

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

**July 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: 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 Lovelock, supported by Joseph to: **4A)** Approve the Agenda as submitted but move item 6C to be discussed and acted upon after approval of Consent Agenda and before item 5, Public Hearing. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Berry, supported by DeMuynck to **4B)** Approve the minutes of the Regular Board Meeting of July 1, 2013. **4C)** Approve the Payment of Bills as submitted by the Finance Department.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Hartman, supported by DeMuynck to deny the conditional rezoning of Triple R.D., LLC-Petition #326, south of 26 Mile Road and east of Bates, from M-1 (Light Manufacturing) to M-2 (Heavy Industrial)

**MOTION TO APPROVE  
THE  
RECOMMENDATION  
OF THE PLANNING  
COMMISSION  
DENYING REZONING  
PETITION #326  
/APPROVED**

\*This property is currently zoned M-1, there are many uses available to this property, as stated in Section 76-443 of the Zoning Ordinance.

\*The proposed rezoning to M-2 is contrary to the Master Plan. The Master Plan for this property is Light Industrial. This zoning allows for a transition with limited intrusion upon the Residential to the west.

\*Current land use patterns of the surrounding area consist of light industrial uses and vacant and residential uses. The current light manufacturing zoning helps to minimize any potential compatibility

problems that may occur where industrial and non-industrial uses share a common boundary.

\*The Township has an adequate supply of M-2 Zoning within the Community that is either vacant/available.

\*The amount of truck traffic will be significant for this area which is currently only served by a 2 lane road. The road is already in need of maintenance, at least with regard to resurfacing.

\*The Township Master Plan discusses the goal of separating industrial uses from residential uses to limit the impact of noise, dust, odor and other nuisances from impacting quality of life of surrounding residents, as well as the prevent detrimental impacts to housing values associated with the same nuisances.

\*Planning Commission recommends denial 9-0.

\*The applicant has failed to submit written conditions as required by the Michigan Zoning Enabling Act.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by Joseph to open the Public Hearing to hear comments concerning the estimate of cost and expense of providing Police protection as determined by the Township Board and on the distribution of the existing Special Assessment Levy for said Police protection as approved by the voters in 1996 at 8:44 pm.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO OPEN  
THE PUBLIC HEARING  
CONCERNING THE  
SPECIAL  
ASSESSMENT LEVY  
FOR POLICE  
PROTECTION/  
APPROVED**

Lou Nigro, Jim Wisnoski, Glenn Phillips, Joe Miller, Michele Ficht, Greg Iacobelli, Ralph Daly, Tom Dunn, Allen Polkowski, Joe Katich, Mike Hunyady, Nancy Orewyler, Bob Finazzo, Paul LaFata and Daniel Salwin addressed the board.

Clerk Berry also stated that letters appealing the special assessment were received from John Johnson and James Grant.

Motion by Lovelock, supported by Hartman to close the Public Hearing at 9:23 pm.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO CLOSE  
PUBLIC HEARING  
/APPROVED**

Motion by Lovelock, supported by DeMuynck to adopt the Police Department budget for 2014.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO ADOPT  
THE 2014 POLICE  
DEPT.  
BUDGET/ADOPTED**

Motion by Berry, supported by Lovelock to approve the Sterling Heights Regional Chamber of Commerce and Industry request to host a carnival at Chesterfield Corners located north of Twisted Rooster at Hall Road and Market Place Blvd, Chesterfield, MI from Monday, September 16 through Monday, September 23, 2013.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
A CARNIVAL HOSTED  
BY STERLING  
HEIGHTS CHAMBER  
OF COMMERCE  
/APPROVED**

Motion by Lovelock, supported by Bell to adopt Resolution No. 2013-12 eliminating the 1% Administration Fee on tax bills effective December 2015.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO ADOPT  
RESOLUTION NO.  
2013-12 ELIMINATING  
THE 1%  
ADMINISTRATION FEE  
/ADOPTED**

Motion by Lovelock, supported by Hartman to adopt Resolution No. 2013-13 approving ballot language for the Police Department ballot proposal for the November 5, 2013 Special Election which increases the special assessment millage 1.25 mills for a five year period and does not affect the current 5 mills.

Roll Call Vote:

Ayes: Lovelock, Hartman, Bell

Nays: DeMuynck, Anderson, Joseph, Berry **MOTION CARRIED**

**MOTION TO ADOPT  
RESOLUTION 2013-13  
APPROVING BALLOT  
LANGUAGE FOR A  
POLICE DEPT.  
MILLAGE INCREASE  
/DENIED**

Motion by Lovelock, supported by Berry to approve the Request for Proposal wording only for a Police Department Operational Study.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
A RFP FOR POLICE  
DEPT. OPERATIONAL  
STUDY/APPROVED**

Approve the sale of an 11.80 acre parcel owned by the Charter Township of Chesterfield at Towne Center Dr. to Chesterfield Town Center LLC for \$479,160.00. No action taken.

**SALE OF PROPERTY  
AT TOWNE CENTER  
DR. NO ACTION  
TAKEN**

Motion by Lovelock, supported by DeMuyneck to set a public hearing for August 19, 2013 at 7 pm to hear comments on the sale of an 11.80 acre parcel owned by the Charter Township of Chesterfield located on Towne Center Dr. between Hall and 23 Mile Rds., east of I-94.

**MOTION TO APPROVE  
SETTING A PUBLIC  
HEARING TO HEAR  
COMMENTS  
REGARDING THE  
SALE OF TOWNSHIP  
PROPERTY  
/APPROVED**

Roll Call Vote:

Ayes: Lovelock, DeMuyneck, Bell, Hartman, Anderson, Joseph, Berry  
Nays: None

**MOTION CARRIED**

Motion by Berry, supported by Joseph to approve the Clerk's Department request of the Electronic Mail Retention policy.

**MOTION TO APPROVE  
THE ELECTRONIC  
MAIL RETENTION  
POLICY/APPROVED**

Roll Call Vote:

Ayes: Berry, Joseph, Anderson, DeMuyneck, Bell, Hartman, Lovelock  
Nays: None

**MOTION CARRIED**

Joe Miller addressed the board during public comment.

**PUBLIC COMMENT**

Motion by Lovelock, supported by Berry to adjourn the meeting at 10:33 pm.

Ayes: All

Nays: None

**MOTION CARRIED**

**ADJOURNMENT**