

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

**November 5, 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 15, 2012 and the Closed Session of September 17, 2012. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **4D)** Approve the Supervisor's recommendation to appointment Jerry Alexie to the Planning Commission with his term expiring June, 2015. **4E)** Approve request from Rosolino Mangiapane Jr. to sell Christmas trees and grave blankets beginning November 15 through December 30, 2012 at Bayside Plaza, 33195 23 Mile Rd., Chesterfield, MI 48047. **4F)** Approve setting a Public Hearing for November 19, 2012 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for real and personal property submitted by Welders and Pressers, Inc. 27295 Luckino Drive, Chesterfield, MI 48047.

**CONSENT AGENDA  
/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

The Village of East Harbor rescinded their request for a variance from the Township's Design Standards requiring 8" thickness for concrete pavement. **(Postponed from October 15, 2012 Regular Board Meeting)** Gary Gendernalik explained that they have complied with the required pavement thickness at this time but reserve the right to make a similar request on future projects.  
No action required.

**RESCIND THE  
VARIANCE REQUEST  
FOR CONCRETE  
THICKNESS AT  
VILLAGE OF EAST  
HARBOR/NO ACTION  
REQUIRED**

Motion by Lovelock, supported by Alexie to postpone the Supervisor's request to change the Township's Medical Plan for employees and retirees to maximize a cost savings.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO  
POSTPONE  
SUPERVISOR'S  
REQUEST TO CHANGE  
THE TOWNSHIP'S  
MEDICAL  
PLAN/APPROVED**

Motion by Lovelock, supported by Hartman to approve a four (4) year Employment Agreement with Dean Babb to serve as the Township's Assessor.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
AN EMPLOYMENT  
AGREEMENT FOR A  
TWP. ASSESSOR  
/APPROVED**

David Novak addressed the Board during Public Comment.

**PUBLIC COMMENT**

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 7:20 pm.

Ayes: All

Nays: None

**MOTION CARRIED**

**ADJOURNMENT**