

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

**November 4, 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 Seibert

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

Motion by DeMuyndck, supported by Bell to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Special Board Meeting of October 17, 2013 and the Regular Board Meeting of October 21, 2013. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **MOTION TO APPROVE THE CONSENT AGENDA/APPROVED**

Roll Call Vote:

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

Motion by DeMuyndck, supported by Bell to open the Public Hearing to hear comments from citizens 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 Dr., Chesterfield Township at 7:03 pm. **MOTION TO OPEN THE PUBLIC HEARING REGARDING AN IFEC FOR SAFIE SPECIALTY FOODS CO., INC./APPROVED**

Roll Call Vote:

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

Mary Safie addressed the board.

Motion by Lovelock, supported by Berry to close the Public Hearing at 7:08 pm. **MOTION TO CLOSE THE PUBLIC HEARING /APPROVED**

Roll Call Vote:

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

Motion by Lovelock, supported by Joseph to postpone a public hearing to hear comments 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: Lovelock, Joseph, Anderson, DeMuynck, Bell, Hartman, Berry

Nays: None

**MOTION TO  
POSTPONE A PUBLIC  
HEARING FOR AN  
IFEC FOR SUR-FORM  
CORP.  
/APPROVED**

**MOTION CARRIED**

Motion by Joseph, supported by Berry to approve the application for an Industrial Facilities Exemption Certificate (IFEC) for real and personal property submitted by Safie Speciality Foods Co., Inc. located at 25565 Terra Industrial Dr., Chesterfield Township for six years.

Roll Call Vote:

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

Nays: None

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

**MOTION CARRIED**

Motion by Berry, supported by Lovelock to approve the Supervisor's request to exempt The Charter Township of Chesterfield from the Publicly Funded Health Insurance Contribution Act for calendar year 2014.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE  
THE EXEMPTION  
FROM THE PUBLICLY  
FUNDED HEALTH  
INSURANCE  
CONTRIBUTION  
ACT/APPROVED**

**MOTION CARRIED**

Motion by Anderson, supported by Joseph to postpone to the November 18, 2013 Regular Township Board meeting a request to purchase and have installed new board room microphones from the second lowest quote, Michigan Digital Image, for a total cost of \$5,407.50.

Roll Call Vote:

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

Nays: Bell

**MOTION TO  
POSTPONE  
APPROVAL TO  
PURCHASE AND  
INSTALL BOARD  
ROOM MICROPHONES  
/APPROVE**

**MOTION CARRIED**

Motion by Lovelock, supported by Berry to approve the request from Rosolino Mangiapane Jr. to sell Christmas trees and grave blankets beginning November 15 through December 26, 2013 at Bayside Plaza, 33195 23 Mile Rd., Chesterfield, MI 48047.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE  
AN EXTENSION FOR  
THE SALE OF  
CHRISTMAS TREES  
STARTING NOVEMBER  
15, 2013/APPROVED**

**MOTION CARRIED**

Motion by DeMuynck, supported by Berry to approve the request for the 2014 Commercial Garbage and Refuse Collection permit renewals, in accordance with Ordinance #128 for the following companies: Advanced Disposal Services Solid Waste Midwest LLC., Allied Waste Services Detroit North, Rizzo Services, Sterling Sanitation, Tringali Sanitation Inc., All Waste and Waste Management Detroit East.

**MOTION TO APPROVE THE 2014 COMMERCIAL GARBAGE AND REFUSE COLLECTION PERMIT RENEWALS /APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by Joseph to approve the Police Department's request to renew the Maintenance Agreement for the Positron 911 Equipment, through AT&T, from October 7, 2013 through October 6, 2014 at a total cost of \$7,362.00

**MOTION TO APPROVE RENEWING THE POSITRON 911 EQUIPMENT IN THE POLICE DEPT. /APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by DeMuynck, supported by Bell to approve the Police Department's request to renew the annual Service Maintenance Agreement with Identification Technologies for the FingerRoll Livescan System at a total cost of \$3,495.00.

**MOTION TO APPROVE RENEWING THE SERVICE AGREEMENT FOR THE FINGERROLL LIVESCAN SYSTEM/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Gordon Wilson from AEW gave a presentation on the Michigan Department of Environmental Quality Strategic Water Quality Initiatives Fund. No action was requested.

**AEW PRESENTATION**

Motion by Lovelock, supported by Berry to approve the request from Hamlin Pub for an outdoor event with two tents, 30x60 and 10x10 and outdoor alcohol service, at 50659 Gratiot, Chesterfield, MI 48051 on Sunday November 17, 2013 from 12 pm to 7pm.

**MOTION TO APPROVE THE OUTDOOR EVENT ON SUNDAY NOVEMBER 17, 2013 FOR HAMLIN PUB/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Gordie Tuzinsky and Joe Miller addressed the Board during Public **PUBLIC COMMENT** Comment.

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

Ayes: All

Nays: None

**MOTION CARRIED**

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Cindy Berry, Clerk

Michael Lovelock, Supervisor