

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

November 19, 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 Uglis, supported by Alexie to: **4A)** Approve the Agenda as submitted. **4B)** Approve the Minutes of the Regular Board Meeting of November 5, 2012. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **4D)** Approve setting a Public Hearing for December 17, 2012 at 7 p.m. to hear comments on the proposed 2013 Township Budget. **4E)** Approve a request for Jennifer Kaiser at 28710 Squire for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct an egress window, subject to and abiding by comments from the DPW and Building Department officials. **4F)** Approve the Police Department's requests to renew the Maintenance Agreement for the Positron 911 Equipment, through AT&T, from October 7, 2012 through October 6, 2013 at a total cost of \$7,362.00.

**CONSENT AGENDA
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Ficht to open the Public Hearing at 7:04 pm to hear comments regarding an application for an Industrial Facilities Exemption Certificate (IFEC) for real and personal property submitted by Welders and Pressers Inc., located at 27295 Luckino Drive, Chesterfield, MI 48047.

**MOTION TO OPEN THE
PUBLIC HEARING
REGARDING AN IFEC
APPLICATION FROM
WELDERS AND
PRESSERS INC.
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Mr. Murray Hewines addressed the board on behalf of Welders and Pressers Inc.

Mr. Joe Miller addressed the board.

Motion by Hartman, supported by Alexie to close the Public Hearing at 7:08 pm.
Roll Call Vote:
Ayes: Hartman, Alexie, DeMuynck, Ficht, Uglis, Bell, Lovelock
Nays: None
MOTION TO CLOSE PUBLIC HEARING /APPROVED
MOTION CARRIED

Motion by Hartman, supported by Ficht to approve the application for an Industrial Facilities Exemption Certificate (IFEC) for real and personal property submitted by Welders and Pressers Inc., located at 27295 Luckino Drive, Chesterfield, MI 48047 for six (6) years.
Roll Call Vote:
Ayes: Hartman, Ficht, DeMuynck, Lovelock, Uglis, Bell, Alexie
Nays: None
MOTION TO APPROVE AN APPLICATION FOR AN IFEC FOR WELDERS AND PRESSERS INC. /APPROVED
MOTION CARRIED

Motion by Lovelock supported by Ficht to approve the Supervisor's request to change the Township's Medical Plan for employees and retirees to maximize a cost savings. **(Postponed from November 5, 2012 Regular Board Meeting)**
Roll Call Vote:
Ayes: Lovelock, Ficht, DeMuynck, Hartman, Uglis, Bell, Alexie
Nays: None
MOTION TO APPROVE A CHANGE IN THE TOWNSHIP'S MEDICAL PLAN/APPROVED
MOTION CARRIED

Motion by DeMuynck, supported by Ficht to approve the introduction of Ordinance No. 130-01, Floodplain Management Provisions of the State Construction Code, and approve for first publication.
Roll Call Vote:
Ayes: DeMuynck, Ficht, Uglis, Hartman, Lovelock, Bell, Alexie
Nays: None
MOTION TO APPROVE THE INTRODUCTION AND FIRST PUBLICATION OF THE FLOODPLAIN MANAGEMENT ORDINANCE, NO. 130-01/APPROVED
MOTION CARRIED

Motion by Hartman, supported by Uglis to adopt Resolution No. 2012-23 amending the Merrill-Lynch Pension Plan.
Roll Call Vote:
Ayes: Hartman, Uglis, Lovelock, Bell, Alexie, DeMuynck, Ficht
Nays: None
MOTION TO APPROVE RESOLUTION NO. 2012-23 AMENDING THE MERRILL-LYNCH PENSION PLAN /APPROVED
MOTION CARRIED

Motion by Lovelock, supported by DeMuynck to approve the request to upgrade the BS&A software at a total cost not to exceed \$142,240.00.
Roll Call Vote:
Ayes: Lovelock, DeMuynck, Ficht, Hartman, Uglis, Bell
Nays: Alexie
MOTION CARRIED

**MOTION TO APPROVE
AN UPGRADE TO THE
BS&A SOFTWARE
/APPROVED**

Motion by Uglis, supported by Ficht to approve the Police Department's request to contract with DVS Analytics for recording system maintenance for a period of one year commencing January 1, 2013 at a cost of \$6,435.00.
Roll Call Vote:
Ayes: Uglis, Ficht, DeMuynck, Hartman, Lovelock, Bell, Alexie
Nays: None
MOTION CARRIED

**MOTION TO APPROVE
A CONTRACT WITH
DVS ANALYTICS FOR
POLICE DEPT.
RECORDING SYSTEMS
MAINT./APPROVED**

Motion by DeMuynck, supported by Alexie to approve the Fire Department's request to purchase six computer modems for emergency response vehicles from USAT Corporation at a total cost of \$6,184.00.
Roll Call Vote:
Ayes: DeMuynck, Alexie, Bell, Uglis, Lovelock, Hartman, Ficht
Nays: None
MOTION CARRIED

**MOTION TO APPROVE
THE PURCHASE OF 6
COMPUTER MODEMS
FOR THE FIRE
DEPT./APPROVED**

Motion by Alexie, supported by Bell to approve the Fire Department's request to purchase twenty-one air cylinders from Argus-Hazco at a total cost of \$19,881.00.
Roll Call Vote:
Ayes: Alexie, Bell, Uglis, Lovelock, Hartman, Ficht, DeMuynck
Nays: None
MOTION CARRIED

**MOTION TO APPROVE
THE PURCHASE OF 21
AIR CYLINDERS FOR
THE FIRE DEPT.
/APPROVED**

Motion by Lovelock, supported by Hartman to approve the Fire Department's request to enter into a Declaration Agreement between the Chesterfield Township Fire Department and the State of Michigan Bureau of Fire Services for Fireworks Inspections and authorize the Township Supervisor to sign the agreement.
Roll Call Vote:
Ayes: Lovelock, Hartman, Ficht, Bell, DeMuynck, Alexie, Uglis
Nays: None
MOTION CARRIED

**MOTION TO APPROVE
AN AGREEMENT
BETWEEN THE
TOWNSHIP'S FIRE
DEPT. AND THE STATE
BUREAU OF FIRE
SERVICES FOR FIRE-
WORKS INSPECTIONS
/APPROVED**

Motion by DeMuynck, supported by Alexie to approve the Supervisor's request to purchase three new trucks for the Building Department at a total cost of \$52,062.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE PURCHASE OF 3
TRUCKS FOR THE
BUILDING DEPT.
/APPROVED**

Motion by Lovelock, supported by Uglis to approve Clerk Uglis's request to credit her for four years of previous township service as an elected official for medical benefits.

Roll Call Vote:

Ayes: Lovelock, Uglis

Nays: Alexie, Bell, Hartman, Ficht, DeMuynck **MOTION CARRIED**

**MOTION TO APPROVE
CLERK UGLIS'S
REQUEST FOR
ADDITIONAL YEARS
OF SERVICE FOR
MEDICAL BENEFITS
/DENIED**

Bob Adair and Joe Miller addressed the Board during Public Comment.

PUBLIC COMMENT

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:10 pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

Janice M. Uglis, Clerk

Michael Lovelock, Supervisor