

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

April 15, 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, Bell, Anderson
Also Present: Christine Hunyady, Township Attorney Seibert

The Pledge of Allegiance was led by the Anchor Bay Air Force Junior ROTC. **PLEDGE OF ALLEGIANCE**

Motion by DeMuynck, supported by Joseph to: **4A)** Approve the Agenda with an addendum, **7A)** regarding a proposed consent agenda, and to move item **6D)** ahead of item **4B)**. **4B)** Approve the minutes of the Regular Board Meeting of April 1, 2013. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Bell to adopt Resolution 2013-09 honoring the life of K-9 Officer Bulzi. Clerk Berry read the following resolution into the record: **MOTION TO ADOPT RESOLUTION 2013-09 /ADOPTED**

WHEREAS, K-9 Officer Bulzi, who was born in West Germany in 2001, was a certified Patrol Dog with the International Police Working Dog Association.

WHEREAS, on July 7, 2002, at sixteen months old, K-9 Officer Bulzi was sworn in as one of two canine officers to serve as a member of the Chesterfield Township Police Department under the supervision of handler Officer Chris Swanson.

WHEREAS, after numerous hours of training K-9 Officer Bulzi went into full time mode as one of the newest members of the Chesterfield Police Department specializing in tracking and drug detection.

WHEREAS, during his years with the Chesterfield Police Department, K-9 Officer Bulzi has been utilized in over 800 cases related to drugs, tracking criminals and finding lost persons. On many occasions, because of his presence alone, has stopped minor incidents from turning into something major.

WHEREAS, in 2003, K-9 Officer Bulzi saved a three-year old boy who wandered off into a 400-acre wooded area after deciding he wanted to take a walk in the winter weather. The young boy was lost for over an hour before K-9 Officer Bulzi was able to locate him and bring him back to safety.

WHEREAS, on December 31, 2012, K-9 Officer Bulzi retired from the Chesterfield Police Department after serving the community of Chesterfield for ten honorable years.

WHEREAS, on January 23, 2013, after a brief battle with an aggressive form of

mouth cancer and tumors on his heart, retired K-9 Officer Bulzi was laid to rest.

NOW, THEREFORE, BE IT RESOLVED, by the Township Board of the Charter Township of Chesterfield, Macomb County, Michigan to honor the memory of K-9 Officer Bulzi for his commitment to the residents of Chesterfield Township and that he will be greatly missed by all those lives he has touched.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Bell to open the Public Hearing to hear comments from citizens concerning 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 at 7:09 pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO OPEN THE PUBLIC HEARING REGARDING AN IFEC FOR GLOBAL ENTERPRISES /APPROVED

Jim Ahee from the Macomb County Planning and Economic Development Department addressed the Township Board.

Motion by Berry, supported by Joseph to close the Public Hearing at 7:14 pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO CLOSE THE PUBLIC HEARING /APPROVED

Motion by Berry, supported by Joseph to approve the 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 for six years.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE THE IFEC FOR GLOBAL ENTERPRISES /APPROVED

Presentation of the findings and recommendation of Chesterfield Township Police Layoff Moratorium Work Group by Trustee Joseph.

No Action Taken.

POLICE LAYOFF MORATORIUM WORK GROUP PRESENTATION

Motion by Joseph, supported by Anderson to approve the recommendation of the Chesterfield Township Layoff Moratorium Work Group and reduce the proposed Police Department Layoff Plan from 15 employees to 5 employees.
 Roll Call Vote:
 Ayes: Joseph, Anderson, Berry
 Nays: DeMuyneck, Bell, Hartman, Lovelock **MOTION DENIED**

**MOTION TO APPROVE
 LAYOFF
 MORATORIUM WORK
 GROUP
 RECOMMENDATION
 /DENIED**

Motion by Lovelock, supported by Hartman to adopt Resolution 2013-08 recognizing Beautification Week.
 Roll Call Vote:
 Ayes: Lovelock, Hartman, DeMuyneck, Bell, Anderson, Joseph, Berry
 Nays: None **MOTION CARRIED**

**MOTION TO ADOPT
 RESOLUTION 2013-08
 /ADOPTED**

Motion by Lovelock, supported by Berry to approve the Commercial Vehicle Parking Ordinance to take effect in ninety days.
 Roll Call Vote:
 Ayes: Lovelock, Berry, Anderson, DeMuyneck, Bell, Hartman, Joseph
 Nays: None **MOTION CARRIED**

**MOTION TO APPROVE
 COMMERCIAL
 VEHICLE PARKING
 ORDINANCE
 /APPROVED**

Motion by Anderson, supported by DeMuyneck to approve the Supervisor's request to waive fees for Pavilion C and parking at Brandenburg Park on Wednesday, May 22, 2013 from 12:00pm-4:00pm for Compass Pointe Learning Center.
 Roll Call Vote:
 Ayes: Anderson, DeMuyneck, Bell, Joseph, Hartman, Lovelock, Berry
 Nays: None **MOTION CARRIED**

**MOTION TO APPROVE
 THE WAIVING OF
 PARK FEES FOR
 COMPASS POINTE
 LEARNING
 CENTER/APPROVED**

Motion by Lovelock, supported by DeMuyneck to approve the request from the Macomb County Department of Planning and Economic Development to reallocate Community Development Block Grant funds from the Senior Center parking lot repaving project to the Callens Road Water Main Improvements.
 Roll Call Vote:
 Ayes: Lovelock, DeMuyneck, Bell, Hartman, Anderson, Joseph, Berry
 Nays: None **MOTION CARRIED**

**MOTION TO APPROVE
 THE REALLOCATION
 OF CDBG
 FUNDS/APPROVED**

Motion by Joseph, supported by DeMuyneck to sell Police Car No. 50 which was recently damaged in an accident at next year's Macomb County Auction.

Roll Call Vote:

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

Nays: None

MOTION TO SELL A POLICE CAR AT THE COUNTY AUCTION

/APPROVED

MOTION CARRIED

Motion by Berry, supported by Joseph to approve the request by Botsu Luna II Fireworks, LLC, to sell legal Michigan fireworks from a 30' x 45' tent located at 33195 23 Mile Road, Chesterfield, MI from 10:00am to 10:00pm June 26, 2013 through July 7, 2013.

Roll Call Vote:

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

Nays: DeMuyneck

MOTION TO APPROVE THE SALE OF

FIREWORKS BY

BOTSU LUNA II

FIREWORKS,

LLC/APPROVED

MOTION CARRIED

Motion by Lovelock, supported by Berry to authorize the Township Attorney to enter into an agreement regarding the proposed consent judgment in case No. 1245 CZ, Chesterfield Township v Empowerment International.

Roll Call Vote:

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

Nays: None

MOTION TO APPROVE THE CONSENT

JUDGMENT WITH

EMPOWERMENT

INTERNATIONAL

/APPROVED

MOTION CARRIED

Joe Miller, David Novak, Mattoo Sugandi, Linda Kolomyski, Bob Adair Sr., Paul Lafata, Duane Van Acker, Debra Esquivel, Greg Accabelli, Tom Dunn, Lisa Workens, Jan Uglis, and Michele Ficht addressed the Board during Public Comment.

PUBLIC COMMENT

Motion by Lovelock, supported by Berry to adjourn the meeting at 9:32 pm.

Ayes: All

Nays: None

ADJOURNMENT

MOTION CARRIED