

**MINUTES OF THE REGULAR BOARD MEETING
OF
THE CHARTER TOWNSHIP OF CHESTERFIELD**

November 21, 2011

The meeting was called to order by Supervisor Lovelock at 7:00 pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Supervisor Lovelock, Clerk Uglis, Treasurer Hartman
Trustees: Alexie, DeMuynck, Ficht, Bell
Also Present: Deputy Clerk Wurmlinger, Township Attorney Siebert

The Pledge of Allegiance was led by John Vecchio, Chairman of the North Gratiot Cruise Foundation. **PLEDGE OF ALLEGIANCE**

Motion by Ficht, supported by DeMuynck to approve the: **4A) Agenda** **CONSENT AGENDA** with the following change: remove item **4C)** and place that as item **6D) /APPROVED** on the regular agenda. **4B)** Approve the minutes of the Special Board Meeting of November 1, 2011 and the Regular Board Meeting of November 7, 2011. **4D)** Set a Public Hearing for December 5, 2011 at 7 p.m. to hear comments on the proposed 2012 Township Budget. **4E)** Approve the Parks and Recreation Department's request to print and mail the winter 2012 Program Brochure to all Chesterfield mailing addresses at a cost not to exceed \$5,385.71. The printer is Litho Printing Systems. **4F)** Approve the Clerk's Office recommendations for the 2012 Commercial Garbage and Refuse Collection permit renewals, in accordance with Ordinance #65, Section 5.2 for the following companies: Allied Waste Services/Detroit North, Rizzo Services, Sterling Sanitation, Tringali Sanitation Inc., Veolia Solid Waste Midwest, Waste Management East, and Wasteco Inc.

Ayes: All

Nays: None

MOTION CARRIED

Motion by Uglis, supported by DeMuynck to open the Public Hearing at 7:09 pm to hear comments regarding an application for an Industrial Facilities Exemption Certificate (IFEC) for personal property submitted by Motor City Stamping Inc. located at 47783 Gratiot, Chesterfield, MI 48051. **MOTION TO OPEN PUBLIC HEARING REGARDING AN IFEC APPLICATION FROM MOTOR CITY STAMPING/APPROVED**

Ayes: All

Nays: None

MOTION CARRIED

Lewis Thumm and Joe Miller addressed the board.

Motion by Lovelock, supported by DeMuyneck to close the Public Hearing at 7:19 pm.

Ayes: All

Nays: None

MOTION CARRIED

**MOTION TO CLOSE
PUBLIC HEARING
/APPROVED**

Motion by Ficht, supported by Alexie to approve the application for an Industrial Facilities Exemption Certificate (IFEC) for personal property submitted by Motor City Stamping Inc. located at 47783 Gratiot, Chesterfield, MI 48051 for four (4) years.

Roll Call Vote:

Ayes: Ficht, Alexie, Bell, Uglis, Lovelock, Hartman, DeMuyneck

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
AN APPLICATION FOR
AN IFEC FOR MOTOR
CITY STAMPING
/APPROVED**

Motion by DeMuyneck, supported by Ficht to approve the change to the Beautification Committee's By-Laws as recommended by the committee.

Ayes: All

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
CHANGE TO
BEAUTIFICATION
COMMITTEE BY-LAWS
/APPROVED**

Motion by DeMuyneck, supported by Lovelock to support the North Gratiot Cruise Foundation's request for the proposed Gratiot Avenue Car Cruise with the understanding that all over-time cost for the Police Department be paid thirty (30) days in advance of the cruise.

Roll Call Vote:

Ayes: DeMuyneck, Lovelock, Alexie, Bell, Ficht, Hartman

Nays: Uglis

MOTION CARRIED

**MOTION TO SUPPORT
THE NORTH GRATIOT
CRUISE
FOUNDATION'S
PROPOSED GARTIOT
AVE. CAR CRUISE/
APPROVED**

Motion by Lovelock, supported by Hartman to approve the Payment of Bills as submitted by the Finance Department.

Roll Call Vote:

Ayes: Lovelock, Hartman, Alexie, Uglis

Nays: DeMuyneck, Ficht, Bell

MOTION CARRIED

**MOTION TO APPROVE
THE PAYMENT OF
BILLS/APPROVED**

Motion by Lovelock, supported by Ficht to enter into closed session at 7:49 pm for consultation with the Township attorney regarding AFSCME Local 2172, Grievance, dated 10/28/11, pursuant to Section 8(c) of the Open Meetings Act.

Ayes: All

Nays: None

MOTION CARRIED

**MOTION TO ENTER
CLOSED SESSION
/APPROVED**

Motion by Uglis, supported by Lovelock to return to Open Session at 8:31 pm.

Ayes: All

Nays: None

MOTION CARRIED

**MOTION TO RETURN
TO OPEN SESSION
/APPROVED**

Motion by Uglis, supported by Ficht to direct the Township Attorney to continue talks with AFSCME Local 2172, regarding the grievance, dated 10/28/11, consistent with closed session deliberations.

Roll Call Vote:

Ayes: Uglis, Ficht, DeMuynck, Hartman, Lovelock, Bell, Alexie

Nays: None

MOTION CARRIED

**MOTION TO DIRECT
THE TOWNSHIP
ATTORNEY TO
CONTINUE TALKS
WITH AFSCME LOCAL
2172 REGARDING A
GRIEVANCE
/APPROVED**

Raymond George, Joe Miller, Rick Rowley and Tom Yaschen addressed the Board during Public Comments.

PUBLIC COMMENT

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:44 pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

Janice M. Uglis, Clerk

Michael Lovelock, Supervisor