

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

May 6, 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: Deputy Clerk Wurmlinger, Township Attorney Anderson

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

Motion by Berry, supported by DeMuynck to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Regular Board Meeting of April 15, 2013 with the following correction; **Action for the Commercial Vehicle Parking Ordinance was not approved as action on the request was postponed for ninety days.** Clerk Berry stated that this will appear on the July 1, 2013 agenda. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Berry, supported by Joseph to approve an extension for three years to the Industrial Facilities Exemption Certificate application for Global Enterprise approved at the April 15, 2013 Township Board Meeting. **MOTION TO APPROVE A THREE YEAR EXTENSION TO AN IFEC FOR GLOBAL ENTERPRISE /APPROVED**

Roll Call Vote:

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

Nays: Bell

MOTION CARRIED

Motion by DeMuynck, supported by Anderson to approve a request by James F. and Michelle A. Skoney at 52790 Winsome Lane for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct an above ground pool, subject to and abiding by comments from the DPW and Building Department officials. **MOTION TO APPROVE AN EASEMENT ENCROACHMENT FOR JAMES AND MICHELLE SKONEY/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Joseph to approve a request by Mark and Lesley Serra at 31191 Leopard Circle for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct an in-ground pool, subject to and abiding by comments from the DPW and Building Department officials.

Roll Call Vote:

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

Nays: None

MOTION TO APPROVE AN EASEMENT ENCROACHMENT FOR MARK AND LESLEY SERRA/APPROVED

MOTION CARRIED

Motion by DeMuynck, supported by Bell to approve a request by Pietro and Sarah Melia for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct a three foot ribbon of sidewalk, subject to and abiding by comments from the DPW and Building Department officials.

Roll Call Vote:

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

Nays: None

MOTION TO APPROVE AN EASEMENT ENCROACHMENT FOR PIETRO AND SARAH MELIA/APPROVED

MOTION CARRIED

Motion by Joseph, supported by Anderson to approve the Waiver of Fees for use of Pavilion B at Brandenburg Park and the park vehicle entrance for the Sugarbush Preschool Special Education Class picnic on June 5, 2013.

Roll Call Vote:

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

Nays: Hartman

MOTION TO APPROVE THE WAIVER OF FEES AT BRANDENBURG PARK FOR SUGARBUSH PRESCHOOL SPECIAL EDUCATION CLASS/APPROVED

MOTION CARRIED

Motion by Joseph, supported by Lovelock to approve the Waiver of Fees for use of Pavilion B, the Building at Brandenburg Park and the park vehicle entrance for the L'Anse Creuse North Choir Banquet on May 31, 2013.

Roll Call Vote:

Ayes: Joseph, Lovelock, DeMuynck, Anderson, Berry

Nays: Hartman, Bell

MOTION TO APPROVE THE WAIVER OF FEES AT BRANDENBURG PARK FOR L'ANSE CREUSE NORTH CHOIR/APPROVED

MOTION CARRIED

Motion by Lovelock, supported by Berry to approve the Waiver of Fees for use of Pavilion B at Brandenburg Park for the Anchor Bay Schools Summer Activities Camp picnic on August 2, 2013.

Roll Call Vote:

Ayes: Lovelock, Berry, Joseph, Anderson, DeMuynck

Nays: Hartman, Bell

MOTION TO APPROVE THE WAIVER OF FEES AT BRANDENBURG PARK FOR ANCHOR BAY SCHOOLS SUMMER ACTIVITIES CAMP/APPROVED

MOTION CARRIED

Motion by Lovelock, supported by Joseph to approve the waiving of vehicle entrance fees at Brandenburg Park for the Splash Park ribbon cutting on June 8, 2013 from 11am to 1pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
WAIVING VEHICLE
ENTRANCE FEES FOR
THE SPLASH PARK
RIBBON CUTTING
CEREMONY
/APPROVED**

Motion by Lovelock, supported by DeMuynck to approve the variances to the engineering standards for Emerald Ridge Farms property located on New Haven Rd.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE VARIANCES FOR
EMERALD RIDGE
FARMS/APPROVED**

Motion by Joseph, supported by Berry to approve a renewal request for a massage parlor license with one massage therapist for Radiant Beings located at 25962 Knollwood S.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A RENEWAL FOR A
MASSAGE PARLOR
LICENSE FOR
RADIANT BEINGS
/APPROVED**

Motion by DeMuynck, supported by Joseph to approve the Department of Public Work's request to award the repair of a section of the sanitary sewer main to the lowest bidder, Insituform Technologies USA, LLC, at a cost not to exceed \$20,192.53 including bonds and a 10% contingency fee.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE AWARDING OF
THE REPAIRS FOR A
SECTION OF THE
SANITARY SEWER TO
INSITUFORM
TECHNOLOGIES
/APPROVED**

Motion by Joseph, supported by Anderson to authorize the Township Attorney to proceed in Circuit Court after June 3, 2013 to have buildings demolished at 48416 Kelly Lea Lane.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO
AUTHORIZE THE
TOWNSHIP ATTORNEY
TO PROCEED IN
COURT TO HAVE
BUILDINGS
DEMOLISHED AT
48416 KELLY LEA
LANE/AUTHORIZED**

Motion by Berry, supported by Joseph to approve a request submitted by TNT Fireworks, to sell legal Michigan fireworks in a 30' x 45' tent located at 27255 23 Mile Rd, Chesterfield, MI from 9:00am to 10:00pm June 25, 2013 through July 6, 2013.

Roll Call Vote:

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

Nays: DeMuynck

MOTION CARRIED

**MOTION TO APPROVE
A TENT TO SELL
FIREWORKS FOR TNT
FIREWORKS
/APPROVED**

Motion by Berry, supported by Joseph to approve a request submitted by USA Fireworks, to sell legal Michigan fireworks in a 30'x 40' tent located at 47025 North Gratiot, Chesterfield, MI from 9:00am to 9:00pm June 25, 2013 through July 6, 2013.

Roll Call Vote:

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

Nays: DeMuynck

MOTION CARRIED

**MOTION TO APPROVE
A TENT TO SELL
FIREWORKS FOR USA
FIREWORKS
/APPROVED**

Motion by DeMuynck, supported by Bell to approve the Police Department's request to purchase seven mobile computers and necessary hardware at a total cost of \$32,296.39. \$24,000.00 of cost to come from Byrne Justice Assistance Grant and \$8,296.39 of cost will come from Drug Forfeiture funds.

Roll Call Vote:

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

Nays: Joseph

MOTION CARRIED

**MOTION TO APPROVE
THE PURCHASE OF
SEVEN MOBILE
COMPUTERS FOR THE
POLICE
DEPT./APPROVED**

Motion by Lovelock, supported by Hartman to approve extending the Police Department layoff moratorium for two weeks and place future consideration on the June 3, 2013 regular Township Board meeting agenda.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
EXTENDING THE
POLICE DEPT. LAYOFF
MORATORIUM FOR
TWO WEEKS
/APPROVED**

Motion by Lovelock, supported by Berry to approve a request from the Michigan Air National Guard to cut specific trees to ground level at the Chesterfield Township Youth Center.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
REQUEST TO CUT
TREES AT THE YOUTH
CENTER/APPROVED**

Lisa Workins, Gary Feld, Joe Miller, Kathy Vosburg, Sue Wiley, Lou Nigro, David Novak and Nancy Orewyler addressed the Board during Public Comment.

PUBLIC COMMENT

Motion by Lovelock, supported by Berry to adjourn the meeting at 8:40 pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

Cindy Berry, Clerk

Michael Lovelock, Supervisor