

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

June 28, 2012

The meeting was called to order by Clerk Uglis at 3:10 p.m. in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Supervisor Lovelock, Clerk Uglis, Treasurer Hartman
Trustees: DeMuynck, Ficht, Alexie, Bell
Also Present: Deputy Clerk Wurmlinger, Finance Director Bauer

Clerk Uglis called the meeting to order on behalf of Supervisor Lovelock who joined the meeting shortly thereafter.

Finance Victoria Bauer conducted a brief powerpoint presentation reviewing the 2013 Proposed Police Department Budget. The township Board members then discussed specific line items with Chief Smith. Topics included; Pension designation, Contractual services, the dispatch portion of the budget, New Baltimore's contract with Chesterfield Township for dispatch service, vehicle replacement and repairs and staffing levels.

Question from the public who were in attendance was also answered by Chief Smith.

Motion by Lovelock, seconded by DeMuynck to adjourn at 4:05 pm.

Ayes: All

Nays: None

MOTION CARRIED

Janice M. Uglis, Clerk

Michael Lovelock, Supervisor

ADJOURNMENT