

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

June 17, 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: Anderson, Bell, DeMuynck, Joseph
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 asked for a moment of silence for Robert Kohler who served on the Zoning Board of Appeals. **MOMENT OF SILENCE**

Mark Hurst and Pam Hill of Plante Moran gave an overview of the 2012 Township Financial Audit. **PRESENTATION OF 2012 FINANCIAL AUDIT**

Motion by DeMuynck, supported by Bell to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Regular Board Meeting of June 3, 2013. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Motion by Lovelock, supported by Berry to set a Public Hearing for July 15, 2013 at 7 p.m. to hear comments concerning the estimate of cost and expense of providing police protection as determined by the Township Board and also on the distribution of the existing Special Assessment Levy for said police protection as approved by the voters in 1996. **MOTION TO APPROVE A PUBLIC HEARING ON THE POLICE DEPT. SPECIAL ASSESSMENT /APPROVED**

Roll Call Vote:

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

Motion by DeMuynck, supported by Bell to approve the payment of the annual (July 1, 2013-June 30, 2014) dues to the Michigan Township Association (MTA) in the amount of \$6,114.08.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
PAYMENT OF MTA
DUES FOR 2013-
2014/APPROVED**

MOTION CARRIED

Motion by Joseph, supported by Berry to approve a renewal request for a massage parlor license with one massage therapist for Massage Studio located at 47097 Gratiot Ave.

Roll Call Vote:

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

Nays: None

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

MOTION CARRIED

Motion by Lovelock, supported by DeMuynck to approve a Computer Service Contract with HI Tech System Service Inc. at a total cost of \$35,224.00 from July 1, 2013 through June 30, 2014.

Roll Call Vote:

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

Nays: Berry

**MOTION TO APPROVE
THE COMPUTER
SERVICE CONTRACT
WITH HI TECH
/APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Anderson to approve the Police Department's request to accept the Byrne Justice Assistance Grant in the amount of \$11,203.00 for technological upgrades to replace in-car laptop computers. The total cost will be \$23,068.85.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
A BYRNE JUSTICE
ASSISTANCE GRANT
FOR POLICE DEPT.
IN-CAR COMPUTERS
/APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Berry to approve the Department of Public Works request to have the Annual Consumer Confidence Report printed by Metcom, the lowest quote, for a total cost of \$2,667.00.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
THE PRINTING OF
THE DPW ANNUAL
CONSUMER
CONFIDENCE
REPORT/APPROVED**

MOTION CARRIED

Motion by Joseph, supported by Anderson to seek bids from qualified municipal consulting firms for an evaluation of the Chesterfield Township Police Department. This evaluation must include a comprehensive audit of the Police Department finances, operational and procedural practices, staffing issues, service levels and the full scope of responsibilities provided by the Chesterfield Township Police Department.

**MOTION TO APPROVE
SEEKING BIDS FOR
AN EVALUATION OF
THE POLICE DEPT.
/APPROVED**

Roll Call Vote:

Ayes: Joseph, Anderson, DeMuynck, Lovelock, Berry

Nays: Bell, Hartman

MOTION CARRIED

Motion by Lovelock, supported by Joseph to postpone, to the July 1, 2013 regular Board Meeting, the Parks and Recreation Department's request to have AEW conduct a Boundary Survey, Topographical Survey and prepare a Design and Specification report for Radio Range Park at a total cost of \$27,600.00.

**MOTION TO
POSTPONE TO THE
JULY 1, 2013
MEETING THE
REQUEST BY PARKS
AND RECREATION
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Joseph, supported by DeMuynck to approve a 20' x 30' tent request submitted by Abeer Coulagh to sell legal Michigan fireworks at 25950 South Knollwood Dr., from June 24, 2013 through July 5, 2013.

**MOTION TO APPROVE
A 20' X 30' TENT TO
SELL FIREWORKS
FOR ABEER
COULAGH
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Joe Miller addressed the board during public comment.

Motion by Lovelock, supported by Berry to adjourn the meeting at 8:47 pm.

**PUBLIC COMMENT
ADJOURNMENT**

Ayes: All

Nays: None

MOTION CARRIED