

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

December 17, 2012

The meeting was called to order by Supervisor Lovelock at 7:00 p.m. 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: Township Attorney Seibert

The meeting was opened with the Pledge of Allegiance by Mary Selva of Genisys Credit Union and Parks and Recreation Director Richard Piekarski. **PLEDGE OF ALLEGIANCE**

Parks and Recreation Director Richard Piekarski and Cindy Scholemp, Linda Zabick and Mary Selva of Genisys Credit Union presented the awards for the Parks and Recreation Department's 2012 Holiday House Decorating Contest sponsored by Genisys. The winners were: Tony McPherson Award: Bob and Marge Dowell, Commissioners Award: Anthony Peters, Luminary Award: Keith Miller, Mrs. Claus Award: Mark and Mona Batayeh, Elves Award: Matt Pach, Noel Award: Megan and Chuck Miller. **PRESENTATION OF AWARDS TO THE 2012 PARK'S AND RECREATION DEPARTMENT'S HOUSE DECORATING CONTEST**

Motion by DeMuynck, supported by Anderson to approve the: **5A) CONSENT AGENDA** Agenda as submitted. **5B) Approve the minutes of the Regular Board /APPROVED** Meeting of December 3, 2012. **5C) Approve the Payment of Bills as submitted by the Finance Department.**

Roll Call Vote

Ayes: DeMuynck, Anderson, Lovelock, Hartman, Bell, Joseph, Berry
Nays: None **MOTION CARRIED**

Motion By DeMuynck, supported by Bell to open the Public Hearing at 7:07 pm to hear comments on the proposed 2013 Township Budget. **MOTION TO OPEN THE PUBLIC HEARING REGARDING THE 2013 BUDGET/APPROVED**

Roll Call Vote

Ayes: DeMuynck, Bell, Lovelock, Joseph, Hartman, Berry, Anderson
Nays: None **MOTION CARRIED**

Dave Novak, Lou Nigro, Joe Miller, Michele Ficht and Nancy Orewyler address the board regarding the 2013 budget.

Motion by Lovelock, supported by DeMuynck to close the Public Hearing at 7:45 pm
Roll Call Vote
Ayes: Lovelock, DeMuynck, Anderson, Joseph, Hartman, Bell, Berry
Nays: None

MOTION TO CLOSE THE PUBLIC HEARING/APPROVED

MOTION CARRIED

Motion by Lovelock, supported by Hartman to approve and adopt the Chesterfield Township Board of Trustee’s 2013 Township Budget.
Roll Call Vote
Ayes: Lovelock, Hartman, DeMuynck, Bell, Anderson, Joseph, Berry
Nays: None

MOTION TO APPROVE THE 2013 TOWNSHIP BUDGET/APPROVED

MOTION CARRIED

Motion by DeMuynck, supported by Bell to approve the Finance Department’s request for the final budget amendments to the 2012 Budget and to complete all Inter-fund transfers.
Roll Call Vote
Ayes: DeMuynck, Bell, Joseph, Lovelock, Hartman, Berry, Anderson
Nays: None

MOTION TO APPROVE THE AMENDMENTS AND INTER-FUND TRANSFERS FOR THE 2012 BUDGET /APPROVED

MOTION CARRIED

Motion by Joseph, supported by Bell to adopt 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 final publication. The amendment reads as follows: **Only non-obscuring, decorative aluminum or wrought iron fences (not exceeding 48” in height) shall be permitted in waterside front yards of Anchor Bay or Salt River. Walls, hedges, chain link or obscuring fences shall not be permitted in the waterside front yard of lots on Anchor Bay or Salt River.**

MOTION TO APPROVE ORD. NO. 110-100 AMENDING ZONING ART. 1, SEC. 76-331(g)(2)b/APPROVED

Roll Call Vote
Ayes: Joseph, Bell, Anderson, DeMuynck, Hartman, Lovelock, Berry
Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Bell to adopt Ordinance No. 110-101, an amendment to the Code of Ordinances-Zoning, Article XIII, #76-531 regarding Wind Energy Conversion Systems and approve for final publication. The purpose of this ordinance is to allow for wind energy facilities in the township, while controlling the structural integrity and safety of these devices and, at the same time, to attempt to minimize the negative impacts associated with appearance, aesthetics, shadow flicker, and noise. The ordinance further wants to promote health, safety and welfare of the residents in the township.

**MOTION TO APPROVE
ORD. NO. 110-01
AMENDING ZONING
ART. XIII, SEC. 76-
531/APPROVED**

Roll Call Vote

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Joseph to approve the Parks and Recreation Department’s request to print and mail the winter 2013 Program Brochure to all Chesterfield mailing addresses at a cost not to exceed \$5,160.25. The printer is Litho Printing Systems.

**MOTION TO APPROVE
THE PRINTING AND
MAILING OF THE 2013
WINTER PARKS AND
RECREATION
PROGRAM
BROCHURE
/APPROVED**

Roll Call Vote

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

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Joseph to approve the Supervisor’s requests to purchase twenty-four light fixtures for the Brandenburg Park Pier from LaBelle Electric at a total cost of \$8520.00.

**MOTION TO APPROVE
THE PURCHASE OF 24
LIGHT FIXTURES FOR
BRANDENBURG
PARK/APPROVED**

Roll Call Vote

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by DeMuynck to approve the request from AEW to modify the final project cost for the Senior Center Parking Lot Reconstruction by an additional \$928.49.

**MOTION TO APPROVE
MODIFICATION OF
THE SENIOR CENTER
PARKING LOT
RECONSTRUCTION
COST/APPROVED**

Roll Call Vote

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

Nays: Joseph

MOTION CARRIED

Motion by Berry, supported by DeMuynck to approve the Assessing Department’s requests to amend the 2013 “Federal Poverty Guidelines used for the Determination of Poverty Exemptions” to be used by the Board of Review.

**MOTION TO APPROVE
THE USE OF FEDERAL
POVERTY GUIDELINES
BY THE BOARD OF
REVIEW/APPROVED**

Roll Call Vote

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Hartman to approve the Assessing Department's request to adjust the compensation formula for the Board of Review.

Roll Call Vote

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE THE COMPENSATION FORMULA FOR THE BOARD OF REVIEW /APPROVED

Motion by Lovelock, supported by Berry to approve the DPW's request to have repairs made to the Municipal Building's emergency generator by Michigan CAT at a total cost of \$2,400.52.

Roll Call Vote

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE REPAIRS TO THE MUNICIPAL BLDG'S. EMERGENCY GENERATOR /APPROVED

Motion by DeMuynck, supported by Bell to approve the Police Department's request for revisions to be made to the Standard Operating Procedure, 4.604, regarding traffic crash investigations and to print same for distribution to all personnel.

Roll Call Vote

Ayes: DeMuynck, Bell, Lovelock, Hartman

Nays: Anderson, Joseph, Berry

MOTION CARRIED

MOTION TO APPROVE REVISIONS TO SOP REGARDING TRAFFIC CRASH INVESTIGATIONS /APPROVED

Nancy Orewyler, Tracy Antrikin, Don Coddington, Joe Miller and Bill Benenati addressed the Board during Public Comments.

PUBLIC COMMENT

Motion by Lovelock, seconded by DeMuynck to adjourn the meeting at 8:52 P.M.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT