

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

January 7, 2013

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 Joseph to: **4A)** Approve the **CONSENT AGENDA** Agenda as submitted. **4B)** Approve the Minutes of the Regular Board **/APPROVED** Meeting of December 17, 2013. **4C)** Approve the Payment of Bills as submitted by the Finance Department.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Berry to adopt a resolution **MOTION TO ADOPT** authorizing issuance of 2013 Refunding Bonds, (Limited Tax General **RESOLUTION TO** Obligation). **ISSUE 2013**

Roll Call Vote:

Ayes: Lovelock, Berry, Joseph, DeMuynck, Bell, Hartman, Anderson **BONDS/ADOPTED**

Nays: None

MOTION CARRIED

Jan Uglis addressed the Board during Public Comment.

PUBLIC COMMENT

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at **ADJOURNMENT** 7:25 pm.

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Michael Lovelock, Supervisor