

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

October 7, 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 Anchor Bay High School Air Force Junior ROTC. **PLEDGE OF ALLEGIANCE**

Motion by DeMuynck, supported by Bell to: **4A)** Approve the Agenda as submitted with the exception of removing Regular Agenda Item **5G**. Supervisor Lovelock stated that this request had been resolved and no longer needed Township Board of Trustees consideration. **4B)** Approve the minutes of the Special Board Meetings of September 12, September 13 with correction, and September 26, 2013. Also, approve the minutes of the Regular Board Meeting of September 16 with correction. **B. 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 Anderson, supported by Joseph to approve Supervisor Lovelock's request reappointing Wendy Jones to the Zoning Board of Appeals with her term expiring in September, 2016. **MOTION TO APPROVE REAPPOINTING WENDY JONES TO THE ZBA/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Bell to approve the Department of Public Works request to purchase additional equipment for the new Water and Sewer division pick-up truck from the lowest quoted company, NBC Truck Equipment Inc., at a total cost of \$4,499.00. **MOTION TO APPROVE THE PURCHASE OF TRUCK EQUIPMENT FOR A NEW DPW TRUCK/APPROVED**

Roll Call Vote:

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

Nays: Joseph

MOTION CARRIED

Motion by DeMuynck, supported by Joseph to approve the Department of Public Works request to solicit bids for the replacement of the Callens Road Water Main from Fish Creek to the Salt River.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE SOLICITING BIDS FOR THE CALLENS ROAD WATER MAIN REPLACEMENT /APPROVED

Motion by Berry, supported by Joseph to approve the Department of Public Works request to solicit bids for the replacement of the 23 Mile Road and I-94 Sanitary Sewer Pump Station.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE SOLICITING BIDS FOR THE 23 MILE RD. AND I-94 SANITARY SEWER PUMP STATION/APPROVED

Motion by DeMuynck, supported by Lovelock to approve the Department of Public Works request to solicit bids for the construction of a section of a water main along the west side of Gratiot Ave. at Erb Drive north approximately 2,000 feet.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE SOLICITING BIDS FOR 2,000 FEET OF WATERMAIN ON THE WEST SIDE OF GRATIOT/APPROVED

Motion by Lovelock, supported by Joseph to postpone to the October 21, 2013 Regular Township Board meeting the Supervisor's request approving an exemption for the Charter Township of Chesterfield from the Publicly Funded Health Insurance Contribution Act for calendar year 2014.

Ayes: All

Nays: None

MOTION CARRIED

MOTION TO APPROVE POSTPONING AN EXEMPTION REQUEST FROM THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT/APPROVED

Dave Novak, Joe Miller and Paul Lafata addressed the board during Public Comment.

PUBLIC COMMENT

Motion by Lovelock, supported by Anderson to adjourn the meeting at 7:50 pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT