

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

**July 18, 2012**

The meeting was called to order by Supervisor Lovelock at 3:04 p.m. in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Supervisor Lovelock, Clerk Uglis (3:41pm), Treasurer Hartman (3:08pm)  
Trustees: DeMuynck, Ficht, Alexie, Bell  
Also Present: Deputy Clerk Wurmlinger, Township Attorney Seibert, Deputy Treasurer Clark, Finance Director Bauer, Assessor Babb, Fire Chief Charbonneau, Police Chief Smith

Supervisor Lovelock asked Deputy Clerk Wurmlinger to explain the conditions in which a Special Board Meeting Agenda can be amended. **CLARIFICATION OF MEETING AGENDA**

Fire Chief Doug Charbonneau gave a brief overview and historical perspective of the department budget and the impact of revenue declines. He further outlined the status of the current millages that fund the budget. He explained the make-up of the Ad Hoc committee appointed by the Township Board and stated that their recommendation was to seek millage increases by a vote of the residents. The township Board members then discussed specific ballot language and an increase in the millage rates. **FIRE DEPARTMENT REVENUE PROJECTIONS AND MILLAGE RATES**

Police Chief Bruce Smith made a similar presentation as it relates to the police department and their special assessment. All Board members were given the opportunity to ask question of both Chief's. Board members were in support of the men and women who provide the township's public safety and supported maintaining the current levels in both departments. **POLICE DEPARTMENT REVENUE PROJECTIONS AND MILLAGE RATES**

Lou Nigro, John Shibbish, Nancy Orewyler, Brian Hubbert and Bill Benenitti addressed the board

Motion by Lovelock, supported by Alexie to place the three millage proposal on the November 6, 2012 ballot. Supervisor Lovelock read into the record the following ballot language; **MOTION TO PLACE THREE MILLAGE PROPOSALS ON THE NOVEMBER BALLOT**

SHALL THE CONSTITUTIONAL LIMITATION UPON THE TOTAL AMOUNT OF TAXES WHICH MAY BE LEVIED ON ALL TAXABLE REAL AND PERSONAL PROPERTY IN THE CHARTER TOWNSHIP OF CHESTERFIELD, MACOMB COUNTY, MICHIGAN BE INCREASED BY ONE-HALF (0.5) MILL FOR EACH ONE (\$1.00) DOLLAR (\$0.50 FOR EACH \$1,000.00) OF THE TAXABLE VALUE OF SUCH PROPERTY, AS FINALLY EQUALIZED, PURSUANT TO 33 PA 1951, AS AMENDED, FOR A PERIOD OF TWENTY (20) YEARS COMMENCING 2014 THROUGH 2033, INCLUSIVE, FOR THE PURCHASE, RENTAL, REPAIR AND MAINTENANCE OF FIRE DEPARTMENT EQUIPMENT, APPARATUS AND HOUSING? THE ESTIMATED REVENUE TO BE COLLECTED IN THE FIRST YEAR THAT THE MILLAGE IS AUTHORIZED AND LEVIED IS \$\_\_\_\_\_. THE PROPOSED MILLAGE IS A RENEWAL OF A PREVIOUSLY AUTHORIZED MILLAGE AND DOES NOT CONSTITUTE NEW ADDITIONAL MILLAGE.

**FIRE DEPT.  
EQUIPMENT  
MAINTENANCE  
MILLAGE**

SHALL THE CONSTITUTIONAL LIMITATION UPON THE TOTAL AMOUNT OF TAXES WHICH MAY BE LEVIED ON ALL TAXABLE REAL AND PERSONAL PROPERTY IN THE CHARTER TOWNSHIP OF CHESTERFIELD, MACOMB COUNTY, MICHIGAN BE INCREASED BY TWO AND THREE-QUARTER (2.75) MILLS FOR EACH ONE (\$1.00) DOLLAR (\$2.75 FOR EACH \$1,000.00) OF THE TAXABLE VALUE OF SUCH PROPERTY, AS FINALLY EQUALIZED, PURSUANT TO 33 PA 1951, AS AMENDED, FOR A PERIOD OF TWENTY (20) YEARS COMMENCING 2014 THROUGH 2033, INCLUSIVE, FOR THE OPERATION OF THE CHESTERFIELD FIRE DEPARTMENT? THE ESTIMATED REVENUE TO BE COLLECTED IN THE FIRST YEAR THAT THE MILLAGE IS AUTHORIZED AND LEVIED IS \$\_\_\_\_\_. THE PREVIOUSLY AUTHORIZED MILLAGES OF 2.0 MILLS WILL EXPIRE IN 2013. THE PROPOSED MILLAGE IS A RENEWAL OF THE PREVIOUSLY AUTHORIZED MILLAGES OF 2.0 MILLS AND A NEW ADDITIONAL MILLAGE OF THREE-QUARTER (0.75) MILLS.

**FIRE DEPT.  
PROTECTION  
RENEWAL AND  
INCREASE MILLAGE**

SHALL THE LIMITATION ON THE ANNUAL ASSESSMENT ON ALL LANDS AND PREMISES IN THE CHARTER TOWNSHIP OF CHESTERFIELD, MACOMB COUNTY, MICHIGAN, WHICH COMPRISE A SPECIAL ASSESSMENT DISTRICT PREVIOUSLY-APPROVED BY THE ELECTORS PURSUANT TO 33 PA 1951, AS AMENDED, BE INCREASED FROM A SUM NOT TO EXCEED FIVE (\$5.00) DOLLARS FOR EACH \$1,000.00 OF TAXABLE VALUE OF SUCH PROPERTY TO A SUM NOT TO EXCEED SEVEN AND ONE-HALF (\$7.50) DOLLARS FOR EACH \$1,000.00 OF TAXABLE VALUE, FOR THE PURPOSE OF PROVIDING POLICE PROTECTION BY THE CHESTERFIELD POLICE DEPARTMENT, PURCHASING POLICE MOTOR VEHICLES, APPARATUS, EQUIPMENT AND PROVIDING HOUSING FOR THE SAME? THE ESTIMATED REVENUE TO BE COLLECTED IN THE FIRST YEAR THAT THE MILLAGE IS INCREASED AND LEVIED IS \$\_\_\_\_\_. THIS PROPOSED MILLAGE IS AN INCREASE OF 2.5 MILLS FROM A PREVIOUSLY AUTHORIZED 5.0 MILLS.

**POLICE DEPT.  
PROTECTION  
INCREASE MILLAGE**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION APPROVED**

Proposed Minutes of the Special Board Meeting of July 18, 2012

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Motion by Lovelock, seconded by DeMuynck to adjourn at 4:07 pm.

Ayes: All

Nays: None

**MOTION CARRIED**

**ADJOURNMENT**

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Janice M. Uglis, Clerk

Michael Lovelock, Supervisor