

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

September 4, 2012

The meeting was called to order by Clerk Uglis at 7:00 pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Clerk Uglis, Treasurer Hartman
Trustees: Alexie, Bell, DeMuynck, Ficht
Also Present: Deputy Clerk Wurmlinger, Township Attorney Seibert
Excused: Supervisor Lovelock

The Pledge of Allegiance was led by the Township Board.

**PLEDGE OF
ALLEGIANCE**

Trustee DeMuynck requested a moment of silence for Mr. Butch DeBlow.

MOMENT OF SILENCE

Motion by Uglis, supported by DeMuynck to appoint Trustee Alexie as Chair for the meeting.

**MOTION TO APPOINT
TRUSTEE ALEXIE TO
CHAIR THE MEETING
/APPROVED**

Ayes: All
Nays: None

Motion by DeMuynck, supported by Ficht to: **4A)** Approve the Agenda as submitted and postpone closed session items **9A and 9B** until the September 17, 2012 Regular Board Meeting. **4B)** Approve the Minutes of the Regular Board Meeting of August 20, 2012. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **4D)** Approve the Supervisor's request to renew the Employee Assistance Services Contract with CARE's WorkLife Solutions from October 1, 2012 through September 30, 2013 at a total cost of \$2,790.00. **4E)** Approve the Treasurer's Department request to renew the Internet Threat and Email Security Threat Software with Hi-Tech, for three years at a total cost of \$7,249.00.

**CONSENT AGENDA
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Ficht, supported by Hartman to approve Todd Berger's request for a Debt Service and Tax Lien Agreement for a Water Front Benefit at 33801 25 Mile Rd., Chesterfield Township.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
DEBT SERVICE-TAX
LIEN AGREEMENT
FOR TODD
BERGER/APPROVED**

MOTION CARRIED

Motion by DeMuynck, supported by Hartman to approve AEW's recommendation that the Chesterfield Township Senior Center Parking Lot Reconstruction project be awarded to the certified low bidder, James P. Contracting, Inc., at a total cost of \$74,244.75.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
SENIOR CENTER
PARKING LOT
RECONSTRUCTION
BID/APPROVED**

MOTION CARRIED

Joe Miller, Lou Nigro, David Joseph and Cindy Berry addressed the Board during Public Comment.

PUBLIC COMMENT

Motion by DeMuynck, supported by Ficht to adjourn the meeting at 7:39 pm.

Ayes: All

Nays: None

ADJOURNMENT

MOTION CARRIED