

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

**April 2, 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, Township Attorney Siebert

The Pledge of Allegiance was led by Turning Point Representative, Alyse Johnson. **PLEDGE OF ALLEGIANCE**

Ms. Melissa Nestio from Turning Point Inc. gave a statistical overview of sexual assaults in Macomb County and Chesterfield Township. She also highlighted the educational focus of Turning Point specifically to junior and senior high students. She then presented small teal ribbons, the national recognized color, to Township Board members, and asked that they wear them to remind people that April is Sexual Assault Awareness Month. **PRESENTATION FROM TURNING POINT INC.**

Motion by DeMuynck, supported by Ficht to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Special Board Meeting of March 16, 2012, the Regular Board Meeting of March 19, 2012 and Closed Session Meeting of March 19, 2012. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **4D)** Approve the Waiver of Fees for use of Pavilion C at Brandenburg Park and park vehicle entrance for a SMART and North East Senior Adult Coordinators meeting on June 19, 2012. **4E)** Approve setting a Public Hearing for April 16, 2012 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for personal property submitted by Warren Industries Inc., 30855 Teton Place, Chesterfield, MI 48047. **4F)** Approve the Clerk's Department request for Used Car and Junkyard license renewals for Car Country, 49210 Gratiot; Conigliaro Motors, 46728 Gratiot; Milestone Motors LLC, 48470 Gratiot; Ludeman's North Eastern Auto Auction and Storage, 29600 26 Mile Rd.; Trubiano Motors, 50190 Gratiot; Victory Motors, 29169 23 Mile Road; Chesterfield Recycling, 27971 24 Mile Road; and G&T Surplus Resale and Auto Parts, 48475 Gratiot and 54525 Gratiot. The license fee of \$125.00 is due by May 15, 2012 and will expire May 15, 2013. **4G)** Approve the DPW's request to have Metcom print the Consumer Confidence Report at the cost of \$2,547.00. **CONSENT AGENDA /APPROVED**

**4H)** Approve the Clerk's request to update the Economic Development Corporation's Membership Roster.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by Uglis to adopt a Resolution designating April 27, 2012 Arbor Day in the Charter Township of Chesterfield, Michigan.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO ADOPT  
APRIL 27, 2012 ARBOR  
DAY RESOLUTION  
/ADOPTED**

Motion by DeMuynck, supported by Alexie to approve a Massage Parlor License, with one Massage Therapist, for Radiant Beings LLC located at 25962 Knollwood S., Chesterfield Twp., MI 48051.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
A MASSAGE PARLOR  
LICENSE FOR  
RADIANT BEINGS LLC  
/APPROVED**

Motion by Lovelock, supported by Ficht to approve the Supervisor's request to participate in the Macomb County Road Commission's Brine Program for county roads in Chesterfield Township with no cost for two applications and additional applications at \$5,616.60 if required and approved by the Township Supervisor.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
PARTICIPATION IN  
THE MACOMB  
COUNTY ROAD  
COMMISSION'S BRINE  
PROGRAM/APPROVED**

Motion by DeMuynck, supported by Lovelock to approve the Supervisor's request to contract with Dean and Fulkerson for preparation and completion of the termination of the Township Plan and Trust formerly with Merrill Lynch at an estimated cost of \$8,210.00.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
A CONTRACT WITH  
DEAN AND  
FULKERSON TO  
COMPLETE THE  
TOWNSHIP PLAN AND  
TRUST TERMINATION  
PROCESS/APPROVED**

Motion by Ficht, supported by Uglis to approve the DPW's request to purchase shingles for the Gratiot Ave. Pole Barn from the lowest quote from Lowe's Home Center Inc. at a cost of \$2,569.45.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE PURCHASE OF  
SHINGLES FOR THE  
GRATIOT AVE. POLE  
BARN/APPROVED**

Motion by DeMuynck, supported by Lovelock to approve the Supervisor's requests to post and hire a Township Assessor, Level IV.  
Roll Call Vote:  
Ayes: DeMuynck, Lovelock, Ficht, Bell, Uglis, Hartman, Alexie  
Nays: None

**MOTION TO APPROVE  
THE POSTING AND  
HIRING OF AN  
ASSESSOR IV  
/APPROVED**

**MOTION CARRIED**

No one addressed the Board during Public Comment.

**PUBLIC COMMENT**

Motion by Lovelock, supported by Ficht to enter into closed session at 7:28 pm to discuss the following two items:

**MOTION TO ENTER  
CLOSED SESSION  
/APPROVED**

- A) Consultation with the Township Attorney regarding strategy and negotiations by and between the Township and MAPE to modify the current collective bargaining agreement, pursuant to Section 8(c) of the Open Meetings Act.
  
- B) Consultation with the Township Attorney regarding hearing or settlement strategy in connection with arbitration proceedings by and between the Charter Township of Chesterfield and the POLC-Clerical Support pertaining to Grievance No. 12-33, pursuant to Section 8(e) of the Open Meetings Act.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by Ficht to return to Open Session at 8:01 pm.

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

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Ficht, supported by Hartman to deny this modification request by MAPE for the current collective bargaining agreement.

**MOTION TO DENY THE  
REQUESTED MAPE  
CBA MODIFICATION  
/APPROVED**

Roll Call:

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

Nays: Lovelock

**MOTION CARRIED**

Motion by DeMuynck, supported by Alexie to direct the Township Attorney to resolve Grievance No. 12-33 by and between the Charter Township of Chesterfield and the POLC-Clerical Support pursuant to board direction discussed in closed session.

Roll Call:

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

Nays: None

**MOTION CARRIED**

**MOTION TO DIRECT  
THE TOWNSHIP  
ATTORNEY TO  
RESOLVE GRIEVANCE  
NO. 12-33 WITH POLC-  
CLERICAL SUPPORT  
/APPROVED**

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:12 pm. **ADJOURNMENT**

Ayes: All

Nays: None

**MOTION CARRIED**

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Janice M. Uglis, Clerk

Michael Lovelock, Supervisor