

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

September 3, 2013

The meeting was called to order by Clerk Berry at 7:00 pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Clerk Berry, Treasurer Hartman
Trustees: Joseph, DeMuynck, Bell, Anderson
Excused: Supervisor Lovelock
Also Present: Township Attorney Seibert, Christine Hunyady, Clerk's Department

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

Motion by Hartman, supported by Berry to appoint Trustee DeMuynck to serve as chairperson of the September 3, 2013 Regular Board Meeting. **MOTION TO APPOINT TRUSTEE DEMUYNCK AS CHAIRPERSON/ APPROVED**
Ayes: All
Nays: None **MOTION CARRIED**

Motion by Joseph to appoint Police Chief Smith as Sergeant-at-Arms pursuant to Township Board Rules of Procedure No.4.3, Call of the Township Board, and to bring Supervisor Lovelock to the September 3, 2013 Regular Board Meeting. No support. Trustee Joseph withdrew his motion. **MOTION TO APPOINT A SERGEANT –AT- ARMS/NO SUPPORT /WITHDRAWN**

Motion by Berry, supported by Anderson to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Regular Board Meeting of August 19, 2013. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **MOTION TO APPROVE THE CONSENT AGENDA/APPROVED**
Roll Call Vote:
Ayes: Berry, Anderson, Joseph, DeMuynck, Bell, Hartman
Nays: None **MOTION CARRIED**

Motion by Hartman, supported by Bell to open the Public Hearing to hear comments from citizens 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 at 7:18 pm. **MOTION TO OPEN THE PUBLIC HEARING REGARDING AN IFEC FOR CHEMICO SYSTEMS, INC./APPROVED**
Roll Call Vote:
Ayes: Hartman, Bell, Anderson, Joseph, DeMuynck, Berry
Nays: None **MOTION CARRIED**

Camille Silda and Paul Sinko addressed the board.

Motion by Berry, supported by Hartman to close the Public Hearing at 7:24 pm.
Roll Call Vote:
Ayes: Berry, Hartman, Bell, DeMuynck, Anderson, Joseph
Nays: None

MOTION TO CLOSE THE PUBLIC HEARING /APPROVED

MOTION CARRIED

Motion by Joseph, supported by Hartman to approve the application for an Industrial Facilities Exemption Certificate (IFEC) for personal property submitted by Chemico Systems, Inc. located at 50725 Richard W. Blvd., Chesterfield Township for six years.
Roll Call Vote:
Ayes: Joseph, Hartman, Bell, Anderson, DeMuynck, Berry
Nays: None

MOTION TO APPROVE AN IFEC FOR CHEMICO SYSTEMS, INC./APPROVED

MOTION CARRIED

Motion by Berry, supported by Joseph to adopt Ordinance No. 139, regulating the ignition, discharge and/or use of fireworks, pyrotechnics and similar products, and approve for final publication. **The purpose of this ordinance is to preserve and protect public health, safety and welfare and to establish a safe environment for the discharge, ignition and use of fireworks within the Township. The Ordinance is also adopted in the interest of maintaining the comfort and quiet repose of Chesterfield Township residents by regulating the discharge, ignition and use of fireworks in Chesterfield Township, and repealing all Ordinances and Resolutions in conflict therewith.**
Roll Call Vote:
Ayes: Berry, Joseph, Anderson, Bell, DeMuynck, Hartman
Nays: None

MOTION TO ADOPT ORDINANCE 139 REGULATING FIREWORKS, PYROTECHNICS AND SIMILAR PRODUCTS /APPROVED

MOTION CARRIED

Motion by Joseph, supported by Anderson to approve resolving the water bill dispute at 32033 Red Creek in accordance with Chesterfield Township Code of Ordinances, Chapter 64, Article III, Division 3, Section 64-181, subsection (3). Specifically the charge for the most recent water bill shall be changed to reflect the average consumption rate of the past four quarterly bills due to problems with their water meter.
Roll Call Vote:
Ayes: Joseph, Anderson, Berry
Nays: Bell, DeMuynck, Hartman

MOTION TO APROVE RESOLVING A WATER BILL DISPUTE IN ACCORDANCE WITH STATED ORDINANCE /DENIED

MOTION DENIED

PUBLIC COMMENT

Lisa Birkmeier, Dave Novak, Donald Coddington, Joe Miller, Lynn Scott, Kenneth R. Meloche, Joe Katich, Michele Ficht, Nancy Orewyler, Anthony Birkmeier, Raymond George, and Michael Hunyady addressed the Board during Public Comment.

ADJOURNMENT

Motion by DeMuynck, supported by Joseph to adjourn the meeting at 9:03 pm.

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Michael Lovelock, Supervisor