

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

January 22, 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 Bell to: **4A)** Approve the Agenda as submitted. **4B)** Approve the Minutes of the Regular Board Meeting of January 7, 2013. **4C)** Approve the Payment of Bills as submitted by the Finance Department.

**CONSENT AGENDA
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Joseph to approve the Police Department's request to renew the annual Service Maintenance Agreement with IDNetworks, Identification Technologies for the FingerRoll Livescan System at a total cost of \$3,495.00.

**MOTION TO APPROVE
RENEWAL OF
FINGERROLL
LIVESCAN SYSTEM
FOR THE POLICE
DEPT./APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion By DeMuynck, supported by Joseph to approve the Police Department's request to pay Macomb County \$11,868.75 for 800 MHz radio fees.

**MOTION TO APPROVE
PAYMENT OF THE
800MHz RADIO
FEESTO MACOMB
COUNTY/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Berry to approve the continuation of the North Gratiot Cruise in Chesterfield Township during the summer of 2013 and authorize all township departments to invoice the North Gratiot Cruise Committee for all direct cost to the township associated with the cruise.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE CONTINUATION OF THE NORTH GRATIOT CRUISE AND PAYMENT BY THE CRUISE COMMITTEE TO THE TOWNSHIP FOR DIRECT COST/APPROVED

Motion by Lovelock, supported by DeMuyneck to approve the Supervisor's recommendation not to continue sponsorship of the North Gratiot Cruise, due to liability to Chesterfield Township.

Roll Call Vote:

Ayes: Lovelock, DeMuyneck, Anderson, Bell, Hartman

Nays: Joseph, Berry

MOTION CARRIED

MOTION TO APPROVE THE SUPERVISOR'S RECOMMENDATION TO DISCONTINUE SPONSORSHIP OF THE NORTH GRATIOT CRUISE/APPROVED

Motion by Anderson, supported by Berry to approve seeking bids from qualified municipal consulting firms for the complete evaluation of the Chesterfield Township Police Department. This request for proposal for the operational review of the Police Department must include the cost of a comprehensive systemic analysis of procedural practices, the budget, staffing issues, service levels and the full scope of responsibilities and activities provided by the Chesterfield Township Police Department.

Roll Call Vote:

Ayes: Anderson, Berry, Joseph

Nays: Bell, Hartman, DeMuyneck, Lovelock

MOTION DENIED

MOTION TO APPROVE SEEKING BIDS FOR A COMPLETE EVALUATION OF THE POLICE DEPT./DENIED

Motion by Lovelock, supported by Anderson to adopt Resolution 2013-01, so that the Township can collect 50% of the 2013 summer tax levy to include debt services, for the Anchor Bay Board of Education, pursuant to and in compliance with P.A. 333 of 1982.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO COLLECT 2013 SUMMER TAXES FOR ANCHOR BAY BOARD OF EDUCATION /APPROVED

Motion by DeMuynck, supported by Bell to adopt Resolution 2013-02, so that the Township can collect 100% of the 2013 summer tax levy to include debt services, for the L'Anse Creuse Public School District, pursuant to and in compliance with P.A. 333 of 1982.

Roll Call Vote:

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

Nays: None

**MOTION TO COLLECT
2013 SUMMER TAXES
FOR L'ANSE CREUSE
PUBLIC SCHOOL
DISTRICT /APPROVED**

MOTION CARRIED

Motion by DeMuynck, supported by Anderson to adopt Resolution 2013-03, so that the Township can collect 100% of the 2013 summer tax levy to include debt services, for Macomb Community College, pursuant to and in compliance with P.A. 333 of 1982.

Roll Call Vote:

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

Nays: None

**MOTION TO COLLECT
2013 SUMMER TAXES
FOR MACOMB
COMMUNITY
COLLEGE /APPROVED**

MOTION CARRIED

Motion by Joseph, supported by DeMuynck to adopt Resolution 2013-04, so that the Township can collect 100% of the 2013 summer tax levy to include debt services, for the Macomb Intermediate School District, pursuant to and in compliance with P.A. 333 of 1982.

Roll Call Vote:

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

Nays: None

**MOTION TO COLLECT
2013 SUMMER TAXES
FOR MACOMB
INTERMEDIATE
SCHOOL DISTRICT
/APPROVED**

MOTION CARRIED

Motion by Bell, supported by Anderson to adopt Resolution 2013-05, so that the Township can collect 50% of the 2013 summer tax levy to include debt services, for New Haven Community Schools, pursuant to and in compliance with P.A. 333 of 1982.

Roll Call Vote:

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

Nays: None

**MOTION TO COLLECT
2013 SUMMER TAXES
FOR NEW HAVEN
COMMUNITY
SCHOOLS /APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Joseph to set a Public Hearing for February 19, 2013 at 7 P.M. concerning Community Development Block Grant funding for Fiscal Year 2013.

Roll Call Vote:

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

Nays: None

**MOTION TO SET A
PUBLIC HEARING
CONCERNING 2013
CDBG
FUNDING/APPROVED**

MOTION CARRIED

Joe Miller, Michele Ficht, Lou Nigro and Jan Uglis addressed the Board **PUBLIC COMMENT** during Public Comment.

Motion by Lovelock, supported by Bell to adjourn the meeting at 8:42 **ADJOURNMENT** pm.

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Michael Lovelock, Supervisor