

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

June 4, 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
Trustees: Alexie, DeMuynck, Ficht, Bell
Also Present: Deputy Clerk Wurmlinger, Township Attorney Siebert
Excused: Treasurer Hartman

The Pledge of Allegiance was led by Tom Yaschen

**PLEDGE OF
ALLEGIANCE**

Motion by DeMuynck, supported by Ficht to: **4A)** Approve the Agenda with the removal of item **6K** from the regular agenda and postpone to the June 18, 2012 regular board meeting and remove item **4D** from the consent agenda and move to the regular agenda, item **6 M . 4B)** Approve the minutes of the Regular Board Meeting of May 21, 2012. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **4E)** Authorize Clerk Uglis, as Miss Chesterfield Pageant Chair, to sign the 2012 Bay-Rama Parade Waiver of Liability and Hold Harmless Agreement for the Township's Miss Chesterfield float. **4F)** Approve the request by Anchor Bay Rotary Charities Inc. to use the Township Municipal Grounds, Senior Center, and restroom facilities on Saturday August 20, 2012 for their 4th Annual Fun Run. **4G)** Acknowledge the Supervisor's emergency payment, in the amount of \$4,861.00, to Russ Milne Ford for repairs to the engine of Police Patrol Vehicle No. 25. **4H)** Acknowledge the Supervisor's payment, in the amount of \$14,997.94, to CDW Government for purchase of three laptop computers for Police Department patrol vehicles.

**CONSENT AGENDA
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Lovelock to open the Public Hearing at 7:08 pm to hear comments regarding the Hickock Road Special Assessment District, P-154, a five year private road maintenance agreement.

**MOTION TO OPEN THE
PUBLIC HEARING
REGARDING THE
HICKOCK ROAD
SAD/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Mr. Matt Bommarito addressed the board.

Motion by Lovelock, supported by Uglis to close the Public Hearing at 7:10 pm.

Roll Call Vote:

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

Nays: None

**MOTION TO CLOSE
PUBLIC HEARING
/APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Ficht to adopt Resolution No.3 proceeding with the proposed maintenance improvements to Hickock Road, Special Assessment District P-154.

Roll Call Vote:

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

Nays: None

**MOTION TO ADOPT
RESOLUTION # 3 FOR
THE HICKOCK ROAD
SAD/ADOPTED**

MOTION CARRIED

Motion by DeMuynck, supported by Alexie to adopt Resolution No.4 setting a second Public Hearing for June 18, 2012 at 7:00 pm for the proposed Hickock Road, Special Assessment District P-154.

Roll Call Vote:

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

Nays: None

**MOTION TO ADOPT
RESOLUTION # 4
SETTING A PUBLIC
HEARING FOR THE
HICKOCK ROAD
SAD/ADOPTED**

MOTION CARRIED

Motion by Lovelock, supported by Alexie to approve the Police Department's request to purchase and install necessary equipment, for the three new patrol vehicles, from Cynergy for a total cost of \$31,952.00.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
THE PURCHASE OF
EQUIPMENT FOR
THREE NEW POLICE
PATROL VEHICLES
FROM CYNERGY
/APPROVED**

MOTION CARRIED

Motion by DeMuynck, supported by Ficht to postpone to the June 18, 2012 regular board meeting, approval of a Massage Parlor License, with one massage therapist, for Massage Studio located at 47097 Gratiot.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
POSTPONING
APPROVAL OF A
MESSAGE PARLOR
LICENSE FOR
MESSAGE STUDIO
/APPROVED**

MOTION CARRIED

Motion by Ficht, supported by Uglis to approve a 20' x 40' tent at 47555 Gratiot for the sale of fireworks by Botsu Luna II Fireworks LLC from June 25, 2012 through July 5, 2012.

Roll Call Vote:

Ayes: Ficht, Uglis, Bell, Alexie, Lovelock

Nays: DeMuynck

MOTION CARRIED

**MOTION TO APPROVE
A TENT FOR BOTSU
LUNA II FIREWORKS
LLC/APPROVED**

Motion by Ficht, supported by Alexie to approve a 30' x 45' tent at 33195 23 Mile Rd. for the sale of fireworks by Fun Fireworks LLC from June 25, 2012 through July 5, 2012, contingent upon receipt of the appropriate license transfer.

Roll Call Vote:

Ayes: Ficht, Alexie, Uglis, Lovelock

Nays: DeMuynck, Bell

MOTION CARRIED

**MOTION TO APPROVE
A TENT FOR FUN
FIREWORKS
LLC/APPROVED**

Motion by Lovelock, supported by Ficht to approve a 30' x 45' tent at 45400 Marketplace Blvd. for the sale of fireworks by Thunderking Fireworks LLC from June 25, 2012 through July 5, 2012.

Roll Call Vote:

Ayes: Lovelock, Ficht, Uglis, Alexie

Nays: DeMuynck, Bell

MOTION CARRIED

**MOTION TO APPROVE
A TENT FOR
THUNDERKING
FIREWORKS
LLC/APPROVED**

Motion by Alexie, supported by Uglis to approve a 20' x 40' tent at 50860 Gratiot for the sale of fireworks by A&B Market LLC from June 25, 2012 through July 5, 2012.

Roll Call Vote:

Ayes: Ficht, Uglis, Bell, Alexie, Lovelock

Nays: DeMuynck

MOTION CARRIED

**MOTION TO APPROVE
A TENT FOR A&B
MARKET
LLC/APPROVED**

Motion by Lovelock, supported by Ficht to approve ABC Warehouse's request for an Outdoor Merchandising permit with a 20'x40' tent at 51600 Gratiot, from June 16, 2012 through June 25, 2012.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
AN OUTDOOR
MERCHANDISING
PERMIT WITH TENT
FOR ABC
WAREHOUSE
/APPROVED**

Motion by Alexie supported by Ficht to approve a 20' x 40' tent at 54800 Gratiot for the sale of fireworks by Buscemi's of Chesterfield from June 22 to June 24 and June 27 to July 5, 2012.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A TENT FOR
BUSCEMI'S OF
CHESTERFIELD
/APPROVED**

Motion by Lovelock, supported by Alexie to approve the consultant's recommendation to finalize and execute the Second Amendment To Ground Lease with Detroit SMSA Tower Holdings, LLC.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE CONSULTANT'S
RECOMMENDATION
REGARDING THE
CELL TOWER LEASE
/APPROVED**

Motion by Ficht, supported by Alexie to approve payment of annual (July 1, 2012-June 30, 2013) dues to the Michigan Township Association (MTA) in the amount of \$5,910.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
PAYMENT OF ANNUAL
DUES TO MTA
/APPROVED**

Dave Novak, State Representative Andrea LaFontaine, Dave Joseph, Pauline Holton, John Holton, Don Volaric and Cyndi Gagleard addressed the Board during Public Comment.

PUBLIC COMMENT

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:35 pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

Janice M. Uglis, Clerk

Michael Lovelock, Supervisor