

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

**September 16, 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 Siebert

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

Supervisor Lovelock asked for a moment of silence for Hub Hemmen who passed away the previous week. **MOMENT OF SILENCE**

Motion by DeMuynck, supported by Bell to: **4A)** Approve the Agenda as submitted and to move Board Comments ahead of the Closed Session. **4B)** Approve the minutes of the Regular Board Meeting of September 3, 2013. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by DeMuynck, supported by Joseph to approve the purchase of the CA ARCserve backup software upgrade from HI-Tech System Service at a total cost of \$3,535.00. **MOTION TO APPROVE CA ARCSERVE BACKUP SOFTWARE UPGRADE/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by DeMuynck, supported by Berry to approve the renewal request for an individual Massager's License for Therapist Christine Woolsey at Santosha Yoga located at 48774 Gratiot. **MOTION TO APPROVE A MASSAGER'S LICENSE AT SANTOSHA YOGA/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Joseph, supported by DeMuynck to approve the Police Department's request to renew the department's membership with the Macomb Community College-Advance Police Training Center at a total cost of \$4,485.00.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE THE POLICE DEPT'S RENEWED MEMBERSHIP TO THE MACOMB COMMUNITY COLLEGE POLICE TRAINING CENTER/APPROVED**

Motion by DeMuynck, supported by Bell to approve Clerk Berry's request to accept the Committee to Review the Township's Insurance Policy recommendation to award the Property and Liability Protection Insurance Policy contract to the John Gandolfi Agency at a cost of \$199,269.00.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE THE AWARDING OF THE PROPERTY AND LIABILITY PROTECTION INSURANCE POLICY TO THE JOHN GANDOLFI AGENCY/APPROVED**

Motion by DeMuynck, supported by Hartman to approve the awarding of the contract for the Police Department Operational Study to ICMA at a cost of \$55,700.00.

Roll Call Vote:

Ayes: DeMuynck, Hartman, Bell, Lovelock

Nays: Anderson, Joseph, Berry

**MOTION CARRIED**

**MOTION TO APPROVE THE AWARDING OF THE POLICE DEPT. OPERATIONAL STUDY TO ICMA/APPROVED**

Joe Miller, David Novak, Tom Dunn and Paul Lafata addressed the board during Public Comment.

**PUBLIC COMMENT**

Motion by DeMuynck, supported by Lovelock to enter into closed session at 8:35 pm to consult with Township Attorney regarding two issues. A tentative Settlement Agreement between the Charter Township of Chesterfield and AFSCME Council 25, Local No. 2172.11, and strategy and negotiation sessions of collective bargaining agreements, both issues pursuant to Section 8(c) of the Open Meetings Act.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO ENTER CLOSED SESSION /APPROVED**

Motion by Lovelock, supported by Berry to return to Open Session at 9:14 pm.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO RETURN  
TO OPEN SESSION  
/APPROVED**

Motion by Lovelock, supported by Berry to approve the Settlement Agreement with AFSCME Council 25 and to be signed by Supervisor Lovelock, Clerk Berry and Treasurer Hartman.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE SETTLEMENT  
AGREEMENT WITH  
AFSCME COUNCIL  
25/APPROVED**

Motion by Lovelock, supported by Anderson to adjourn the meeting at 9:16 pm.

Ayes: All

Nays: None

**MOTION CARRIED**

**ADJOURNMENT**

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Cindy Berry, Clerk

Michael Lovelock, Supervisor