

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

July 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, 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 Township Board of Trustees. **PLEDGE OF ALLEGIANCE**

Motion by DeMuynck, supported by Bell to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Regular Board Meeting of June 17, 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 postpone indefinitely the introduction and first publication of the Chesterfield Township Commercial Vehicle Parking Ordinance. **(Postponed from the April 15, 2013 Regular Board Meeting)** **MOTION TO POSTPONE INDEFINITELY THE COMMERCIAL VEHICLE PARKING ORD./APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Hartman to approve the Parks and Recreation Department's request to have AEW conduct a Topographical Survey and prepare a Design and Specification report for Radio Range Park at a total cost of \$23,000.00. **(Postponed from the June 17, 2013 Regular Board Meeting)** **MOTION TO APPROVE AEW SURVEY AND DESIGN/SPEC. REPORT AT RADIO RANGE PARK/APPROVED**

Roll Call Vote:

Ayes: DeMuynck, Hartman, Bell, Lovelock, Berry

Nays: Anderson, Joseph

MOTION CARRIED

Motion by Berry, supported by Joseph to approve an Agreement for Municipal Street Lighting, to purchase and have installed two street lights at Jefferson Ave. and Rosso Hwy at a total cost of \$2,669.74 and also pay an annual lamp charge of approximately \$396.08.

Roll Call Vote:

Ayes: Berry, Joseph, Hartman

Nays: Anderson, DeMuynck, Bell, Lovelock **MOTION CARRIED**

**MOTION TO APPROVE
A STREET LIGHTING
AGREEMENT AT
JEFFERSON AVE.
AND ROSSO
HWY./DENIED**

Motion by Berry, supported by DeMuynck to approve the Clerk Department's request for a new Commercial Garbage and Refuse Collection permit in accordance with Ordinance No. 65, section 5.2 for All Waste LLC.

Roll Call Vote:

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

Nays: None **MOTION CARRIED**

**MOTION TO APPROVE
A COMMERCIAL
GARBAGE AND
REFUSE COLLECTION
PERMIT FOR ALL
WASTE LLC
/APPROVED**

Motion by Berry, supported by Anderson to adopt Resolution 2013-11 Dissolving the Charter Township of Chesterfield Board of Canvassers.

Roll Call Vote:

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

Nays: None **MOTION CARRIED**

**MOTION TO ADOPT
RESOLUTION 2013-11
DISSOLVING THE
BOARD OF
CANVASSERS
/ADOPTED**

Paul Lafata, Richard Tracy, Joe Miller and Mike Hunyady addressed the board during public comment.

PUBLIC COMMENT

Motion by Lovelock, supported by Berry to adjourn the meeting at 8:15 pm.

Ayes: All

Nays: None **MOTION CARRIED**

ADJOURNMENT