

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

February 21, 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: Township Attorney Siebert
Absent: Deputy Clerk Wurmlinger

The Pledge of Allegiance was led by parks and recreation Director **PLEDGE OF**
Richard Piekarski and Parks and Recreation Commission appointee **ALLEGIANCE**
Keith Nelson.

Motion by DeMuynck, supported by Ficht to: **4A)** Approve the Agenda **CONSENT AGENDA**
as submitted. **4B)** Approve the minutes of the Regular Board Meeting
of February 6, 2012. **4C)** Approve the Payment of Bills as submitted
by the Finance Department. **4D)** Approve AEW's request to dedicate
additional right of ways along Fairchild and 24 Mile Roads for the PRV
Station as required by the Macomb County Department of Roads. **4E)**
Approve the Beautification Committee's request to conduct a
Township-wide contest to select and designate an official Township
flower. **4F)** Approve DPW's request to continue a copier lease
agreement with Kerr Albert for one copier in the DPW building at a
total yearly cost not to exceed \$1,331.28. **4G)** Approve the
Supervisor's recommendation appointing Keith Nelson to the Parks
and Recreation Commission with his term expiring June 9, 2016.
Supervisor Lovelock wanted it noted for the record that Thelda Miller
would continue to serve on the commission as an Honorary Member.

Ayes: All

Nays: None

MOTION CARRIED

Motion by Uglis, supported by Ficht to open the Public Hearing at 7:06
pm to hear comments regarding 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.

Roll Call Vote:

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

Nays: None

**MOTION TO OPEN
PUBLIC HEARING
REGARDING AN IFEC
APPLICATION FROM
PRO-WELD INC.
/APPROVED**

MOTION CARRIED

Motion by DeMuynck, supported by Lovelock to close the Public Hearing at 7:10 pm.

Roll Call Vote:

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

Nays: None

**MOTION TO CLOSE
PUBLIC HEARING
/APPROVED**

MOTION CARRIED

Motion by DeMuynck, supported by Lovelock to open the Public Hearing to hear comments from citizens concerning Community Development and Housing needs (Community Development Block Grants) as required by the Housing and Community Development Act of 1974 as amended at 7:11 pm.

Roll Call Vote:

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

Nays: None

**MOTION TO OPEN THE
PUBLIC HEARING
REGARDING
PROPOSED
ALLOCATIONS FOR
THE 2012 CDBG
FUNDS/APPROVED**

MOTION CARRIED

The following individuals addressed the board:

Joe Miller

Maggie Varney-Wigs 4 Kids of Michigan

Tim Stockard-Hope Center in Macomb

Paddy Laske-CARE of Southeastern Michigan

Kathy Goodrich-Macomb County Warming Center

Cathy Gorden-Care House

Motion by DeMuynck, supported by Lovelock to close the Public Hearing at 7:38 pm.

Roll Call Vote

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

Nays: None

**MOTION TO CLOSE
THE PUBLIC HEARING
/APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Alexie to approve the 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 for five (5) years.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
AN APPLICATION FOR
AN IFEC FOR PRO-
WELD INC./APPROVED**

MOTION CARRIED

Motion by DeMuynck, supported by Ficht to allocate funds from the 2012 Community Development Block Grant as recommended by the Supervisor:

- Chesterfield Township Senior Parking Lot -\$76,200.00
- Senior Programming-\$3,500.00
- Fund Administration-\$2,000.00
- CARE of Southeastern Michigan-\$650.00
- Care House-\$750.00
- MCREST-\$600.00
- Macomb County Warming Center-\$375.00
- Wigs 4 Kids of Michigan-\$1,050.00
- Turning Point-\$2,025.00
- A Beautiful Me-\$300.00
- Community Housing Network, Inc.-\$274.00
- Family Youth Interventions-\$226.00
- Hope Center in Macomb-\$300.00
- Macomb Literacy Partners-\$550.00
- Skyline Camp-\$450.00
- Solid Ground-\$250.00
- Macomb Homeless Coalition-250.00
- MCCSA-\$2,250.00

MOTION TO ALLOCATE 2012 CDBG FUNDS /APPROVED

Roll Call Vote

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Alexie to approve the Clerk's Department's request to pay Election Systems & Software \$3,819.00 for a Repair and Service contract on the AccuVote tabulators and the assist AutoMARK units from July 1, 2011 through June 30, 2012.

Roll Call Vote

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE PAYMENT TO ES&S FOR ELECTION EQUIPMENT SERVICE CONTRACT /APPROVED

Motion by Lovelock, supported by Uglis to approve the Senior Center's request to re-program a total of \$77,848.35 from three previously approved Community Development Block Grant projects to the Senior Path Repair project.

Roll Call Vote

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE RE-PROGRAMMING CDBG FUNDS FOR THE SENIOR CENTER/APPROVED

Motion by DeMuynck, supported by Lovelock to approve the Fire Department's request to pay \$41,909.69 to Apollo Fire Equipment for turnout gear.
Roll Call Vote
Ayes: DeMuynck, Lovelock, Alexie, Bell, Uglis, Ficht, Hartman
Nays: None
MOTION CARRIED

**MOTION TO APPROVE
PAYMENT TO APOLLO
FIRE EQUIPMENT FOR
TURNOUT GEAR
/APPROVED**

Lou Nigro, Joe Miller, Michael Meddaugh and Vince Pulis addressed the Board during Public Comment.
PUBLIC COMMENT

Motion by Lovelock, supported by Ficht to enter into closed session at 7:52 pm for consultation with the Township attorney regarding pending litigation between the Charter Township of Chesterfield and American Tower Company and Detroit SMSA Tower Holding LLC, pursuant to Section 8(e) of the Open Meetings Act.
Roll Call Vote:
Ayes: Lovelock, Ficht, DeMuynck, Hartman, Uglis, Bell, Alexie
Nays: None
MOTION CARRIED

**MOTION TO ENTER
CLOSED SESSION
/APPROVED**

Motion by Lovelock, supported by Ficht to return to Open Session at 8:23 pm.
Roll Call Vote:
Ayes: Lovelock, Ficht, DeMuynck, Hartman, Uglis, Bell, Alexie
Nays: None
MOTION CARRIED

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

Motion by DeMuynck, supported by Lovelock to direct the attorney to proceed based on the discussion held in close session.
Ayes: Lovelock, Ficht, DeMuynck, Hartman, Uglis, Bell, Alexie
Nays: None
MOTION CARRIED

**MOTION TO DIRECT
ATTORNEY TO
PROCEED AS
DISCUSSED
/APPROVED**

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:19 pm.
Ayes: All
Nays: None
MOTION CARRIED

ADJOURNMENT