

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

June 18, 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
Also Present: Deputy Clerk Wurmlinger, Township Attorney Anderson
Excused: Trustee: Bell

The Pledge of Allegiance was led by Karmyn Moore, Kristin Kallek, Sara Teets and Ashtyn Trombly. **PLEDGE OF ALLEGIANCE**

Clerk Uglis introduced the 2012 Miss Chesterfield, Karmyn Judith Moore and court members Kristine Elizabeth Kalleck, Sara Nicole Teets and Ashtyn Ann Trombly. **INTRODUCTION OF 2012 MISS CHESTERFIELD AND COURT MEMBERS**

Beautification Committee members Tom Yaschen and Sue Grimado presented the winners and honorees of the "Bird, Bat and Butterfly House Contest": Megan Ottjepka, first place; Brett Trevino, Emma and Jackie Wrasse, honorable mention; Great Oaks Elementary, participation. The Beautification Committee also awarded their Partners in Progress Award to Heatherwoods Subdivision. Lincoln Edwards won the Official Township Flower Essay Contest with acknowledgements also issued to Xander Edwards, Jenny Walsh and Cassidy Walsh. **BEAUTIFICATION PRESENTATION OF BIRD, BAT AND BUTTERFLY HOUSE CONTEST WINNERS, PARTNERS IN PROGRESS WINNER AND OFFICIAL TOWNSHIP FLOWER ESSAY CONTEST WINNER**

Mark Hurst and Pam Hill of Plante and Moran gave an overview of the 2011 Township Financial Audit. **PRESENTATION OF 2011 FINANCIAL AUDIT**

Motion by DeMuynck, supported by Ficht to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Regular Board Meeting of May 21, 2012 and June 4, 2012. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **4D)** Approved continued postponement until July 2, 2012 approving Fire Chief Charbonneau's Employment Agreement effective June 16, 2012 through June 16, 2016. **Postponed from June 4, 2012.** **4E)** Approve the Supervisor's **CONSENT AGENDA /APPROVED**

recommendation to reappointment Joe Stabile, Carl Leonard and Rick

LaBelle to the Planning Commission with their terms expiring June, 2015. **4F)** Approve the Supervisor's recommendation to reappointment Alan Christ and Tracy Antrikin to the Parks and Recreation Commission with their terms expiring June, 2015. **4G)** Approve Edward J. and Caroline Lee Lulko at 53302 Forest Glade request for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct a pool, subject to and abiding by comments from the DPW and Building Department officials. **4H)** Approve setting a Public Hearing for July 16, 2012 at 7 p.m. to hear comments concerning the estimate of cost and expense of providing Police protection as determined by the Township Board and also on the distribution of the existing Special Assessment levy for said Police protection as approved by the voters in 1996.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Uglis to open the Public Hearing at 7:33 pm to hear comments regarding the Hickock Road Special Assessment District, P-154, a five year private road maintenance agreement.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

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

Mr. Frank Prisley addressed the board.

Motion by DeMuynck, supported by Lovelock to close the Public Hearing at 7:36 pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO CLOSE PUBLIC HEARING /APPROVED

Motion by Lovelock, supported by Alexie to adopt Resolution No.5 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 CARRIED

MOTION TO ADOPT RESOLUTION # 5 FOR THE HICKOCK ROAD SAD/ADOPTED

Motion by Lovelock, supported by Alexie to approve the Building Department's request to proceed in Circuit Court, legal authority to correct the blight situation at 48823 Salt River.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
LEGAL AUTHORITY TO
CORRECT BLIGHT AT
48823 SALT RIVER
/APPROVED**

MOTION CARRIED

**MOTION TO APPROVE
A MASSAGE PARLOR
LICENSE FOR
MESSAGE STUDIO
/APPROVED**

Motion by DeMuynck, supported by Uglis to approve a Massage Parlor License, with one massage therapist, for Massage Studio located at 47097 Gratiot. **Postponed from June 4, 2012.**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO ADOPT
ORD. #62-02, HIGH
BLOOD ALCOHOL
CONTENT/ADOPTED**

Motion by Lovelock, supported by Alexie to adopt Ordinance No. 62-02, High Blood Alcohol Content (BAC), an amendment to the Motor Vehicle Code, and approve for final publication. (Summary: An ordinance to amend Chapter 62 of the Chesterfield Township Code of Ordinances, "Traffic and Motor Vehicles", at Article II, "Uniform Traffic Code", to adopt Section 625(1)(C) of the Michigan Vehicle Code by reference and to provide penalties for a violation of that Section, pursuant to Public Acts 7, 8, 9, 10 and 11 of 2012.)

