

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

**April 1, 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, Treasurer Hartman, Clerk Berry  
Trustees: Bell, Joseph, DeMuynck, Anderson  
Excused: None  
Also Present: Christine Hunyady, Township Attorney Siebert

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

Presentations of service plaques by Blair Meadows Subdivision, Officer Chris Swanson and Sergeant Ken Franks, and Jan Uglis. **PRESENTATION**

Motion by Bell, supported by Hartman to: **4B)** Approve the minutes of the Regular Board Meeting of March 18, 2013. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA 4B & 4C / APPROVED**

Roll Call Vote:

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

Motion by Lovelock, supported by Hartman to remove Item #6G – Interview of Police Chief Bruce Smith from the agenda.

Roll Call Vote:

Ayes: Lovelock, Hartman, Bell, DeMuynck  
Nays: Joseph, Anderson, Berry **MOTION CARRIED**

**MOTION TO REMOVE ITEM #6G- INTERVIEW OF POLICE CHIEF BRUCE SMITH FROM AGENDA/ APPROVED**

Motion by Hartman, supported by Berry to set a Public Hearing for April 15, 2013 at 7 p.m. for an application for an Industrial Facilities Exemption Certificate (IFEC) for real and personal property submitted by Global Enterprises located at 50450 E. Russell Schmidt Blvd., Chesterfield, MI 48051

Roll Call Vote:

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

**MOTION TO SET A PUBLIC HEARING FOR IFEC FOR GLOBAL ENTERPRISES/ APPROVED**

Motion by Lovelock, supported by Joseph to approve amendment to

Consent Judgment in R.C. Schmidt & Sons, Inc. v Charter Township of Chesterfield, case No. 85-4307-CE.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE AMENDMENT TO CONSENT JUDGMENT CASE NO.85-4307-CE, RC SCHMIDT & SONS V CHESTERFIELD TWP./ APPROVED**

Motion by DeMuyneck, supported by Anderson to approve Parks and Recreation Department request to print and mail Summer 2013 program brochure and award printing contract for it to Litho Printing Service. Total cost not to exceed \$5160.25.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE PARKS & REC DEPT REQUEST TO PRINT SUMMER 2013 BROCHURE/ APPROVED**

Motion by Hartman, supported by Berry to approve Supervisor's request to participate in the Brine Program for county roads in Chesterfield Township and authorize the Supervisor to order additional applications if needed without coming back to the board for approval.

Roll Call Vote:

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

Nays: Joseph

**MOTION CARRIED**

**MOTION TO APPROVE REQUEST TO PARTICIPATE IN BRINE PROGRAM/ APPROVED**

Motion by Berry, supported by DeMuyneck to approve Clerk's request to approve renewal of Used Car and Junkyard Licenses for the following businesses: Car Country located at 49210 Gratiot; Conigliaro Motors at 46728 Gratiot; Milestone Motors, LLC at 48470 Gratiot; Ludeman's North Eastern Auto Auction & Storage located at 29600 26 Mile Rd; Trubiano Motors at 50190 Gratiot; Victory Motors at 29169 23 Mile, Chesterfield Recycling at 27971 24 Mile; G&T Surplus Resale & Auto Parts at 48475 Gratiot and 54525 Gratiot.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE USED CAR AND JUNKYARD LICENSES/ APPROVED**

Motion by Joseph, supported by Berry to approve request by Art Van Furniture to hold a "Tent Sale" for the dates of May 9<sup>th</sup>-May 20<sup>th</sup> and August 1<sup>st</sup>-August 19<sup>th</sup> at 50400 Gratiot.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE REQUEST BY ART VAN FURNITURE TO HOLD A TENT SALE/ APPROVED**

Joe Miller, Thomas Dunn and Renee Nelson addressed the board during public comment.

**PUBLIC COMMENT**

Motion by Lovelock, supported by Berry to adjourn the meeting at 7:53 pm.

**ADJOURNMENT**

Ayes: All

Nays: None

**MOTION CARRIED**

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Cindy Berry, Clerk

Michael Lovelock, Supervisor