

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

September 17, 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**

Supervisor Lovelock requested a moment of silence for Lieutenant Patrick O'Rourke, a West Bloomfield Police officer killed recently in the line of duty. **MOMENT OF SILENCE**

Motion by DeMuynck, supported by Alexie to: **4A)** Approve the **CONSENT AGENDA** Agenda as submitted. **4B)** Approve the Minutes of the Regular Board **/APPROVED** Meeting of September 4, 2012. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **4D)** Approve the Supervisor's recommendation to re-appointment Marvin Stepnak, Thomas Yaschen and James Klonowski to the Zoning Board of Appeals with their terms expiring September, 2015. **4E)** Approve the request from Matthew and Kathleen Muzia at 34188 Lakewood Drive for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct an in-ground pool, subject to and abiding by comments from the DPW and Building Department officials. **4F)** Approve the request from Christopher and Christie Gough at 27091 Graham Drive for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct a swimming pool, subject to and abiding by comments from the DPW and Building Department officials. **4G)** Approve the request from Donald and Kimberly Richardson at 28381 Lange Rd. for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct a 12' x12' concrete slab, subject to and abiding by comments from the DPW and Building Department officials.

4H) Approve setting a Public Hearing for October 1, 2012 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for personal property submitted by Z Mold and Engineering Inc., at 46390 Continental Drive, Chesterfield, MI 48047.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Hartman, supported by Lovelock to approve the Department of Public Works request to post and hire a General Labor/Building and Grounds employee.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE HIRING OF A DPW
GENERAL LABORER
/APPROVED**

Motion by DeMuynck, supported by Uglis to approve the Parks and Recreation Department's request to revise the Parks and Recreation Commission's by-laws, Article II, Membership and Article IV, Section 5, Meeting Quorum.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE REVISIONS TO
THE PARKS &
RECREATION
COMMISSION'S BY-
LAWS/APPROVED**

Elaine Hill and Joe Miller addressed the Board during Public Comment.

PUBLIC COMMENT

Motion by DeMuynck, supported by Ficht to enter into closed session at 7:33 pm to discuss the following two items:

**MOTION TO ENTER
CLOSED SESSION
/APPROVED**

A) To consult with Township attorney regarding 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. The closed session is held pursuant to section 8(c) of the Open Meetings Act. ***(Postponed from August 20, and September 4, 2012 Regular Board Meeting)***

B) To consult with Township attorney regarding the Consent Judgment with Hitz Baseball and Softball Training Center, LLC and G. Morelli and Sons Construction, Inc. v the Charter Township of Chesterfield and the Charter Township of Chesterfield Planning Commission, Case No. 12-3763 AA. The closed session is held pursuant to section 8(e) of the Open Meetings Act.

(Postponed from September 4, 2012 Regular Board Meeting)

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by DeMuyneck, supported by Lovelock to return to Open Session at 7:50 pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

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

Supervisor Lovelock stated that no action was taken on item **9A** in Closed Session.

Motion by Lovelock, supported by Alexie to approve the Consent Judgment with Hitz Baseball and Softball Training Center, LLC and G. Morelli and Sons Construction, Inc subject to review and revision from the Township Attorney.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by DeMuyneck to adjourn the meeting at 7:53 pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

Janice M. Uglis, Clerk

Michael Lovelock, Supervisor