

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

March 5, 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 2012 Fire Fighter of the Year **PLEDGE OF ALLEGIANCE**
Jacob Priaulx and Fire Chief Charbonneau.

Motion by DeMuynck, supported by Ficht to: **4A)** Approve the Agenda **MOTION TO APPROVE**
as submitted. **4B)** Approve the minutes of the Regular Board Meeting **THE CONSENT**
of February 21, 2012. **4C)** Approve the Payment of Bills as submitted **AGENDA /APPROVED**
by the Finance Department. **4D)** Approve the Supervisor's
emergency payment in the amount of \$14,888.00 to A & C Electric
Company for emergency repairs to the Cotton and Jefferson Roads
Sewer Pump, pursuant to Township Board Policy. **4E)** Approve
DPW's request to post and hire seasonal employees for the 2012 park
season at Brandenburg Park; 2 concession employees, 7 booth
employees, 2 seasonal park employees, all at an hourly rate of \$7.50
per hour, and 2 Security guards at \$10.00 per hour. **4F)** Approve
setting a Public Hearing for March 19, 2012 at 7 p.m. on an
application for an Industrial Facilities Exemption Certificate (IFEC) for
personal property submitted by Bach Enterprises Inc. located at
50650 E. Russell Schmidt Blvd., Chesterfield, MI 48051.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Lovelock to approve a resolution **MOTION TO APPROVE**
to publish a Notice of Intent relative to the Township's bonds to be **PUBLISHING A NOTICE**
issued through the State Finance Authority's State Revolving Fund **OF INTENT FOR**
Program. Water Supply and Sewage Disposal System Revenue **WATER AND SEWER**
Bonds will not exceed \$2,700,000.00. **DISPOSAL SYSTEM**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

BONDS/APPROVED

Motion by Lovelock, supported by Ficht to approve DPW's request to contract with the Department of Environmental Quality to purchase sample bottles and do testing pursuant to the United States Environmental Protection Agency's Disinfection Byproducts Rule Stage 2 regulation at a total cost of \$2,800.00.

Roll Call Vote:

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

Nays: None

MOTION TO APPROVE TESTING WITH THE DEQ PURSUANT TO EPA DISINFECTION BYPRODUCTS RULE STAGE 2/APPROVED

MOTION CARRIED

Motion by Lovelock, supported by DeMuyndck to approve DPW's request to purchase shingles for the Pollard Park concession stand at a cost of \$3,967.39.

Roll Call Vote:

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

Nays: None

MOTION TO APPROVE THE PURCHASE OF SHINGLES FOR THE POLLARD PARK CONCESSION STAND/APPROVED

MOTION CARRIED

Motion by Lovelock, supported by Alexie to approve Kroger's sale of garden and patio related merchandise on the sidewalk adjacent to their store at 35000 23 Mile Rd, Chesterfield, MI 48047, from April 24, 2012 through July 6, 2012.

Roll Call Vote:

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

Nays: None

MOTION TO APPROVE THE OUTDOOR SALE OF MERCHANDISE AT KROGER/APPROVED

MOTION CARRIED

Motion by Ficht, supported by Alexie to adopt Resolution 2012-09 revoking Industrial Facilities Exemption Certificate #2009-189 for Aerostar Manufacturing.

Roll Call Vote:

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

Nays: None

MOTION TO ADOPT RESOLUTION 2012-09, REVOKING IFEC FOR AREOSTAR MFG./ADOPTED

MOTION CARRIED

Motion by DeMuyndck, supported by Ficht to adopt Resolution 2012-10 revoking Industrial Facilities Exemption Certificate #2009-187 for Aerostar Manufacturing.

Roll Call Vote:

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

Nays: None

MOTION TO ADOPT RESOLUTION 2012-10, REVOKING IFEC FOR AREOSTAR MFG./ADOPTED

MOTION CARRIED

Motion by Lovelock, supported by Bell to adopt Resolution 2012-11, as adopted by the Chesterfield Township Election Commission, consolidating precinct locations for the May 8, 2012 Anchor Bay Schools Special Election.

Roll Call Vote:

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

Nays: None

**MOTION TO ADOPT
RESOLUTION 2012-11
CONSOLIDATING
PRECINCTS FOR THE
MAY 8, 2012
ELECTION/ADOPTED**

MOTION CARRIED

No one addressed the board during Public Comments

PUBLIC COMMENT

Motion by Lovelock, supported by Uglis to enter into closed session at 7:22 pm for consultation with the Township attorney regarding three items:

- Pending litigation between the Charter Township of Chesterfield and Big Daddy's, pursuant to Section 8(e) of the Open Meetings Act.
- A Letter of Understanding by and between the Township and AFSCME Council 25, Local 2172, pursuant to Section 8(c) of the Open Meetings Act.
- A Letter of Understanding by and between the Township and Michigan Association of Public Employees, pursuant to Section 8(c) of the Open Meetings Act.

**MOTION TO ENTER
CLOSED SESSION
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Ficht to return to Open Session at 7:40 pm.

Roll Call Vote:

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

Nays: None

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

MOTION CARRIED

Motion by DeMuynck, supported by Ficht to authorize the Township Attorney to sign the permanent injunction involving Big Daddy's.

Roll Call Vote:

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

Nays: None

**MOTION TO
AUTHORIZE
ATTORNEY TO SIGN
THE PERMENT
INJUCTION INVOLVING
BIG DADDY'S
/APPROVED**

MOTION CARRIED

Motion by Ficht, supported by Alexie to approve the Letter of Agreement with AFSCME Council 25, Local 2172. **MOTION TO APPROVE A LETTER OF AGREEMENT WITH AFSCME 2172/APPROVED**
Roll Call Vote:
Ayes: Ficht, Alexie, Bell, Uglis, Hartman, Lovelock, DeMuyneck
Nays: None **MOTION CARRIED**

Motion by Lovelock, supported by Alexie to approve the Letter of Agreement with Michigan Association of Public Employees. **MOTION TO APPROVE A LETTER OF AGREEMENT WITH MAPE/APPROVED**
Roll Call Vote:
Ayes: Lovelock, Alexie, Bell, Uglis, Hartman, Ficht, DeMuyneck
Nays: None **MOTION CARRIED**

Motion by Lovelock, supported by DeMuyneck to adjourn the meeting at 7:50 pm. **ADJOURNMENT**
Ayes: All
Nays: None **MOTION CARRIED**

Janice M. Uglis, Clerk

Michael Lovelock, Supervisor