

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

December 3, 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 Berry, Treasurer Hartman
Trustees: Anderson, Bell, DeMuynck, Joseph
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 November 19, 2012. **4C)** Approve the Payment of Bills as submitted by the Finance Department.

**CONSENT AGENDA
/APPROVED**

Roll Call Vote:

Ayes: DeMuynck, Bell, Lovelock, Hartman, Joseph, Anderson, Berry

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Hartman to adopt Ordinance No. 130-01, Floodplain Management Provisions of the State Construction Code, and approve for final publication.

**MOTION TO ADOPT
ORD. NO. 130-01
FLOODPLAIN
MANAGEMENT
PROVISIONS
/ADOPTED**

Roll Call Vote:

Ayes: DeMuynck, Hartman, Lovelock, Joseph, Anderson, Berry, Bell

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Joseph to approve the Clerk's recommendations for the 2013 Commercial Garbage and Refuse Collection permit renewals, in accordance with Ordinance #65, Section 5.2 for the following companies: Allied Waste Services/Detroit North, Rizzo Services, Sterling Sanitation, Tringali Sanitation Inc., Veolia Solid Waste Midwest, and Waste Management East.

**MOTION TO APPROVE
THE 2013
COMMERCIAL
GARBAGE PERMIT
RENEWALS
/APPROVED**

Roll Call Vote:

Ayes: Lovelock, Joseph, Anderson, Bell, DeMuynck, Hartman, Berry

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Bell to approve the Clerk's Office request establishing the 2013 Regular Meeting Calendar.

Roll Call Vote:

Ayes: DeMuynck, Bell, Anderson, Joseph, Hartman Berry, Lovelock

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE 2013 REGULAR
MTG. SCHEDULE
/APPROVED**

Motion by DeMuynck, supported by Hartman, to approve the Supervisor's recommendations for the appointment of required Board Liaisons to various Township Boards and Commissions, effective December 4, 2012, and as follows: Bargaining Committee, Michael Lovelock, Linda Hartman, Brian Scott DeMuynck; Beautification Committee, (2 year term) Cindy Berry; Election Commission, David Joseph, Christine Bell; Historical Society, David Joseph; Library Board, Christine Bell; Parks and Recreation Commission/Appreciation Awards, Linda Hartman; Planning Commission, Brian Scott DeMuynck (4 year term); Senior Housing, Christine Bell; Zoning Board of Appeals, Hank Anderson (4 year term). All one year terms expire November 30, 2013.

Roll Call Vote:

Ayes: DeMuynck, Hartman, Bell, Anderson, Lovelock

Nays: Berry, Joseph

MOTION CARRIED

**MOTION TO APPROVE
THE SUPERVISOR'S
BOARD LIAISON
APPOINTMENTS TO
TOWNSHIP BOARDS
AND COMMISSIONS
/APPROVED**

Motion by Berry, supported by DeMuynck to approve the introduction of Ordinance No. 110-100, an amendment to the Code of Ordinances-Zoning, Article 1, Section #76-331(g)(2)b regarding fencing in agricultural and residential districts and approve for first publication.

Roll Call Vote:

Ayes: Berry, DeMuynck, Lovelock, Hartman, Bell, Joseph, Anderson

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE INTRODUCTION
OF ORD. NO. 110-100
REGARDING FENCING
IN AGRICULTURAL
AND RESIDENTIAL
DISTRICTS/APPROVED**

Motion by Lovelock, supported by Hartman to approve Introduction of Ordinance No. 110-101, an amendment to the Code of Ordinances-Zoning, Article XIII, #76-531 regarding Wind Energy Conversion Systems and approve for first publication.

Roll Call Vote:

Ayes: Lovelock, Hartman, DeMuynck, Anderson, Joseph, Bell, Berry

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE INTRODUCTION
OF ORD. NO. 110-101
REGARDING WIND
ENERGY CONVERSION
SYSTEMS/APPROVED**

David Novak, Michele Ficht and Joe Miller addressed the Board during Public Comment.

PUBLIC COMMENT

Motion by Lovelock, supported by Anderson to adjourn the meeting at 7:33 pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

Cindy Berry, Clerk

Michael Lovelock, Supervisor