

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

October 1, 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**

John Johnson and Mike Venditti of the North Gratiot Cruise Foundation presented a donation from the proceeds from the 2012 North Gratiot Cruise to the Chesterfield Township Police Department in the amount of \$7,500.00 and to the Macomb County Sheriff's Department in the amount of \$2,500.00 for each department's K-9 programs.

**NORTH GRATIOT
CRUISE FOUNDATION
DONATION TO K-9
UNITS.**

Laurie Their made a presentation, on behalf of Turning Point Inc. regarding Domestic Violence in Macomb County and Chesterfield Township.

Motion by DeMuynck, supported by Alexie to adopted Resolution No. 2012-18 designating October, 2012 as National Domestic Violence Awareness Month in Chesterfield Township.

Roll Call Vote:

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

Nays: None

**MOTION TO ADOPT
RESOLUTION NO.
2012-18 DESIGNATING
OCTOBER AS
NATIONAL DOMESTIC
VIOLENCE
AWARENESS
MONTH/ADOPTED**

MOTION CARRIED

Motion by Ficht, supported by Uglis to adopt Resolution No. 2012-19 honoring retired Firefighter James Schafer Sr. Clerk Uglis read the following resolution into the record.

**MOTION TO ADOPT
RESOLUTION NO.
2012-19 HONORING
RETIRED
FIREFIGHTER JAMES
SCHAFFER
SR./ADOPTED**

WHEREAS, the Charter Township of Chesterfield Board of Trustees has agreed to adopt a Resolution honoring James Schafer Sr. and

WHEREAS, on October 1, 1977, he became a member of the Chesterfield Township Fire Department. James Schafer Sr. has dedicated over 35 years of service to the Fire Department. James Schafer Sr. has been a truly dedicated Fire Fighter and

WHEREAS, after 35 years of faithful dedicated volunteer service to the Township of Chesterfield he has decided to retire. We wish him and his family many happy and healthy years of retirement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF CHESTERFIELD, MACOMB COUNTY, STATE OF MICHIGAN TO PAY SPECIAL HONOR TO JAMES SCHAFER SR. FOR HIS LOYALTY AND YEARS OF DEDICATED SERVICE AND CONTRIBUTION TO THIS COMMUNITY ON THIS 1ST DAY OF OCTOBER, 2012.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Alexie to adopt Resolution No. 2012-20 honoring retired Firefighter Leonard M. Pittinato. Clerk Uglis read the following resolution into the record.

**MOTION TO ADOPT
RESOLUTION NO.
2012-20 HONORING
RETIRED
FIREFIGHTER
LEONARD
PITTINATO/ADOPTED**

WHEREAS, the Charter Township of Chesterfield Board of Trustees has agreed to adopt a Resolution honoring Leonard Pittinato and

WHEREAS, on October 1, 1977, he became a member of the Chesterfield Township Fire Department. Leonard Pittinato has dedicated over 35 years of service to the Fire Department. Leonard Pittinato has been a truly dedicated Fire Fighter and a role model for the men and women who have succeeded him and

WHEREAS, after 35 years of faithful dedication as a volunteer serving the Township of Chesterfield he has decided to retire. We wish you many happy and healthy years of retirement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF CHESTERFIELD, MACOMB COUNTY, STATE OF MICHIGAN TO PAY SPECIAL HONOR TO LEONARD PITTINATO FOR HIS LOYALTY AND YEARS OF DEDICATED SERVICE AND CONTRIBUTION TO THIS COMMUNITY ON THIS 1ST DAY OF OCTOBER, 2012.

**CONSENT AGENDA
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Ficht to: **4A)** Approve the Agenda as submitted. **4B)** Approve the Minutes of the Regular Board Meeting of September 17, 2012. **4C)** Approve the Payment of Bills as

submitted by the Finance Department.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO OPEN THE PUBLIC HEARING REGARDING AN IFEC APPLICATION FROM Z MOLD AND ENGINEERING INC. /APPROVED

Motion by DeMuynck, supported by Ficht to open the Public Hearing at 7:21pm to hear comments regarding an application for an Industrial Facilities Exemption Certificate (IFEC) for personal property submitted by Z Mold and Engineering Inc., located at 46390 Continental Drive, Chesterfield, MI 48047.

Roll Call Vote:

Ayes: All

Nays: None

MOTION CARRIED

MOTION TO CLOSE PUBLIC HEARING /APPROVED

Ms. Sheryl Zuschlag addressed the board on behalf of Z Mold and Engineering Inc.

Motion by Hartman, supported by Alexie to close the Public Hearing at 7:24 pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE AN APPLICATION FOR AN IFEC FOR Z MOLD ENGINEERING INC. /APPROVED

Motion by Hartman, supported by Ficht to approve the application for an Industrial Facilities Exemption Certificate (IFEC) for personal property submitted by Z Mold and Engineering Inc., located at 46390 Continental Drive, Chesterfield, MI 48047 for four (4) years.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO ADOPT RESOLUTION NO. 2012-21 FOR A CHARITABLE GAMING LICENSE FOR AMERICAN GYMNASTICS /ADOPTED

Motion by Lovelock, supported by Uglis to adopt Resolution No. 2012-21 for a Charitable Gaming License to be issued to the American Gymnastics Institute Booster Club.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE THE PURCHASE OF A UTILITY VEHICLE FOR PARKS AND RECREATION /APPROVED

Motion by Lovelock, supported by Alexie to approve the Supervisor's

request to purchase a John Deere Gator utility vehicle from Weingartz at a total cost of \$6,895.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE 12 HOUR SHIFT
ROTATION FOR THE
POLICE DISPATCH
PERSONNEL
/APPROVED**

Motion by DeMuynck, supported by Lovelock to approve the Police Department's request to adjust the dispatch personnel work schedule to a 12 hour shift rotation.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
2012 SANITARY
SEWER CLEANING
AND TV
INVESTIGATION
/APPROVED**

Motion by Uglis, supported by Alexie to approve AEW's recommendation that the 2012 Sanitary Sewer Cleaning and Closed Circuit Television Investigation be awarded to the certified low bidder, Terra Contracting, LLC at a cost not to exceed \$383,510.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO ACCEPT
JOE GAYESKI'S
RESIGNATION AND
PROMOTE DONALD
CODDINGTON TO DPW
SUPERINTENDENT
/APPROVED**

Motion by DeMuynck, supported by Lovelock to accept the resignation of the Department of Public Works Superintendent, Joe Gayeski, effective October 31, 2012 and promote Donald Coddington to Department of Public Works Superintendent effective October 31, 2012.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

PUBLIC COMMENT

David Novak, David Joseph, Marsha Adair, Nancy Orewyler, Elaine Hill and Joe Miller addressed the Board during Public Comment.

ADJOURNMENT

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:27 pm.

Ayes: All

Nays: None

MOTION CARRIED

Janice M. Uglis, Clerk

Michael Lovelock, Supervisor