

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

March 16, 2012

The meeting was called to order by Supervisor Lovelock at 3:00 p.m. in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Supervisor Lovelock, Clerk Uglis, Treasurer Hartman
Trustees: DeMuynck, Ficht, Alexie
Excused: Trustee: Bell
Also Present: Deputy Clerk Wurmlinger, Township Attorney Seibert, Finance Director Bauer, DPW Superintendent Gayeski and Fire Chief Charbonneau

Supervisor Lovelock opened the meeting by stating the purpose of the meeting. He then asked DPW Superintendent Joe Gayeski to step to the podium and invited board members to ask questions of Mr. Gayeski regarding his job qualifications and responsibilities. Board members inquired about the following:

**BOARD OF TRUSTEES
DISCUSSION
REGARDING THE
HIRING OF A DPW
SUPERINTENDENT**

- Licenses and certifications currently held by Mr. Gayeski.
- Clarification on specific Water and/or Sewer Licenses.
- Pest application license.
- Mr. Gayeski was asked to speculate on how many years experience some one needed to fulfill his job.
- Mr. Gayeski was asked to speculate on what computer skills, training, educational degree someone needed to fulfill his job.

Mr. Lovelock requested the Township Attorney to meet with Mr. Gayeski to develop a Job Description.

A brief discussion was also held on the salary of the new hire and if pay scale steps could be established for this position. In lieu of re-opening the contract Mr. Seibert stated that a Letter of Understanding must be negotiated with the AFSCME unit representing this position.

Supervisor Lovelock then asked Fire Chief Charbonneau to address the board regarding the research he and Firefighter union members have done with regard to renewing and/or increasing the two current fire department millages. A number of charts were distributed that illustrated past and projected tax revenue based on the current millage rate and the estimated state equalized valuation of property. There were also documents prepared by the Fire Department comparing cost of service to surrounding municipalities.

**BOARD OF TRUSTEES
DISCUSSION
REGARDING THE FIRE
DEPARTMENT
MILLAGES**

Finance Director also distributed a 7 year budget comparison chart of Fire Department revenues and expenditures.

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Trustees, Gerald Alexie, Brian Scott DeMuynck and Michele Ficht will meet with members of the Fire Department to discuss the timing and scope of a millage proposal. Deputy Clerk Wurmlinger will provide dates for submitting ballot language for the August and November dates in 2012.

Motion by Lovelock, seconded by DeMuynck to adjourn at 4:20 pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

Janice M. Uglis, Clerk

Michael Lovelock, Supervisor