

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

**December 19, 2011**

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

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

The meeting was opened with the Pledge of Allegiance by Cindy Scholemp, Linda Zabick and Mary Selva of Genisys Credit Union. **PLEDGE OF ALLEGIANCE**

Parks and Recreation Director Richard Piekarski and Cindy Scholemp, Linda Zabick and Mary Selva of Genisys Credit Union presented the awards for the Parks and Recreation Department's 2011 Holiday House Decorating Contest sponsored by Genisys. The winners were: Tony McPherson Award; The Serra Family, Commissioners Award; Deanna Clark, Luminary Award; Jim and Michelle Skoney, Mrs. Claus Award; Connie Garan, Elves Award; Mark and Gail Conant, Noel Award Robert Irwin. Spirit of the Season; The Dowell Family and Jim Northcutt. **PRESENTATION OF AWARDS TO THE 2011 PARK'S AND RECREATION DEPARTMENT'S HOUSE DECORATING CONTEST**

Motion by DeMuynck, supported by Ficht to approve the: **5A)** Agenda as submitted. **5B)** Approve the minutes of the Regular Board Meeting of December 5, 2011. **5C)** Approve the Payment of Bills as submitted by the Finance Department. **5D)** Approve the Clerk's Office's request setting the dates for the 2012 Township Regular Meeting Calendar. **5E)** Approve the contract agreement between the Charter Township of Chesterfield and Police Officers Labor Council, Chesterfield Paid-on-Call Firefighters Union. **CONSENT AGENDA /APPROVED**

Roll Call Vote

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

Nays: None

**MOTION CARRIED**

Motion by DeMuynck, supported by Lovelock to approve Resolution #2011-17 for a Charitable Gaming License to be issued to the Macomb County Chamber of Commerce. **MOTION TO APPROVE A CHARITABLE GAMING LICENSE FOR THE MACOMB CHAMBER OF COMMERCE**

Roll Call Vote

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

Nays: None

**MOTION CARRIED**

Motion by Ficht, supported by DeMuynck to approve and adopt a township policy prohibiting reimbursement for personal vehicle mileage payment to Elected Township Officials for travel exclusively within Macomb County.

Roll Call Vote

Ayes: Ficht, DeMuynck, Hartman, Bell

Nays: Lovelock, Uglis, Alexie

**MOTION CARRIED**

**/APPROVED**

**MOTION TO APPROVE  
& ADOPT A POLICY  
REGARDING VEHICLE  
MILEAGE  
REIMBURSEMENT FOR  
ELECTED OFFICIALS  
/APPROVED**

Motion by Hartman, supported by Ficht to approve Resolution #2011-18 regarding the commitment of Fund Balances in accordance with Governmental Accounting Standards Board Statement 54.

Roll Call Vote

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
RESOLUTION  
REGARDING GASB  
BOARD STATEMENT  
54/APPROVED**

Joe Miller and Lou Nigro addressed the Board during Public Comments.

**PUBLIC COMMENT**

Motion by Lovelock, seconded by Ficht to adjourn the meeting at 7:28 P.M.

Ayes: All

Nays: None

**MOTION CARRIED**

**ADJOURNMENT**

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Janice M. Uglis, Clerk

Michael Lovelock, Supervisor