

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

**April 16, 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 Marlene and John Herzog.

**PLEDGE OF  
ALLEGIANCE**

Motion by DeMuynck, supported by Lovelock to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Regular Board Meeting of April 2, 2012. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **4D)** Approve the Parks and Recreation Department's request to print and mail the Spring/Summer 2012 Program Brochure to all Chesterfield mailing addresses at a cost not to exceed \$5,315.83. The printer is Litho Printing Systems. **4E)** Approve the Supervisor's recommendation to appoint John and Marlene Herzog to the Beautification Committee with his term expiring July, 2014 and her term expiring July, 2015. **4F)** Approve the request from Ruth Ann Hunter at 28833 Stonehenge Dr. for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct an above ground pool, subject to and abiding by comments from the DPW and Building Department officials.

**CONSENT AGENDA  
/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by DeMuynck, supported by Ficht to open the Public Hearing at 7:05 pm to hear comments regarding an application for an Industrial Facilities Exemption Certificate (IFEC) for personal property submitted by Warren Industries Inc., located at 30855 Teton Place, Chesterfield, MI 48051.

**MOTION TO OPEN THE  
PUBLIC HEARING  
REGARDING AN IFEC  
APPLICATION FROM  
WARREN INDUSTRIES  
INC./APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Mr. Frank Seyferth and Doug Udicki addressed the board on behalf of Warren Industries Inc.

Motion by Lovelock, supported by Ficht to close the Public Hearing at 7:09 pm.  
Roll Call Vote:  
Ayes: Lovelock, Ficht, DeMuynck, Hartman, Uglis, Bell, Alexie  
Nays: None

**MOTION TO CLOSE PUBLIC HEARING /APPROVED**

**MOTION CARRIED**

Motion by Uglis, supported by Lovelock to approve the application for an Industrial Facilities Exemption Certificate (IFEC) for personal property submitted by Warren Industries Inc., located at 30855 Teton Place, Chesterfield, MI 48051 for nine (9) years.  
Roll Call Vote:  
Ayes: Uglis, Lovelock, Bell, Alexie, Hartman, Ficht, DeMuynck  
Nays: None

**MOTION TO APPROVE AN APPLICATION FOR AN IFEC FOR WARREN INDUSTRIES INC. /APPROVED**

**MOTION CARRIED**

Motion by DeMuynck, supported by Ficht to approve a payment to the Southeast Michigan Council of Governments (SEMCOG) for the 2012 Designated Management Agency service charge in the amount of \$990.00.  
Roll Call Vote:  
Ayes: DeMuynck, Ficht, Alexie, Bell, Uglis  
Nays: Lovelock, Hartman

**MOTION TO APPROVE PAYMENT TO SEMCOG FOR THE DMA FEE /APPROVED**

**MOTION CARRIED**

Motion by Lovelock, supported by Alexie to approve AEW's recommendation to award the 2012 State Revolving Fund, Lining Project, to Insituform Technologies USA, LLC, the second lowest bidder, at a total cost of \$632,240.00.  
Roll Call Vote:  
Ayes: Lovelock, Alexie, Bell, Uglis, Hartman, DeMuynck, Ficht  
Nays: None

**MOTION TO APPROVE LINING PROJECT TO INSITUFORM TECH. USA/APPROVED**

**MOTION CARRIED**

Motion by DeMuynck, supported by Ficht to approve AEW's recommendation to award the 2012 State Revolving Fund, Cotton Road Sanitary Rehabilitation, to Pamar Enterprises, Inc., the low bidder, at a total cost of \$719,973.00.  
Roll Call Vote:  
Ayes: DeMuynck, Ficht, Hartman, Lovelock, Uglis, Bell, Alexie  
Nays: None

**MOTION TO APPROVE COTTON RD. SANITARY REHABILITATION TO PAMAR ENTERPRISES /APPROVED**

**MOTION CARRIED**

Motion by DeMuynck, supported by Uglis to approve DPW's request to have repairs made to pump No. 3 at the Cotton and Jefferson Sewer Pump station by A&C Electric Company-A for a total cost of \$12,684.00.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
REPAIRS TO COTTON  
AND JEFFERSON  
SEWER PUMP BY A&C  
ELECTRIC CO.  
/APPROVED**

Tom Yaschen and Joe Miller addressed the Board during Public Comment.

**PUBLIC COMMENT**

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 7:37 pm.

Ayes: All

Nays: None

**MOTION CARRIED**

**ADJOURNMENT**

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Janice M. Uglis, Clerk

Michael Lovelock, Supervisor