

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

August 5, 2013

The meeting was called to order by Supervisor Lovelock at 7:02 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**

Trustee DeMuynck requested a moment of silence for former trustee Stan Krantz who passed away last week. **MOMENT OF SILENCE**

Supervisor Lovelock asked that we remember former Assessor Alice Mitchell in our thoughts. Alice is gravely ill.

Motion by DeMuynck, supported by Bell to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Regular Board Meeting of July 15 and the Special Board Meeting of July 16, 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 DeMuynck to approve the introduction of Ordinance No. 139, regulating the ignition, discharge and/or use of fireworks, pyrotechnics and similar products, and also to approve for first publication. **MOTION TO APPROVE INTRODUCTION AND FIRST PULICATION OF ORD. NO. 139**

Roll Call Vote:

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

Motion by Hartman, supported by Joseph to approve the request from the Parks and Recreation Department to print and mail the Fall 2013 program brochure in an amount not to exceed \$5209.14. **MOTION TO APPROVE THE PRINTING AND MAILING OF THE PARKS AND RECREATION FALL**

Roll Call Vote:

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

Motion by Berry, supported by Lovelock to approve a request from Radiant Beings Massage Parlor, located at 25962 S. Knollwood Dr., for a Masseuse License for Heather Ferranti.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

BRO./APPROVED

**MOTION TO APPROVE
A MASSEUSE
LICENSE AT RADIANT
BEINGS MASSAGE
PARLOR/APPROVED**

Motion by Lovelock, supported by Hartman to postpone to the August 19, 2013 regular board meeting, Trustee Joseph's request for the Charter Township of Chesterfield to renew its membership in the Southeast Michigan Council of Governments (SEMCOG) at a total cost of \$5,068.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO
POSTPONE UNTIL
AUGUST 19, 2013 A
REQUEST TO RENEW
THE TOWNSHIP
MEMBERSHIP IN
SEMCOG/APPROVED**

Motion by Lovelock, supported by Berry to approve the Supervisor's request to appoint Wayne Nemeth to the Beautification Committee with his term expiring July, 2014.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE APPOINTMENT
OF WAYNE NEMETH
TO THE
BEAUTIFICATION
COMMITTEE
/APPROVED**

Motion by DeMuynck, supported by Bell to approve the Supervisor's request to post and hire one Level Three Clerk for the Building/Code Enforcement and Parks and Recreation Departments.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE HIRING OF A
LEVEL 3 CLERK IN
THE BUILDING /CODE
ENFORCEMENT AND
RECREATION
DEPTS./APPROVED**

Motion by DeMuynck, supported by Hartman to approve the Treasurer's request placing the Detention Pond Special Assessments on the 2013 tax rolls.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE DETENTION
POND
ASSESEMENTS ON
THE 2013 TAX
ROLLS/APPROVED**

Motion by Berry, supported by Hartman to approve the Treasurer's request placing the Special Lighting Special Assessments on the 2013 tax rolls.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE THE SPECIAL LIGHTING ASSESSEMENTS ON THE 2013 TAX ROLLS/APPROVED

Motion by Berry, supported by Joseph to approve the request directing the Township Supervisor to initiate a Request for Proposal (RFP) for property and liability insurance for all township-owned property. Once the proposals have been received a committee will be established to review the proposals.

Roll Call Vote:

Ayes: Berry, Joseph, Anderson, Hartman

Nays: Lovelock, Bell, DeMuynck

MOTION CARRIED

MOTION TO APPROVE THE SOLICITATION OF RFP'S FOR PROPERTY AND LIABILITY INSURANCE AND ESTABLISH A COMMITTEE TO REVIEW PROPOSALS /APPROVED

Motion by Joseph, supported by Anderson to approve setting a Public Hearing for August 19, 2013 at 7 p.m. on an application for an Industrial Development District at Parcel Identification numbers 2-09-32-104-008, 3-09-32-104-007 and 4-09-32-104-006 submitted by Welders and Pressers, Inc., located at 27295 Luckino Drive, Chesterfield Township.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE A PUBLIC HEARING AUGUST 19, 2013 ON AN IDD APPLICATION FROM WELDERS AND PRESSERS INC./APPROVED

Motion by DeMuynck, supported by Bell to approve setting a Public Hearing for August 19, 2013 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for real property submitted by Welders and Pressers, Inc., located at 27295 Luckino Drive, Chesterfield Township.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE A PUBLIC HEARING AUGUST 19, 2013 ON AN APPLICATION FOR AN IFEC FROM WELDER AND PRESSERS INC./APPROVED

Motion by DeMuynck, supported by Joseph to approve the Building Department's request to proceed in Circuit Court, for legal authority to have buildings demolished at 50727 Fairchild, Chesterfield Township.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE PROCEEDING IN COURT TO DEMOLISH BUILDINGS AT 50727 FAIRCHILD

Motion by Lovelock, supported by Hartman to adopt Resolution 2013-14 supporting the Rock Community Church 5K Run.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

/APPROVED

MOTION TO ADOPT A RESOLUTION SUPPORTING ROCK CHURCH RUN/ADOPTED

Motion by Bell, supported by DeMuynck to adopt Resolution 2013-15 approving Water and Sewer increases. The Water rates will increase from \$3.57 per 1,000 gallons to \$3.80 per 1,000 gallons. The Water only (Sprinkler) rates will increase from \$3.65 per 1,000 gallons to \$3.88 per 1,000 gallons. The Sanitary Sewer rates will increase from \$5.25 per 1,000 gallons to \$5.88 per 1,000 gallons.

Roll Call Vote:

Ayes: Bell, DeMuynck, Hartman, Lovelock

Nays: Anderson, Joseph, Berry

MOTION CARRIED

MOTION TO ADOPT A RESOLUTION APPROVING THE INCREASE IN WATER AND SEWER RATES/ADOPTED

Motion by DeMuynck, supported by Anderson to adopt Resolution 2013-16 approving Industrial Waste Rates.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO ADOPT A RESOLUTION APPROVING INDUSTRIAL WASTE RATES/ADOPTED

Motion by Hartman, supported by Bell to approve the Police Department's request to advertise, test and establish an eligibility list for dispatchers.

Roll Call Vote:

Ayes: Hartman, Bell, DeMuynck, Lovelock, Anderson

Nays: Joseph, Berry

MOTION CARRIED

MOTION TO APPROVE THE POLICE DEPT.'S REQUEST TO ESTABLISH AN ELIGIBILITY LIST FOR DISPATCHERS /APPROVED

Motion by Lovelock, supported by Joseph to approve AEW's request to award the Senior Center Hike/Bike Path repairs to the low bidder, Pavex Corporation for a total cost of \$63,254.56.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE THE HIKE/BIKE PATH REPAIRS TO PAVEX CORP./APPROVED

Paul Lafata, Lou Nigro, Michele Ficht, Joe Katich, Joe Miller and Ray George addressed the board during public comment.

PUBLIC COMMENT

Motion by Lovelock, supported by Berry to adjourn the meeting at 10:03 pm.

ADJOURNMENT

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Michael Lovelock, Supervisor