

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, AUGUST 8, 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.

July 11, 2018 minutes were accepted as presented.

Resident Joanna Rajter was in attendance to express her frustrations at the length of time it has taken to get her petition for public water, sewer, and street paving on the agenda. Van Buren County Commissioner Gail Patterson Gladney was in attendance to give a report from the County Commission and Officer Keen was in attendance to give a report for the SHPD.

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

Supervisor Stein reported that the work on Evergreen Bluff is completed. The Road Commission is looking into necessary road repairs. Trustee Lewandowski expressed concern that there might be foot traffic on the newly planted bluff and Supervisor Stein said he would communicate with the Road Commission about some type of barrier. He also reported the M140 Hwy house should be closed on the week of August 20th.

Motion by Bertorelli, supported by Fisher, to postpone and reset a Public Hearing date for September 12th at 7:30 p.m. for the purposes of setting the Fire and Ambulance Millage for 2019. All voted in favor. Motion carried.

Motion by Wiatrowski, supported by Fisher, to direct the Supervisor to proceed with investigating setting up a Special Assessment District for Fairhaven Subdivision. Communication with the attorney has begun and several items need to be sent to him for preparing the official documentation. All voted in favor. Motion carried.

Reports from various committees and authorities were received. Supervisor Stein wished to thank the Citizens of South Haven Township for passing the road millage allowing the Township to repair the roads.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$72,005.99. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:10 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

