

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

February 6, 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 Police Chief Smith, Sergeant **PLEDGE OF ALLEGIANCE**
O'Conner and DPW Director Joe Gayeski.

Supervisor Lovelock asked Police Chief Bruce Smith to give a **COMPENDIUM**
compendium of his trip to Washington DC on behalf of the Police
Chief's Association regarding pending legislation on changes to
weight and size of Tractor Trailer Trucks.

Motion by DeMuynck, supported by Uglis to: **4A)** Approve the Agenda **CONSENT AGENDA**
as submitted. **4B)** Approve the minutes of the Regular Board Meeting
of January 17, 2012. **4C)** Approve the Payment of Bills as submitted
by the Finance Department. **4D)** Approve the Supervisor's request to
waive Entrance and Building Rental fees at Brandenburg Park on
June 2, 2012 for participants of the 18th Annual Life Handicap
Outdoors fishing outing. **4E)** Approve a Public Hearing for February
21, 2012 at 7 P.M. concerning Community Development Block Grant
funding for Fiscal Year 2012. **4F)** Approve a Public Hearing for
February 21, 2012 at 7 p.m. on an application for an Industrial
Facilities Exemption Certificate (IFEC) for personal property submitted
by Pro-Weld Inc. located at 50625 Richard W. Blvd., Chesterfield, MI
48051. **4G)** Approve the Supervisor's recommendation to appoint Paul
Robinson, Wendy Jones and Susan Dutcher to the Township's Board
of Review for 2012. **4H)** Approve a letter of Understanding by and
between the Charter Township of Chesterfield and AFSCME Council
25, Local 2172. **4I)** Approve the Police Department's request to renew
the AT&T Maintenance Agreement for telecommunications equipment
in the dispatch center from January 13, 2012 through January 12,
2013 for a total cost of \$5,400.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Alexie to adopt Resolution 2012-05, so that the Township will collect 50% of the 2012 summer tax levy for homestead property and 100% of the non-homestead property, for the New Haven Public School District, pursuant to and in compliance with P.A. 333 of 1982.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO ADOPT
RESOLUTION 2012-05
TO COLLECT 2012
SUMMER TAXES FOR
NEW HAVEN PUBLIC
SCHOOL
DISTRICT/ADOPTED**

Motion by DeMuyunck, supported by Lovelock to approve AEW's recommendation for final payment of \$43,995.64 to L. D'Agostini & Sons, Inc. for the 24 Mile Road and Fairchild Meter/PRV Station project.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
FINAL PAYMENT TO
D'AGOSTINI FOR
METER/PRV
STATION/APPROVED**

Motion by Lovelock, supported by Alexie to adopt Resolution 2012-08 establishing the "Federal Poverty Guidelines used for the Determination of Poverty Exemptions" to be used by the Board of Review and recommended by the Assessing Department.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO ADOPT
RESOLUTION 2012-08
ESTABLISHING
POVERTY
EXEMPTIONS FOR
USE BY THE BOARD
OF REVIEW/ADOPTED**

Motion by DeMuyunck, supported by Uglis to approve the Police Department's request to award the Radio and Server Rooms renovations to the single bidder, Corrado Contracting, LLC, for a total cost of \$145,878.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE RADIO AND
SERVER ROOM BID
FROM CORRADO
CONTRACTING
LLC/APPROVED**

Motion by Lovelock, supported by Alexie to approve the DPW's request to award the Generator Maintenance bid to Michigan CAT with the lowest two year quote of \$25,280.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE GENERATOR
MAINT. BID FROM
CAT/APPROVED**

Lynn Scott, Thomas Yaschen, Joe Miller and Nancy Orewyler **PUBLIC COMMENT** addressed the Board during Public Comment.

Motion by Lovelock, supported by DeMuynck to adjourn the meeting **ADJOURNMENT** at 8:19 pm.

Ayes: All

Nays: None

MOTION CARRIED

Janice M. Uglis, Clerk

Michael Lovelock, Supervisor