

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

March 4, 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: Joseph, DeMuyndck, Bell, Anderson
Also Present: Christine Hunyady, Township Attorney Siebert

The Pledge of Allegiance was led by the Anchor Bay Junior Air Force ROTC commanded by 2nd Lt. Steven Finazzo and Cadet Staff Sgt. Patrick O'Malley. **PLEDGE OF ALLEGIANCE**

Motion by DeMuyndck, supported by Joseph to: **4A)** Approve the Agenda with addendum 6A. **4B)** Approve the minutes of the Regular Board Meeting of February 19, 2013. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA W/ AGENDA ADDENDUM ITEM 6A, PROGRESS REPORT ON POLICE DEPARTMENT MORATORIUM/ APPROVED**
Roll Call Vote:
Ayes: DeMuyndck, Joseph, Anderson, Bell, Hartman, Lovelock, Berry
Nays: None **MOTION CARRIED**

Motion by DeMuyndck, supported by Bell to set a Public Hearing for March 18, 2013 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for personal property submitted by Innovative Tool Inc., 28195 Kerhig Dr., Chesterfield, MI 48047. **MOTION TO SET A PUBLIC HEARING REGARDING APPLICATION FOR IFEC SUBMITTED BY INNOVATIVE TOOL/ APPROVED**
Roll Call Vote:
Ayes: DeMuyndck, Bell, Hartman, Lovelock, Anderson, Joseph, Berry
Nays: None **MOTION CARRIED**

Motion by DeMuyndck, supported by Berry to approve Consent Judgment in Charter Township of Chesterfield v Joseph and Beth Giannosa, case No.11 1043 CZ. **MOTION TO APPROVE CONSENT JUDGMENT CHESTERFIELD V GIANNOSA/ APPROVED**
Roll Call Vote:
Ayes: DeMuyndck, Bell, Hartman, Lovelock, Anderson, Joseph, Berry
Nays: None **MOTION CARRIED**

Motion by Lovelock, supported by Berry to approve Police Department request for renewal of AT&T maintenance contract in the amount of \$5400.00 for telecommunications equipment located at Fire Station 3.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE POLICE DEPT REQUEST FOR RENEWAL OF AT&T MAINT. CONTRACT/ APPROVED

Motion by Hartman supported by Bell to approve request to appoint Cecilia Lancaster as an alternate to the Board of Review.

Ayes: All

Nays: None

MOTION CARRIED

MOTION TO APPROVE CECILIA LANCASTER AS ALTERNATE TO BOARD OF REVIEW/ APPROVED

Motion by Lovelock, supported by DeMuynck to approve request for the township attorney to proceed to Circuit Court to enforce Chesterfield Township Ordinance #134 Foreclosure Inspection, for house located at 31445 Sikon.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE ATTORNEY TO PROCEED TO CIRCUIT COURT TO ENFORCE ORD#134 AT 31445 SIKON/ APPROVED

Motion by Berry, supported by Hartman to approve renewal of massage parlor license with one massage therapist for Santosha Yoga located at 48774 Gratiot.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE MASSAGE PARLOR LICENSE RENEWAL FOR SANTOSHA YOGA/ APPROVED

Motion by Hartman, supported by Bell to deny Center Line Chiropractic Life Center request for a variance for construction of a parking lot to be installed at 28880 24 Mile Road upon recommendation of AEW as read by Hartman. Petitioner to be referred back to planning and engineering.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO DENY VARIANCE REQUEST BY CENTER LINE CHIROPRACTIC LIFE CENTER/ APPROVED

Progress report on police department moratorium presented by Trustee Joseph. In addition, the following schedule of meetings was announced by Clerk Berry:

- Thursday, March 14 7:00pm- Initial public discussion
- Thursday, March 21 6:00pm- Initial workgroup meeting

PROGRESS REPORT ON POLICE DEPARTMENT MORATORIUM

- Thursday, March 28 7:00pm- Public update
- Thursday, April 4 6:00pm- Second workgroup meeting

Tom Dunn, Lou Nigro and Joe Miller addressed the board during Public Comment.

PUBLIC COMMENT

Motion by Lovelock, supported by Hartman to enter into closed session at 7:38 pm to consult with Township Attorney regarding Letter of Agreement between the Charter Township of Chesterfield and AFSCME Council 25, locals No.1917.42 and No. 2172.11. The closed session is held pursuant to section 8(e) of the Open Meetings Act.

**MOTION TO ENTER
CLOSED SESSION
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Joseph to return to Open Session at 8:31 pm.

**MOTION TO RETURN
TO OPEN SESSION
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Hartman to table Letter of Agreement between the Charter Township of Chesterfield and AFSCME Council 25, locals No.1917.42 and No. 2172.11 until the next regular board meeting scheduled for March 18, 2013.

**MOTION TO TABLE
LETTER OF
AGREEMENT
BETWEEN
CHESTERFIELD TWP
AND AFSCME
COUNCIL 25, LOCALS
NO.1917.42 AND
2172.11/ APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:33 pm.

ADJOURNMENT

Ayes: All

Nays: None

MOTION CARRIED