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO ADOPT
ORD. # 136 FOR
PRECIOUS METAL
AND GEM DEALERS
/ADOPTED**

Motion by DeMuynck, supported by Ficht to adopt Ordinance No. 136 a Precious Metal and Gem Dealer ordinance and approve for final publication. (Summary: An ordinance to protect public health, safety and welfare and to advance the legitimate rational regulation of businesses. In an effort to promote and protect public health and welfare, reduce and or eliminate the acceptance and resale of stolen or unauthorized property and reduce crime, the Township enacts this Ordinance to license and regulate precious metal and gem dealers within its borders.)

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Uglis, supported by Ficht to adopt Ordinance No. 137 a Pawnbroker, Secondhand Dealer and Junk Dealer ordinance and approve for first publication. (Summary: An ordinance to protect public health, safety and welfare and to advance legitimate rational regulation of businesses. In an effort to promote and protect public health and welfare, reduce and or eliminate the acceptance and resale of stolen or unauthorized property and reduce crime, the Township enacts this Ordinance to license and regulate pawnbrokers, secondhand dealers and junk dealers.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO ADOPT
ORD. # 137 FOR
PAWNBROKERS,
SECONDHAND AND
JUNK DEALERS
/ADOPTED**

Motion by Ficht, supported by Alexie to adopt Resolution 2012-15 designating the Perennial Sunflower as the Official Township Flower.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO ADOPT
RESOLUTION 2012-15
TO DESIGNATE A
TOWNSHIP FLOWER
/ADOPTED**

Motion by DeMuynck, supported by Lovelock to deny the Freedom of Information Act appeal from John M. Hitchings.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO DENY
HITCHINGS FOIA
APPEAL/APPROVED**

Motion by Lovelock, supported by DeMuynck to adopt Resolution 2012-16 establishing a Water and Sewer increase. The Water Readiness charge will increase from \$5.00 to \$8.00 per quarterly billing. The Sanitary Sewer rates will increase from \$4.75 per 1,000 gallons to \$5.25 per 1,000 gallons.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO ADOPT
RESOLUTION 2012-16
ESTABLISHING
WATER READINESS
CHARGES AND
SANITARY SEWER
RATES/ADOPTED**

Motion by Ficht, supported by Hartman to adopt Resolution 2012-17 establishing Suburban Sewage Rates.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO ADOPT
RESOLUTION 2012-17
ESTABLISHING
SUBURBAN SEWAGE
RATES/ADOPTED**

Motion by Lovelock, supported by Hartman to approve the Township's Telephone Committee's request to seek quotes for a Telephone System Consultant to design a Township wide telephone system and prepare bid specifications.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
SEEKING QUOTES
FOR A TELEPHONE
SYSTEM
CONSULTANT
/APPROVED**

Motion by DeMuynck, supported by Uglis to approve the Police Department's request to assign a Detective to the County of Macomb Enforcement Team (COMET).

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
ASSIGNING A
DETECTIVE TO
COMET/APPROVED**

Motion by Ficht, supported by Alexie to approve the Fillin' Station Bar and Grill request for an outdoor party with tents, outdoor barbeque, outdoor alcohol, entertainment and games at 49434 Gratiot, Chesterfield, MI 48051 on Saturday July 28, 2012 from 10am to 10pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
AN OUTDOOR PARTY
FOR THE FILLIN'
STATION BAR AND
GRILL ON JULY 28,
2012/APPROVED**

Motion by DeMuynck, supported by Lovelock to approve the Fillin' Station Bar and Grill request for an outdoor party with tents, outdoor barbeque, outdoor alcohol, entertainment and games at 49434 Gratiot, Chesterfield, MI 48051 on Saturday August 26, 2012 from 10am to 8pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
AN OUTDOOR PARTY
FOR THE FILLIN'
STATION BAR AND
GRILL ON AUGUST 26,
2012/APPROVED**

Motion by Lovelock, supported by Alexie to postpone to the July 2, 2012 regular board meeting approval from J.M.D. Vecchio, Inc a request to add a New Entertainment permit, to be held in conjunction with a 2012 Class C & SDM license at 49434 N. Gratiot, Chesterfield Twp., MI 48051.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO
POSTPONE UNTIL
JULY 2, 2012 A
REQUEST TO ISSUE A
NEW ENTERTAINMENT
PERMIT TO J.M.D.
VECCHIO
INC/APPROVED**

Motion by Lovelock, supported by Alexie to direct the township attorney to look into and write some stipulations for the New Entertainment permit, to be held in conjunction with a 2012 Class C & SDM license at 49434 N. Gratiot , Chesterfield Twp., MI 48051 and requested by J.M.D. Vecchio, Inc.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO DIRECT
THE TOWNSHIP
ATTORNEY TO WRITE
SOME STIPULATIONS
FOR THE NEW
ENTERTAINMENT
PERMIT REQUESTED
BY J.M.D. VECCHIO
INC/APPROVED**

Gerry Hardy, Joe Miller, Dave Novak and Lou Nigro addressed the Board during Public Comment.

PUBLIC COMMENT

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:29 pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

Janice M. Uglis, Clerk

Michael Lovelock, Supervisor