

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, SEPTEMBER 12, 2018**

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

Absent: Lewandowski

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

August 8, 2018 minutes were accepted as presented.

Correspondence was received from AEP Power Company regarding renewing their franchise and from John Hancock regarding the Pension Plan.

Motion by Kiry, supported by Fisher, to send the AEP Franchise Agreement to the township attorney for review and creating proper documentation. All voted in favor. Motion carried.

Van Buren County Commissioner Gail Patterson Gladney was in attendance to give a report from the County Commission.

Motion by DeGrandchamp, supported by Bertorelli, to approve the agenda with the addition of New Business item 8.E. Set a Public Hearing for 2019 Budget. All voted in favor. Motion carried.

The work on Evergreen Bluff is completed. There were significant cost overruns on the project and there were several residents in attendance expressing their concern over the projects end result. Our Road Commissioner W.C. Askew was asked to get their questions answered by the Road Commission.

After much discussion there was a Motion by Wiatrowski, supported by DeGrandchamp, to assess the additional cost overruns, if approved by the attorney to be within the scope of the original assessment guidelines to the project total. All voted in favor. Motion carried. There was consensus among the attending residents that the road was not in need of any repair.

The sale of the M-140 Hwy house has run into problems with getting a clear title.

Supervisor Stein announced that he has not received a confirmation from the residents of the proposed Special Assessment District for Fairhaven Subdivision. Supervisor Stein instructed the attorney to stop prepping the official documents.

Motion by Wiatrowski, supported by DeGrandchamp, to adopt a new Policy allowing the Board to receive funds upfront before we start any Special Assessment districts in the future to cover our costs the when the project does not proceed. All voted in favor of the Policy that was presented. Motion carried.

Motion by Bertorelli, supported by Fisher, to open the Public Hearing for the purposes of setting the Fire and Ambulance Millage for 2019. All voted in favor. Motion carried.

Supervisor Stein presented SHAES proposed assessment based on their budget for expenses for 2019. With the addition of the Fire Hydrant rental it was determined that the millage for 2019 needed to be 2.72 mils.

Motion by Wiatrowski, supported by Kiry, to close the Public Hearing. All voted in favor. Motion carried.

Motion by Stein, supported by Bertorelli, to set the millage for the 2019 Fire District at 2.72 mils. All voted in favor. Motion carried.

Motion by Wiatrowski, supported by Fisher, to adopt Resolution 18-14 to support South Haven becoming a Pure Michigan Trail Town. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Wiatrowski, to adopt a Proclamation for September to become Pain Awareness Month. All voted in favor. Motion carried.

Motion by Fisher, supported by Wiatrowski, to approve a new policy for future Road Closures due to Special Events. Due to problems that have existed in the past it was felt that a policy was needed to better communications. All voted in favor on the Policy created. Motion carried.

Motion by Bertorelli, supported by Fisher, to set a Public Hearing date of October 10th for adoption of the 2019 Budget. All voted in favor. Motion carried.

Reports from various committees and authorities were received. Jean Stein and W.C. Askew were in attendance to report on behalf of the Library and the Road Commission.

Motion by Kiry, supported by Wiatrowski, to accept the Planning Commission's recommendation for the site plan for ILIOS 73rd St. LLC for their project on 73rd and 8th Avenue contingent upon approval from the four agencies listed by the Planning Commission and to then send it to the Attorney. All voted in favor. Motion carried.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$38,466.49. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 9:25 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor

