

**SOUTH HAVEN CHARTER TOWNSHIP**  
**MINUTES OF REGULAR MEETING**  
**WEDNESDAY, JUNE 13, 2018**

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

**Absent:** None

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

**May 9, 2018** minutes were accepted as presented.

**Sgt. Hathaway** of SHPD was in attendance to give a report as was Gail Patterson Gladney our Van Buren County Commissioner. Larry Hummel from the Van Buren County Road Commission gave an informational presentation on the Millage Proposal that will show up on the August ballot.

**Motion by Kiry**, supported by Lewandowski, to approve the agenda as presented. All voted in favor. Motion carried.

**Supervisor Stein** reported that there will be a closing on Friday, June 15<sup>th</sup> to receive the bond funds for the Evergreen Bluff Project. Work continues at the site. Motion by DeGrandchamp, supported by Wiatrowski, to adopt Resolution 18-07 a Resolution to Authorize Issuance of the Bonds. All voted in favor by roll call vote. Motion carried.

**Motion by Kiry**, supported by Wiatrowski, to adopt Resolution 18-08 Introducing Zoning Text Amendments. All voted in favor by roll call vote. Motion carried.

**Motion by Bertorelli**, supported by Kiry, to enter into a contract with Van Buren County Conservation District for Hazardous Waste Collections and fund township resident's share up to \$1,000.00 with a match from the district. All voted in favor. Motion carried.

**Motion by Wiatrowski**, supported by Bertorelli, to adopt Resolution 18-09 Approving the Building Authority Lease and Notice for the Library improvements. All voted in favor by roll call vote. Motion carried.

**Motion by Stein**, supported by Lewandowski, to direct the Supervisor to list the township owned home on M140 Hwy with a real estate company. All voted in favor. Motion carried. Rev. Gibson was in attendance to express his interest in buying the property outright but the board felt that it needed to be listed so that there was not appearance of favoritism.

**Motion by DeGrandchamp**, supported by Kiry, to accept the Assessor's Contract for additional assessing that needs to be done to meet the AMAR guidelines agreed upon with the State of Michigan. All voted in favor by roll call vote. Motion carried.

**Motion by Lewandowski**, supported by Bertorelli, to adopt Resolution 18-10 a Resolution for a Metro Act Contract with contingencies. All voted in favor by roll call vote. Motion carried.

**Motion by Lewandowski**, supported by DeGrandchamp, to adopt Resolution 18-11 a Resolution amending the SHAWSA contract changing their fiscal year. All voted in favor by roll call vote. Motion carried.

**Motion by Bertorelli**, supported by Kiry, to accept the rough draft of the Financial Statements for 2017 provided by Siegfried Crandall. All voted in favor. Motion carried.

**Reports** from various committees and authorities were received. Jean Stein was in attendance to report for the Library and W.C. Askew reported on the roads.

**Motion by Fisher**, supported by Lewandowski, to approve payment of anticipated bills in the amount of \$53,907.57. All voted in favor by roll call vote. Motion carried.

**Meeting adjourned** at 8:40 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor