendance to give a report.

Motion by Wiatrowski, supported by Kiry, to approve the agenda as presented with the addition of the Rec Plan Renewal under New Business. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Lewandowski, to approve the First Resolution for a Special Assessment District for repairing road damage from restoration work for Evergreen Bluff. All voted in favor by roll call vote. Motion carried.

Supervisor Stein reported that there was no new information on the 14th Avenue beach access damage prosecution.

Item 8.A. Road Millage Ballot Language was postponed until the March Regular Board Meeting.

Joe Strach from the D.N.R. was in attendance to present information and answer any questions regarding the Cooperative Agreement between South Haven Township and the Department of Natural Resources for engineering work at the Riverwood Property. Motion by Wiatrowski, supported by Lewandowski, for South Haven Township to enter into an agreement with the D.N.R. to hire an engineering firm to provide site evaluation services as presented. All voted in favor by roll call vote. Motion carried.

Supervisor Stein announced that the City of South Haven will hold a Public Hearing for the Rec Plan on Monday, February 19th. Motion by Wiatrowski, supported by Kiry, to set a Special Meeting date of Wednesday, February 21st, 2018 for purposes of adopting the Rec. Plan. 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 Jean Stein reported for the Library.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$49,922.00. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:37 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor