

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

May 20, 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
Trustees: Anderson, Bell, Joseph
Excused: Clerk Berry, Trustee DeMuyndck
Also Present: Deputy Clerk Wurmlinger, Township Attorney Siebert

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

Supervisor Lovelock congratulated the members of the Beautification Committee for their hard work and commitment to making Chesterfield Township a "Tree City USA". Chairperson Tom Yaschen was presented with the road signs that will be displayed at the major intersections in the township. Mr. Yaschen was also presented with a plaque that will be displayed in the municipal building along with a flag from the Arbor Day Foundation. Supervisor Lovelock also wanted it to be known that Mr. Yaschen has been the driving force for many years in securing this designation for the township. **TREE CITY USA PRESENTATION TO THE BEAUTIFICATION COMMITTEE**

Mr. David Novak gave an informational presentation on the Association of the United States Army, and briefly outlined its mission, levels of membership and fundraising events. **PRESENTATION ON THE ASSOCIATION OF THE UNITED STATES ARMY**

Motion by Joseph, supported by Anderson to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Regular Board Meeting of May 6, 2013. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

Ayes: Joseph, Anderson, Lovelock, Hartman, Bell

Nays: None

MOTION CARRIED

Motion by Joseph, supported by Hartman to approve the set-up of a 40' x 60' tent by Motor City Fireworks LLC, to sell legal Michigan fireworks at 29430 23 Mile Rd, Chesterfield, MI from June 23, 2013 through July 4, 2013 from 9am to 10pm.

Roll Call Vote:

Ayes: Joseph, Hartman, Bell, Anderson, Lovelock

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A TENT FOR THE
SALE OF FIREWORKS
BY MOTOR CITY
FIREWORKS
LLC/APPROVED**

Motion by Hartman, supported by Anderson to deny the variance to the Vending License Ordinance #74 allowing Motor City Fireworks LLC, to erect a tent 3 days prior, June 20, 2013 through June 22, 2013, to set-up merchandise for the sale of legal Michigan fireworks at 29430 23 Mile Rd, Chesterfield, MI.

Roll Call Vote:

Ayes: Hartman, Anderson, Joseph, Bell, Lovelock

Nays: None

MOTION CARRIED

**MOTION TO DENY A
VARIANCE TO
VENDING ORD. #74
FOR MOTOR CITY
FIREWORKS
LLC/APPROVED**

Motion by Lovelock, supported by Bell to approve a request from the Treasurer's Department for a new forty-eight month lease agreement with Pitney Bowes for a postage machine at a cost of \$406.04 per month.

Roll Call Vote:

Ayes: Lovelock, Bell, Hartman, Joseph, Anderson

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A 48 MONTH LEASE
WITH PITNEY BOWES
FOR A POSTAGE
METER/APPROVED**

Motion by Lovelock, supported by Hartman to authorize the Township Attorney to represent the township in a lawsuit, The Laundry Stop v. Charter Township of Chesterfield Docket No. 13-1512-CZ.

Roll Call Vote:

Ayes: Lovelock, Hartman, Anderson, Bell

Nays: Joseph

MOTION CARRIED

**MOTION TO APPROVE
TWP. ATTORNEY
REPRESENTATION IN
THE LAUNDRY STOP
V. TWP. LAWSUIT
/APPROVED**

Joe Miller addressed the board during public comment.

PUBLIC COMMENT

Motion by Lovelock, supported by Joseph to adjourn the meeting at 7:40 pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

