

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

January 17, 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 Alexis Adair.

**PLEDGE OF
ALLEGIANCE**

Motion by Ficht, supported by DeMuynck to approve the: **4A)** Agenda with an addendum and remove item **5E. 4B)** Approve the minutes of the Regular Board Meeting of January 3, 2012 and the Closed Session of December 5, 2011. **4C)** Approve the Payment of Bills as submitted by the Finance Department.

**CONSENT AGENDA
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Ficht to adopt Resolution 2012-01, so that the Township can collect 100% of the 2012 summer tax levy to include debt services, for the Macomb Intermediate School District, pursuant to and in compliance with P.A. 333 of 1982.

**MOTION TO COLLECT
2012 SUMMER TAXES
FOR MACOMB
INTERMEDIATE
SCHOOL DISTRICT
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Uglis, supported by Alexie to adopt Resolution 2012-02, so that the Township can collect 100% of the 2012 summer tax levy to include debt services, for the L'Anse Creuse Public School District, pursuant to and in compliance with P.A. 333 of 1982.

**MOTION TO COLLECT
2012 SUMMER TAXES
FOR L'ANSE CREUSE
PUBLIC SCHOOL
DISTRICT /APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Ficht to adopt Resolution 2012-03, so that the Township can collect 100% of the 2012 summer tax levy to include debt services, for Macomb Community College, pursuant to and in compliance with P.A. 333 of 1982.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO COLLECT
2012 SUMMER TAXES
FOR MACOMB
COMMUNITY
COLLEGE /APPROVED**

Motion by DeMuynck, supported by Uglis to adopt Resolution 2012-04, so that the Township can collect 50% of the 2012 summer tax levy to include debt services, for Anchor Bay Board of Education, pursuant to and in compliance with P.A. 333 of 1982.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO COLLECT
2012 SUMMER TAXES
FOR ANCHOR BAY
BOARD OF
EDUCATION
/APPROVED**

Motion by Ficht, supported by Uglis to adopt Resolution 2012-06 supporting L'Anse Creuse Public School District's use of the AT&T U-Verse Local Government, Education and Public Access Channel.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO SUPPORT
L'ANSE CREUSE
PUBLIC SCHOOL
DISTRICT'S USE OF
AT&T U-VERSE LOCAL
CHANNEL/APPROVED**

Motion by DeMuynck, supported by Ficht to approve the Police Department's request to purchase three new patrol vehicles from the Macomb County Bid Package at a cost of \$78,411.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE PURCHASE OF
THREE NEW PATROL
VEHICLES FOR THE
POLICE
DEPT./APPROVED**

Motion by Lovelock, supported by Alexie to approve Parks and Recreation Department's requests to hire Community Planning and Management to update the Township's Recreation Master Plan at a cost of \$4,000.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
HIRING COMMUNITY
PLANNING AND
MANAGEMENT FOR
TOWNSHIP
RECREATION MASTER
PLAN/APPROVED**

Motion by Ficht, supported by Bell to approve a policy eliminating the stipends paid to elected officials serving on the Planning Commission, Zoning Board of Appeals and the Parks and Recreation Commission effective January 17, 2012.

Roll Call Vote:

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

Nays: Lovelock

MOTION CARRIED

**MOTION TO APPROVE
THE ELIMINATION OF
STIPENDS TO
ELECTED OFFICIALS
FOR SERVING ON
PLANNING COM., ZBA
AND P&R COM.
/APPROVED**

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

PUBLIC COMMENT

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 7:40 pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

Janice M. Uglis, Clerk

Michael Lovelock, Supervisor