

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

October 15, 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 Regular Board Meeting of October 1, 2012. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **4D)** Approve the establishment of Halloween "Trick or Treat" hours in the Township for Wednesday October 31, 2012 from 6 p.m. to 8 p.m.

**CONSENT AGENDA
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Ficht, supported by Alexie to adopt Resolution No. 2012-21, establishing the annual renewal of the Election Receiving Board pursuant to Michigan Election Law, Act 116 of 1954, Section 168.679a.

**ADOPT RESOLUTION
NO. 2012-21
ESTABLISHING THE
ELECTION RECEIVING
BOARD/ADOPTED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Ficht to approve the Parks and Recreation Department's requests to revise the Beautification Committee's by-laws, Article I, Section G, Tree Board Duties; Article II, Section C, Board of Trustee's Liaison; Article III Section 2, sub-section 4 addition of Public Works Director.

**MOTION TO APPROVE
REVISION TO THE
BEAUTIFICATION
COMMITTEE'S BY-
LAWS/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Alexie to postpone the request by the Village of East Harbor for a variance from the Township's Design Standards requiring 8" thickness for concrete pavement.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO
POSTPONE THE
VARIANCE REQUEST
FOR CONCRETE
THICKNESS AT
VILLAGE OF EAST
HARBOR/APPROVED**

Motion by Lovelock, supported by Alexie to approve the Senior Center's request to purchase senior center kitchen appliances and a television based on the lowest quote from ABC Warehouse at a total cost of \$5,827.00. \$3,362.00 to be charged to project B8-05-2B, and \$2,465.00 to projects CO-05-3A and CI-05-3A from Community Development Block Grant funds.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE PURCHASE OF
KITCHEN APPLIANCES
AND A TELEVISION
FOR THE SENIOR
CENTER/APPROVED**

Motion by Hartman, supported by Ficht to approve the Supervisor's request to exempt The Charter Township of Chesterfield from the Publicly Funded Health Insurance Contribution Act for calendar year 2013.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE EXEMPTION
FROM THE PUBLICLY
FUNDED HEALTH
CONTRIBUTION ACT
FOR 2013/APPROVED**

Tom Yaschen, Wayne Nemeth, David Novak, David Joseph, Jim Ellis, Joe Miller, Gordon Tuzinsky and Tom Dunn addressed the Board during Public Comment.

PUBLIC COMMENT

Motion by Lovelock, supported by DeMuyneck to adjourn the meeting at 8:17 pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

