

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

**January 3, 2012**

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 and Township Attorney Siebert

The Pledge of Allegiance was led by the Township Board.

**PLEDGE OF  
ALLEGIANCE**

Motion by DeMuynck, supported by Ficht to approve the: **4A)** Agenda as submitted. **4B)** Approve the minutes of the Regular Board Meeting of December 19, 2011. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **4D)** Approve the Police Department's request to pay iyeTek LLC for Electronic Crash Reporting Software and Training at a cost of \$37,553.00. **4E)** Approve Police Department's request to renew Recording System Maintenance Contract with Business Information Systems, Inc. from 11/14/11 through 11/13/12 at a total cost of \$7,752.00.

**CONSENT AGENDA  
/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Ficht, supported by Lovelock to direct the Township attorney to intervene on this case and advocate on the Township's behalf as to why the fees are owed regarding the tax foreclosure for property located at 30400 23 Mile Road and to report back to the board.

**MOTION TO DIRECT  
THE TOWNSHIP  
ATTORNEY TO  
INTERVENE AND  
ADVOCATE FOR THE  
TOWNSHIP  
REGARDING FEES  
OWED ON TAX  
FORECLOSURE AT  
30400 23 MILE RD  
/APPROVED**

Roll Call Vote:

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

Nays: DeMuynck

**MOTION CARRIED**

John Moore, Joe Miller, Nancy Orewyler, Richard Tracy addressed the Board during Public Comment.

**PUBLIC COMMENT**

Motion by Lovelock, supported by DeMuynck to adjourn the meeting **ADJOURNMENT**  
at 7:32 pm.

Ayes: All

Nays: None

**MOTION CARRIED**

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Janice M. Uglis, Clerk

Michael Lovelock, Supervisor