

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

**March 18, 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, DeMuynck, Anderson  
Excused: Trustee Bell  
Also Present: Christine Hunyady, Township Attorney Siebert

The Pledge of Allegiance was led by the Chesterfield Township Board. **PLEDGE OF ALLEGIANCE**

Motion by Joseph, supported by DeMuynck to: **4A)** Approve the Agenda with board comments to occur prior to closed session **4B)** Approve the minutes of the Regular Board Meeting of March 4, 2013. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA / APPROVED**

Roll Call Vote:  
Ayes: Joseph, DeMuynck, Hartman, Lovelock, Anderson, Berry  
Nays: None **MOTION CARRIED**

Motion by DeMuynck, supported by Joseph to hear comments on an application for an Industrial Facilities Exemption Certificate (IFEC) for personal property submitted by Innovative Tool Inc., 28195 Kerhig Dr., Chesterfield, MI 48047 AT 7:04PM. **MOTION TO OPEN PUBLIC HEARING REGARDING APPLICATION FOR IFEC SUBMITTED BY INNOVATIVE TOOL/ APPROVED**

Roll Call Vote:  
Ayes: DeMuynck, Joseph, Anderson, Hartman, Lovelock, Berry  
Nays: None **MOTION CARRIED**

**The following individuals addressed the board:**

Jeff Rambo  
Camille Silda

Motion by DeMuynck supported by Lovelock to close the public hearing at 7:06pm. **MOTION TO CLOSE PUBLIC HEARING/ APPROVED**

Roll Call Vote:  
Ayes: DeMuynck, Lovelock, Hartman, Anderson, Joseph, Berry  
Nays: None **MOTION CARRIED**

Motion by Lovelock, supported by DeMuynck to amend agenda to

include item 6A, approval of IFEC for Innovative Tool, located at 28195 Kehrig Drive, Chesterfield, MI 48047.

Roll Call Vote:

Ayes: Lovelock, DeMuyunck, Hartman, Joseph, Anderson, Berry

Nays: None

**MOTION CARRIED**

**MOTION TO AMEND  
AGENDA TO INCLUDE  
ITEM 6A, APPROVAL  
OF IFEC FOR  
INNOVATIVE  
TOOL/APPROVED**

Motion by Hartman supported by Joseph to approve IFEC for Innovative Tool Inc. located at 28195 Kehrig Drive, Chesterfield, MI 48047 for six years.

Roll Call Vote:

Ayes: Hartman, Joseph, Anderson, DeMuyunck, Berry, Lovelock

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
IFEC FOR  
INNOVATIVE TOOL/  
APPROVED**

Motion by DeMuyunck supported by Joseph to adopt Resolution No.2013-07 declaring April 26, 2013 Arbor Day and urge all citizens to plant trees and support efforts to protect trees and our woodlands.

Roll Call Vote:

Ayes: DeMuyunck, Joseph, Anderson, Hartman, Lovelock, Berry

Nays: None

**MOTION CARRIED**

**MOTION TO ADOPT  
RESOLUTION  
NO.2013-07, ARBOR  
DAY/ APPROVED**

Motion by Lovelock supported by DeMuyunck to accept the recommendation of the Planning Commission and approve Jawad proposed Rezoning Petition 325 and adopt Zoning Ordinance 110-95 and approve for publication.

Roll Call Vote:

Ayes: Lovelock, DeMuyunck, Hartman, Anderson, Joseph, Berry

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
JAWAD PROPOSED  
REZONING PETITION  
325/ APPROVED**

**The following individuals addressed the board:**

Gary Gendernalik

Motion by Lovelock, supported by Berry to approve DPW request to post and hire seasonal positions at Brandenburg and Pollard Parks.

Roll Call Vote:

Ayes: Lovelock, Berry, Joseph, Anderson, Hartman DeMuyunck

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
DPW REQUEST TO  
HIRE FOR SEASONAL  
POSITIONS AT  
BRANDENBURG AND  
POLLARD PARKS/  
APPROVED**

Motion by Lovelock supported by Berry to approve purchase of six vehicles- three full size pick-up trucks with plows for the Building and Grounds Department and Water & Sewer Department, as well as one GMC crew cab pick-up, one ¾ ton cargo van for Water & Sewer Department and a one ton dump truck for the Building and Grounds Department.

Roll Call Vote:

**MOTION TO APPROVE  
MULTIPLE VEHICLE  
PURCHASE/  
APPROVED**

Ayes: Lovelock, Berry, Joseph, Anderson, Hartman, DeMuyunck

Nays: None

**MOTION CARRIED**

**The following individuals addressed the board:**

Lou Nigro

David Novak

Joe Miller

Motion by Lovelock, supported by Joseph to amend agenda to include Items 6D-1 to place Supervisor’s request to sell the replaced vehicles on the agenda and Item 6D-2 to Approve Supervisor’s request to sell the replaced vehicles to Larry Schwartz for \$4000.00 for parts only with the township attorney to provide a disclaimer that the vehicles being sold are as is.

**MOTION TO AMEND AGENDA TO INCLUDE ITEM 6D-1 AND ITEM 6D-2/ APPROVED**

Roll Call Vote:

Ayes: Lovelock, Joseph, Hartman, DeMuyunck, Anderson, Berry

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by Joseph to sell seven trucks that are being replaced to Larry Schwartz for \$4000 for parts only with the township attorney to provide a disclaimer that the vehicles being sold are as is.

**MOTION TO APPROVE SALE OF VEHICLES TO LARRY SCHWARTZ/ APPROVED**

Roll Call Vote:

Ayes: Lovelock, Joseph, Anderson, DeMuyunck, Hartman, Berry

Nays: None

**MOTION CARRIED**

Motion by Lovelock supported by DeMuyunck to approve request from IPEX USA, LLC to store bundled PVC pipe behind the building they intend to lease at 52054 Sierra Drive for 10 years including an additional 10 year option under the following conditions:

**MOTION TO APPROVE REQUEST FROM IPEX USA, LLC FOR OUTDOOR PVC PIPE STORAGE AT 52054 SIERRA DRIVE/ APPROVED**

- Applicable only to this address
- Storage time may not exceed more than 30 days from delivery
- Pipe may be stored no more than 8 feet high

Roll Call Vote:

Ayes: Lovelock, DeMuyunck, Hartman, Joseph, Anderson, Berry

Nays: None

**MOTION CARRIED**

Joe Miller addressed the board during public comment

**PUBLIC COMMENT**

Motion by Lovelock, supported by DeMuyunck to enter into closed session at 8:01 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 tabled from the Regular Board Meeting of March 4, 2013. 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, DeMuynck, Hartman, Anderson, Joseph, Berry  
Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by DeMuynck to return to Open Session at 8:15 pm.

Roll Call Vote:

Ayes: Lovelock, DeMuynck, Hartman, Anderson, Joseph, Berry  
Nays: None

**MOTION CARRIED**

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

Motion by DeMuynck, supported by Anderson to take no action on the closed session item regarding Letter of Agreement between the Charter Township of Chesterfield and AFSME Council 25, locals No. 1917.42 and No. 2172.11.

Roll Call Vote:

Ayes: DeMuynck, Anderson, Joseph, Hartman, Lovelock, Berry  
Nays: None

**MOTION CARRIED**

**MOTION TO TAKE NO  
ACTION ON LETTER  
OF AGREEMENT  
/APPROVED**

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:17 pm.

Ayes: All

Nays: None

**MOTION CARRIED**

**ADJOURNMENT**

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Cindy Berry, Clerk

Michael Lovelock, Supervisor