

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

May 21, 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 Seibert

The Pledge of Allegiance was led by the Township Board.

**PLEDGE OF
ALLEGIANCE**

Supervisor Lovelock read the following statement into the record regarding using the Township Board Meeting as a political forum for the August and November Elections; "Tonight, I would like to request that all candidates running for office, both in the August Primary and the November General Election refrain from using the podium during public comments or their position as an incumbent and from the board table to make political statements. Four years ago I sat in the audience for many of the board meetings and watched as candidates and their supporters made derogatory, and in many cases false statements about their opponents. This does nothing but make everyone look bad and cast a negative light on the Township in general.

**SUPERVISOR'S
STATEMENT ON
POLITICAL RHETORIC
DURING TOWNSHIP
BOARD MEETING**

If this does occur I will use the gavel to point out that the speaker is out of order and again ask the offenders to conduct themselves in a more appropriate manner. Failure to abide by this could lead to your removal from this meeting.

**CONSENT AGENDA
/APPROVED**

I ask for mutual respect for the board as they conduct the Township's business and for all candidates participating in their respective campaigns."

Motion by DeMuynck, supported by Ficht to: **4A)** Approve the Agenda

as submitted. **4B)** Approve the minutes of the Closed Session of April 2, 2012, Regular Board Meeting of May 7, 2012 and the Special Board Meeting of May 10, 2012. **4C)** Approve the Payment of Bills as submitted by the Finance Department.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO INTRODUCE AND APPROVE FOR FIRST PUBLICATION ORD. #62-02 HIGH BLOOD ALCOHOL CONTENT/APPROVED

Motion by DeMuynck, supported by Lovelock to introduce Ordinance No. 62-02, High Blood Alcohol Content (BAC), an amendment to the Motor Vehicle Code, and approve for first publication. (Postponed from May 7, 2012.)

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO INTRODUCE AND APPROVE FOR FIRST PUBLICATION ORD. #136 PRECIOUS METAL AND GEM DEALER/APPROVED

Motion by Lovelock, supported by Uglis to introduce Ordinance No. 136, a Precious Metal and Gem Dealer ordinance and approve for first publication.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO INTRODUCE AND APPROVE FOR FIRST PUBLICATION ORD. #137 PAWNBROKER, SECONDHAND DEALER AND JUNK DEALER/APPROVED

Motion by Ficht, supported by DeMuynck to introduce Ordinance No. 137 a Pawnbroker, Secondhand Dealer and Junk Dealer ordinance and approve for first publication.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO ADOPT ORD.#138 REGARDING THE WATER AND SEWER SYSTEMS DEVELOPMENT AND PUBLISH/APPROVED

Motion by Lovelock, supported by Alexie to adopt Ordinance No. 138 to provide for the acquisition and construction of additions, extensions and improvements to the water supply and sewage disposal system of the Charter Township of Chesterfield and approve it's publication in it's entirety.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE REALLOCATION OF CDBG FUNDS FOR SENIOR WALKING PATH REPAIR PROJECT/APPROVED

Motion by DeMuynck, supported by Hartman to approve the re-

allocation of \$15,579.00 in Community Development Block Grant funds to the Senior Walking Path Repair Project with any unused funds then going to the Senior Center Parking Lot Project.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
HICKOCK RD. S.A.D.
RESOLUTION #1
/APPROVED**

Motion by Lovelock, supported by Alexie to approve Resolution No.1 to proceed with the proposed maintenance improvements to Hickock Road, Special Assessment District (S.A.D.).

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
SETTING A PUBLIC
HEARING FOR THE
HICKOCK RD.
S.A.D./APPROVED**

Motion by DeMuynck, supported by Ficht to approve Resolution No.2 setting a Public Hearing for June 4, 2012 at 7:00 pm for the proposed Hickock Road, Special Assessment District (S.A.D.).

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO ADOPT A
RESOLUTION
REVOKING AN IFEC
FOR COX
CORPORATION
/ADOPTED**

Motion by Lovelock, supported by Ficht to adopt Resolution No. 2012-14 revoking Industrials Facilities Exemption Certificate No. 2008-402 for Cox Corporation.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

PUBLIC COMMENT

ADJOURNMENT

Joe Miller addressed the Board during Public Comment.

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 7:29 pm.

Ayes: All

Nays: None

MOTION CARRIED

Janice M. Uglis, Clerk

Michael Lovelock, Supervisor