

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

August 6, 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, Bell, DeMuynck, Ficht
Also Present: Deputy Clerk Wurmlinger, Township Attorney Seibert

The Pledge of Allegiance was led by the Township Board.

**PLEDGE OF
ALLEGIANCE**

Motion by DeMuynck, supported by Ficht to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Closed Session and Regular Board Meeting of July 16, 2012, and the Special Board Meeting of July 18, 2012. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **4D)** Approve the Parks and Recreation Department's request to print and mail the Fall 2012 Program Brochure to all Chesterfield mailing addresses at a cost not to exceed \$5,339.61. The printer is Litho Printing Systems. **4E)** Approve the Supervisor's request to review and select, as part of the Medical Committee, a new Medical Plan for the Township employees. **4F)** Approve the Supervisor's recommendation to appoint Jill M. Lezotte to the Economic Development Committee with her term expiring August, 2017. **4G)** Approve the Clerk's request to appoint Charles Colo, Democrat; Wendy Jones, Democrat; Jan L. Sluck, Republican; and Jill Lezotte, Republican, to the Charter Township of Chesterfield Board of Canvassers for the August 7, 2012 State Primary and November 6, 2012 General Election. **4H)** Approve a request from Jacquelyn M. Berno at 31633 Riverbend Dr. for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct an above ground pool, subject to and abiding by comments from the DPW and Building Department officials.

**CONSENT AGENDA
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Hartman, supported by Ficht to discuss in closed session the Letter of Understanding between the Charter Township of Chesterfield and AFSCME Local #1917.42 for an Assessor Level IV, an Assistant Parks and Recreation Director and Department Head Wage Scale.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO DISCUSS THE LETTER OF UNDERSTANDING BETWEEN AFSCME AND THE TOWNSHIP REGARDING THE LEVEL IV ASSESSOR ET AL IN CLOSED SESSION AND AT THE END OF THE MEETING/APPROVED

Motion by Hartman supported by Ficht to move the discussion in closed session to the end of board comments.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE SEEKING CIRCUIT COURT APPROVAL TO REMOVE DEAD TREES AT 27420 TELSTAR /APPROVED

Motion by DeMuynck, supported by Alexie to approve the Building Department's requests to proceed in Circuit Court, for legal authority to correct the imminent danger at 27420 Telstar, Chesterfield Township and remove dead trees.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE REPAIRS AND CONSTRUCTION IN SENIOR CENTER KITCHEN/APPROVED

Motion by Hartman, supported by Uglis to approve the Senior Center's requests to have repairs made and new cabinets constructed in the Senior Center kitchen by Ultima Cabinet Company Inc. at a total cost of \$4,065.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

PUBLIC COMMENT

Sharyn Frances, Vince Monticciolo, Lou Nigro, and Joe Miller addressed the Board during Public Comment.

Motion by Lovelock, supported by Alexie to enter into closed session at 7:32 pm to discuss a Letter of Understanding between the Charter Township of Chesterfield and AFSCME Local #1917.42 for an Assessor Level IV, an Assistant Parks and Recreation Director and Department Head Wage Scale.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO ENTER CLOSED SESSION /APPROVED

Motion by Lovelock, supported by DeMuynck to return to Open Session at 8:22 pm.
Ayes: Lovelock, DeMuynck, Ficht, Hartman, Uglis, Bell, Alexie
Nays: None

**MOTION TO RETURN
TO OPEN SESSION
/APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Hartman to approve a Letter of Understanding between the Charter Township of Chesterfield and AFSCME Local #1917.42 for an Assessor Level IV, an Assistant Parks and Recreation Director and Department Head Wage Scale with two revisions that the township attorney will get to the Supervisor by noon August 7, 2012 and then the Supervisor will forward to the union.

**MOTION TO APPROVE
THE LETTER OF
UNDERSTANDING
BETWEEN AFSCME
#1917.42 AND THE
TOWNSHIP WITH
REVISIONS
/APPROVED**

Roll Call Vote:

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

MOTION CARRIED

ADJOURNMENT

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:23 pm.
Ayes: All
Nays: None

MOTION CARRIED

Janice M. Uglis, Clerk

Michael Lovelock, Supervisor