

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, OCTOBER 10, 2018**

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

Absent: Fisher

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

September 12, 2018 minutes were accepted as presented.

Chief Natalie Thompson from the SHPD was in attendance to give a report as was Van Buren County Commissioner Gail Patterson Gladney from the County Commission.

Resident Tom Wilberding expressed concerns about erosion on the Evergreen Bluff bank project. Supervisor Stein said he will forward pictures and concerns to the Road Commission. Resident Sue Meyers expressed concerns about the township oversight on MDEQ projects, specifically the project near Deerlick Creek. Trustee Wiatrowski explained that he had been on the job site. Clerk Bertorelli tried to explain the permit process.

Motion by DeGrandchamp, supported by Wiatrowski, to approve the agenda. All voted in favor. Motion carried.

Motion by Lewandowski, supported by Wiatrowski, to approve Resolution #18-15 addressing changes in the original road paving plan on Evergreen Bluff and addressing the responsibilities for cost overruns. Attorney Mike Homier was in attendance and explained the Resolution. All voted in favor by roll call vote. Motion carried.

The sale of the M-140 Hwy house is still having problems getting a clear title.

Clerk Bertorelli reported there was no new information regarding the ILIOS 73rd St. LLC PUD. The attorney will draw up the necessary documents when the four agencies have cleared the project.

Motion by DeGrandchamp, supported by Wiatrowski, to Adopt Resolution 18-16 to Introduce Ordinance #136, a resolution to renew a franchise with AEP. All voted in favor by roll call vote. Motion carried.

Motion by Bertorelli, supported by Lewandowski, to open the Public Hearing for the 2019 Budget. All voted in favor. Motion carried. The proposed budget was reviewed. Questions were asked about the Comcast income, State Revenue Sharing, and how companies were hired for yard work and plowing. Motion by DeGrandchamp, supported by Wiatrowski, to close the Public Hearing. Motion by Wiatrowski, supported by Lewandowski, to adopt the 2019 Budget as presented. All voted in favor by roll call vote. 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 Lewandowski, supported by Bertorelli, to approve payment of anticipated bills in the amount of \$47,625.74. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:43 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor