

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, NOVEMBER 14, 2018**

Present: Kiry, Bertorelli, Wiatrowski, Lewandowski and Fisher

Absent: Stein and DeGrandchamp

Meeting was called to order by Trustee Kiry at 7:30 p.m.

October 10, 2018 minutes were accepted as presented.

Officer Hathaway from the SHPD was in attendance to give a report. W.C. Askew reported on behalf of the Road Commission.

Motion by Bertorelli, supported by Fisher, to approve the agenda. All voted in favor. Motion carried.

A final analysis from the Road Commission was presented for the work on Evergreen Bluff.

There is no new information on the sale of the M-140 Hwy house.

Clerk Bertorelli reported there was no new information regarding the ILIOS 73rd St. LLC PUD. Studies are still pending.

Motion by Lewandowski, supported by Wiatrowski, to Adopt Resolution 18-17 to Adopt Ordinance #136, a resolution to renew a franchise with AEP. All voted in favor by roll call vote. Motion carried.

Motion by Wiatrowski, supported by Lewandowski, to approve a contract with Siegfried Crandall to audit the township financial records for 2018. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Fisher, to appoint Maureen Lewandowski to the SHARA Board. All voted in favor. Motion carried.

Motion by Kiry, supported by Wiatrowski, to adopt Resolution 18-18 Opposing SB396. All voted in favor by roll call vote. Motion carried.

Motion by Kiry, supported by Bertorelli, to approve a contract with deBest Inc. for snow removal this winter. All voted in favor. Motion carried.

Information was presented about the Proposal 1 that passed legalizing recreational marijuana. No action was taken.

Zoning Text Amendments were presented but will be put off until next year as we have already passed amendments in 2018.

Reports from various committees and authorities were received.

Motion by Fisher, supported by Bertorelli, to approve payment of anticipated bills in the amount of \$47,998.50. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 7:56 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor