

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

**May 7, 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 Anderson

The Pledge of Allegiance was led by the Township Board.

**PLEDGE OF  
ALLEGIANCE**

Supervisor Lovelock called for a moment of silence to honor the memory of Clerk Uglis's father Wally Gugel and Jacob Schroeder.

**MOMENT OF SILENCE**

Motion by DeMuynck, supported by Ficht to: **4A)** Approve the Agenda with the removal of item C from the regular agenda and postpone consideration until the May 21, 2012 Regular Board Meeting. **4B)** Approve the minutes of the Regular Board Meeting of April 16, 2012. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **4D)** Approve Lempke-Blackwell V.F.W. Post 7573 request for Township Board support for the "Buddy Poppies" donation program, at various locations within Chesterfield Township, on May 10, 11 and 12, 2012. **4E)** Approve the Supervisor's Office recommendation appointing Susan Dutcher to the Economic Development Committee with her term expiring August, 2017. **4F)** Approve the Supervisor's Office recommendation reappointing Margaret Doll to the Economic Development Committee with her term expiring August, 2018.

**CONSENT AGENDA  
/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Uglis, supported by Alexie to approve a 30' x 60' tent at 29430 23 Mile Rd. for the sale of fireworks by Motor City Fireworks from June 23, 2012 through July 4, 2012.

**MOTION TO APPROVE  
A TENT FOR MOTOR  
CITY FIREWORKS  
FROM 6/23/12 TO  
7/4/12/APPROVED**

Roll Call Vote:

Ayes: Uglis, Alexie, Bell, Ficht

Nays: Lovelock, Hartman, DeMuynck

**MOTION CARRIED**

Motion by Lovelock, supported by Alexie to approve Sugarbush Elementary Pre-school request waiving the entrance fees at Brandenburg Park on June 6, 2012 for participants of their annual picnic.

Roll Call Vote:

Ayes: Lovelock, Alexie, Bell, Uglis, DeMuynck

Nays: Hartman, Ficht

**MOTION CARRIED**

**MOTION TO APPROVE  
ENTRANCE FEE  
WAIVER FOR  
SUGARBUSH PRE-  
SCHOOL AT  
BRANDENBURG PARK  
/APPROVED**

Motion by DeMuynck supported by Uglis to approve Art Van Furniture's request for an outdoor merchandising permit with a 40'x60' tent at 50400 Gratiot, Chesterfield, MI 48051 from May 8, 2012 through May 22, 2012.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
OUTDOOR  
MERCHANDISING  
PERMIT WITH TENT  
FOR ART VAN  
/APPROVED**

Motion by Lovelock, supported by Ficht to deny the request for a 20' x 40' tent at 50700 Gratiot Ave. for the sale of fireworks by USA Fireworks Inc. from June 25, 2012 through July 6, 2012.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO DENY THE  
REQUEST FOR A TENT  
FOR USA FIREWORKS  
INC./APPROVED**

Motion by DeMuynck, supported by Hartman adopting Resolution 2012-13 opposing the proposed cuts to the Michigan Air National Guard.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO ADOPT  
RESOLUTION 2012-13  
OPPOSING CUTS TO  
THE MICHIGAN AIR  
NATIONAL GUARD  
/ADOPTED**

Motion by Lovelock, supported by Alexie to approve an amendment to the Investment Policy, Item 14 Financial Institutions, adding Talmer Bank and Trust as an acceptable depository.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
ADDING TALMER  
BANK AND TRUST AS  
AN ACCEPTABLE  
DEPOSITORY  
/APPROVED**

Motion by Hartman, supported by Alexie to deny the payment of an additional premium for Casualty Terrorism Coverage and for Property Terrorism Coverage offered by Midwest Claims.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO DENY  
PAYMENT FOR  
TERRORISM  
COVERAGE OFFERED  
BY MIDWEST  
CLAIMS/APPROVED**

Motion by Ficht, supported by Alexie to approve a 30' x 45' tent at 27255 23 Mile Rd. for the sale of fireworks by TNT Fireworks from June 23, 2012 through July 4, 2012.

Roll Call Vote:

Ayes: Ficht, Alexie, Bell, Uglis

Nays: Lovelock, Hartman, DeMuyneck

**MOTION CARRIED**

**MOTION TO APPROVE  
A TENT FOR TNT  
FIREWORKS FROM  
6/23/12 TO  
7/4/12/APPROVED**

Motion by Lovelock, supported by Alexie to approve the Township Supervisor's request to post and hire a DPW Crew Leader per MAPE contract.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE POSTING AND  
HIRING OF A DPW  
CREW LEADER  
/APPROVED**

Thomas Dunn, John Gandolfi, Lou Nigro, Joe Miller and Larry Szucher addressed the Board during Public Comment.

**PUBLIC COMMENT**

Motion by Lovelock, supported by DeMuyneck to adjourn the meeting at 8:08 pm.

Ayes: All

Nays: None

**MOTION CARRIED**

**ADJOURNMENT**