

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, JULY 11, 2018**

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

Absent: Fisher

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

June 13, 2018 minutes were accepted as presented.

Sgt. Hathaway of SHPD was in attendance to give a report as was Sheriff Dan Abbott. Sheriff Abbott addressed the upcoming ballot issues of the public safety renewal and the 911 renewal and answered any questions.

Motion by Kiry, supported by Lewandowski, to approve the agenda with the addition of two items of new business; setting a Public Hearing for the Fire Millage and presenting a Resolution from the Road Commission. All voted in favor. Motion carried.

Supervisor Stein reported that there was no new information on the Evergreen Bluff Special Assessment District. He also reported the M140 Hwy house has been listed with Coldwell Banker and there is an interested buyer.

Motion by Kiry, supported by DeGrandchamp, to adopt Resolution 18-12 Adopting the Zoning Text Amendments. All voted in favor by roll call vote. Motion carried.

Motion by Bertorelli, supported by Wiatrowski, to have the Supervisor direct the Road Commission to rod the ditch area of 11th Avenue and 76th Street and to NOT accept the bid for additional ditch work at this time. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Kiry, to accept the bid for insurance coverage through Burnham and Flower with the addition of the terrorism policy. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Lewandowski, to set a Public Hearing on August 8th at the Regular Township Board Meeting for the purposes of setting the Fire and Ambulance Millage for 2019. All voted in favor. Motion carried.

Motion by Wiatrowski, supported by DeGrandchamp, to adopt Resolution 18-13 to appoint the Supervisor as the contact person for the Road Commission for road closures due to 'events'. It was suggested that we adopt a policy in the near future to address how we will handle future road closures due to special events. All voted in favor by roll call vote. Motion carried.

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

Motion by Bertorelli, supported by Lewandowski, to approve payment of anticipated bills in the amount of \$63,941.14. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:15 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor