

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

August 19, 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: Joseph, DeMuynck, Bell, Anderson
Also Present: Deputy Clerk Wurmlinger, Township Attorney Seibert

The Pledge of Allegiance was led by the Township Board of Trustees. **PLEDGE OF ALLEGIANCE**

Motion by DeMuynck, supported by Berry to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Regular Board Meeting of August 5, 2013. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA**

Roll Call Vote:

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

Nays: None **MOTION CARRIED**

Motion by DeMuynck, supported by Joseph to open the Public Hearing to hear comments from citizens on the sale of an 11.80 acre parcel owned by the Charter Township of Chesterfield located on Towne Center Dr. between Hall and 21 Mile Rds., east of I-94 at 7:03 pm. **MOTION TO OPEN THE PUBLIC HEARING REGARDING THE SALE OF TOWNSHIP PROPERTY LOCATED AT TOWNE CENTER DR. /APPROVED**

Roll Call Vote:

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

Nays: None **MOTION CARRIED**

Joe Miller and Paul Lafata addressed the Township Board.

Motion by Lovelock, supported by Berry to close the Public Hearing at 7:07pm. **MOTION TO CLOSE THE PUBLIC HEARING /APPROVED**

Roll Call Vote:

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

Nays: None **MOTION CARRIED**

Motion by Hartman, supported by Lovelock to open the Public Hearing to hear comments from citizens 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 at 7:08 pm.

Roll Call Vote:

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

Nays: None

MOTION TO OPEN THE PUBLIC HEARING REGARDING AN IDD FOR WELDERS AND PRESSERS INC./APPROVED

MOTION CARRIED

Murray Hewings addressed the Township Board.

Motion by Lovelock, supported by Berry to close the Public Hearing at 7:12 pm.

Roll Call Vote:

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

Nays: None

MOTION TO CLOSE THE PUBLIC HEARING /APPROVED

MOTION CARRIED

Motion by Lovelock, supported by Anderson to open the Public Hearing to hear comments from citizens 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 at 7:13 pm.

Roll Call Vote:

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

Nays: None

MOTION TO OPEN THE PUBLIC HEARING REGARDING AN IFEC FOR WELDERS AND PRESSERS INC./APPROVED

MOTION CARRIED

There were no public comments.

Motion by Lovelock, supported by DeMuynck to close the Public Hearing at 7:14 pm.

Roll Call Vote:

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

Nays: None

MOTION TO CLOSE THE PUBLIC HEARING /APPROVED

MOTION CARRIED

Motion by Berry, supported by Joseph to approve the 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: Berry, Joseph, Anderson, DeMuynck, Bell, Hartman, Lovelock

Nays: None

MOTION TO APPROVE AN IDD FOR WELDERS AND PRESSERS, INC./APPROVED

MOTION CARRIED

Motion by Lovelock, supported by Hartman to approve the application for an Industrial Facilities Exemption Certificate (IFEC) for real property submitted by Welders and Pressers, Inc., located at 27295 Luckino Drive, Chesterfield Township for six years.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE AN IFEC FOR WELDERS AND PRESSERS, INC./APPROVED

Motion by Joseph, supported by Anderson to approve Trustee Joseph's request to renew Chesterfield Township's membership in the Southeast Michigan Council of Governments (SEMCOG) at a total cost of \$5,068.00.

Roll Call Vote:

Ayes: Joseph, Anderson, Berry

Nays: DeMuyndck, Bell, Hartman, Lovelock

MOTION DENIED

MOTION TO APPROVE MEMBERSHIP IN SEMCOG/DENIED

Motion by Berry, supported by Lovelock to set a Public Hearing for September 3, 2013 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for personal property submitted by Chemico Systems, Inc. located at 50725 Richard W. Blvd., Chesterfield Township.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE SETTING A PUBLIC HEARING FOR AN IFEC FOR CHEMICO SYSTEMS INC./APPROVED

Anthony Birkmeier, Joe Miller, Joe Katich and Gary Feld addressed the Board during Public Comment.

PUBLIC COMMENT

Motion by Lovelock, supported by Anderson to adjourn the meeting at 8:04 pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT