

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

October 21, 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, DeMuyndck, 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 DeMuyndck, supported by Berry to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Regular Board Meeting of October 7. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Motion by Lovelock, supported by DeMuyndck to establish Halloween "Trick or Treat" hours in the Township for Thursday, October 31, 2013 from 6 p.m. to 8 p.m. **MOTION TO ESTABLISH THE HOURS FOR TRICK OR TREATING IN THE TOWNSHIP /APPROVED**

Roll Call Vote:
Ayes: Lovelock, DeMuyndck, Bell, Hartman, Anderson, Joseph, Berry
Nays: None **MOTION CARRIED**

Motion by Joseph, supported by DeMuyndck to approve 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, to Chesterfield Town Properties, LLC for \$479,160.00 and authorize the Township Supervisor and Clerk to process and sign all necessary documents to complete the sale. **MOTION TO APPROVE THE SALE OF LAND ON TOWN CENTER DRIVE. APPROVED**

Roll Call Vote:
Ayes: Joseph, DeMuyndck, Anderson, Bell, Hartman, Lovelock, Berry
Nays: None **MOTION CARRIED**

Motion by Hartman, supported by Bell to set a Public Hearing for November 4, 2013 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for real and personal property submitted by Safie Specialty Foods Co., Inc. located at 25565 Terra Industrial Drive, Chesterfield Township.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
SETTING AN IFEC
PUBLIC HEARING
FOR SAFIE
SPECIALITY FOODS
CO., INC/APPROVED**

MOTION CARRIED

Motion by Berry, supported by DeMuynck to set a Public Hearing for November 4, 2013 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for real and personal property submitted by Sur-Form Corporation, located at 50320 East Russell Schmidt Blvd., Chesterfield Township.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
SETTING AN IFEC
PUBLIC HEARING
FOR SUR-FORM
CORP./APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Joseph to enter into closed session at 7:12 pm to consult with the Township Board regarding strategy and negotiation sessions of collective bargaining agreements, pursuant to Section 8(c) of the Open Meetings Act.

Roll Call Vote:

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

Nays: None

**MOTION TO ENTER
INTO CLOSED
SESSION/APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Anderson to return to open session at 7:56 pm.

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

Motion by Joseph, supported by Anderson to continue to postpone to the November 4, 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.

Roll Call Vote:

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

Nays: Bell

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

MOTION CARRIED

Mark Wroblewski, Tom Dunn, Don Coddington, Christine Hunyady, Doug Charbonneau, Mary Geremesz, Carol Rose, Joe Miller, Michele Ficht and Paul Lafata addressed the board during Public Comment.

PUBLIC COMMENT

Motion by Lovelock, supported by Berry to adjourn the meeting at 8:46 pm. **ADJOURNMENT**

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Michael Lovelock, Supervisor