

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, MARCH 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.

February 14, 2018 minutes were accepted as presented. February 21, 2018 Special Meeting minutes and March 7, 2018 Special Meeting minutes were also accepted as presented.

Gail Patterson Gladney, County Commissioner, gave an update from the County.

Motion by Kiry, supported by Lewandowski, to approve the agenda as presented with the addition of the deBest Spring and Summer Lawn Services Contract under New Business. All voted in favor. Motion carried.

Clerk Bertorelli reported that the notice for the second meeting for the Special Assessment District for repairing road damage from restoration work for Evergreen Bluff that will be held on April 4th was sent to the newspaper and a notice for all land owners in the district was in the process of being mailed.

Supervisor Stein reported there was no new information on the 14th Avenue beach access damage prosecution. There was consensus from the board to allow the tree that was stretched across the beach access to be removed.

Motion by Wiatrowski, supported by Kiry, to adopt Resolution 18-03 approving ballot language for a Road Millage that will appear on the ballot for the August, 2018 election. All voted in favor by roll call vote. Motion carried.

Motion by Bertorelli, supported by Fisher, to adopt Resolution 18-04 approving the ballot language for a millage for Senior Services. This millage request had previously been approved by the board however ballot language needed a correction. All voted in favor by roll call vote. Motion carried.

Motion by Lewandowski, supported by Kiry, to approve the deBest Inc. contract for lawn care services. All voted in favor. Motion carried.

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

Motion by Kiry, supported by Wiatrowski, to accept the Planning Commission's recommendation and approve the Special Use Permit for Mr. and Mrs. Field's request to operate a store near Van Buren State Park conditional upon approval by the Road Commission. All voted in favor. Motion carried.

Sgt. DeBoer from the SHPD was in attendance and gave an update from the Police Department.

Motion by Fisher, supported by Lewandowski, to approve payment of anticipated bills in the amount of \$35,989.76. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:00 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor