

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

May 10, 2012

The meeting was called to order by Supervisor Lovelock at 5:30 pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Supervisor Lovelock, Clerk Uglis, Treasurer Hartman
Trustees: DeMuynck, Ficht, Bell
Excused: Trustee Alexie
Also Present: Deputy Clerk Wurmlinger

The Pledge of Allegiance was led by Trustee DeMuynck.

**PLEDGE OF
ALLEGIANCE**

Motion by Lovelock, supported by DeMuynck to open the Public Hearing at 5:34 pm to hear comments regarding the acceptance of an Edward Byrne Memorial Justice Assistance Grant award for \$12,418.00 to cover a portion of the purchase cost of a Voice Over Internet Protocol telephone system at the Police Department.

**MOTION TO OPEN
PUBLIC HEARING
REGARDING
ACCEPTING A
JUSTICE ASSISTANCE
GRANT/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Police Chief Smith and Sgt. O'Conner explained the purpose of the grant, the need to hold a public hearing and the process used by Police Department staff to decide on using grant money to assist in the purchase of a new phone system.

No one from the public addressed the board.

Motion by Lovelock, supported by Ficht to close the Public Hearing at 5:44 pm.

**MOTION TO CLOSE
PUBLIC HEARING
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

No action was taken on the Senior Center Coordinator's request that \$2,300.00 in Community Development Block Grant funds be re-programmed from the 2010 unused allocation to the Good Shepherd Coalition (\$300) and the 2012 Administration Fees (\$2,000.00) and be allocated to the Senior Walking Path Repairs.

**NO ACTION TAKEN ON
REALLOCATION OF
CDBG FUNDS AS
REQUESTED BY
SENIOR CENTER
COORDINATOR**

Motion by Lovelock, supported by DeMuyne to adjourn the meeting at 5:52 pm.

ADJOURNMENT

Ayes: All

Nays: None

MOTION CARRIED

Janice M. Uglis, Clerk

Michael Lovelock, Supervisor