

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

November 18, 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 Dloski

The Pledge of Allegiance was led by the Anchor Bay Air Force Jr. ROTC. **PLEDGE OF ALLEGIANCE**

Motion by DeMuyndck, supported by Bell to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Regular Board Meeting of November 4, 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 Berry, supported by Lovelock 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 Sur-Form Corporation, located at 50320 East Russell Schmidt Blvd., Chesterfield Township at 7:05 pm. **MOTION TO OPEN THE PUBLIC HEARING REGARDING AN IFEC FOR SUR-FORM CORP./APPROVED**
(Postponed from the November 4, 2013 Regular Township Board Meeting.)

Roll Call Vote:

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

Camille Silva and Ed Stacy addressed the board.

Motion by Lovelock, supported by DeMuyndck to close the Public Hearing at 7:10 pm. **MOTION TO CLOSE THE PUBLIC HEARING /APPROVED**

Roll Call Vote:

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

Motion by Joseph, supported by DeMuynck to approve the 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 for six years. *(Postponed from the November 4, 2013 Regular Township Board Meeting.)*

MOTION TO APPROVE AN IFEC FOR SUR-FORM CORP. /APPROVED

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Anderson, supported by Joseph to approve Treasurer Hartman's 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. *(Postponed from November 4, 2013 Regular Township Board Meeting.)*

MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF NEW BOARD ROOM MICROPHONES /APPROVED

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Joseph, supported Berry to approve AEW's request to enter into an agreement with FLEX Properties regarding road repairs at Chesterfield Commons and authorize the Township Supervisor to sign the agreement.

MOTION TO APPROVE AN AGREEMENT WITH FLEX PROPERTIES AT CHESTERFIELD COMMONS/APPROVED

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Joseph, to approve AEW and the Department of Public Works request to apply for a Michigan Department of Environmental Quality Strategic Water Quality Initiatives Fund grant in the amount of \$1,881,166.75 and adopt Resolution 2013-17 as required for submission.

MOTION TO APPROVE APPLYING FOR A DEQ SAW GRANT AND ADOPT RESOLUTION 2013-17/APPROVED

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Anderson, to approve the Assessing Department's request to purchase six new computers with monitors and supporting memory from Hi-Tech at a cost of \$5,295.00.

MOTION TO APPROVE THE PURCHASE OF COMPUTERS FOR THE ASSESSING DEPT./APPROVED

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Anderson to approve the Fire Department's request to have air ducts cleaned at all three stations by Safety King, Inc. for a total cost of \$11,624.00.
Roll Call Vote:
Ayes: DeMuynck, Anderson, Joseph, Bell, Hartman, Lovelock Berry
Nays: None

**MOTION TO APPROVE
AIR DUCT CLEANING
AT ALL THREE FIRE
STATIONS/APPROVED**

MOTION CARRIED

Motion by Joseph, supported by Berry to approve the Fire Department's request to purchase Pre-Fire Planning software for fourteen computers from Viewpoint Command Systems for a total cost of \$2,865.00.
Roll Call Vote:
Ayes: Joseph, Berry, Anderson, Bell, DeMuynck, Hartman, Lovelock
Nays: None

**MOTION TO APPROVE
THE PURCHASE OF
PRE-FIRE PLANNING
SOFTWARE
/APPROVED**

MOTION CARRIED

Motion by DeMuynck, supported by Lovelock to approve the hiring of three full time Firefighters to fill current vacancies.
Roll Call Vote:
Ayes: DeMuynck, Lovelock, Anderson, Joseph, Bell, Hartman, Berry
Nays: None

**MOTION TO APPROVE
HIRING THREE FULL
TIME FIREFIGHTERS
/APPROVED**

MOTION CARRIED

Motion by Berry, supported by Anderson to postpone to the December 16, 2013 regular board meeting the Department of Public Work's request to hire two new full time General Laborers and two new full time Utility Workers.
Roll Call Vote:
Ayes: Berry, Anderson, Joseph, Hartman
Nays: DeMuynck, Bell, Lovelock

**MOTION TO
POSTPONE THE
HIRING OF TWO
GENERAL LABORERS
AND TWO UTILITY
WORKERS IN THE
DPW DEPT.
/APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by DeMuynck to move item 9 of the agenda, Closed Session to after board comments.
Roll Call Vote:
Ayes: Lovelock, DeMuynck, Joseph, Anderson, Bell, Hartman, Berry
Nays: None

**MOTION TO MOVE
CLOSED SESSION
ITEM TO THE END OF
THE MEETING
/APPROVED**

MOTION CARRIED

Fire Chief Doug Charbonneau, Joe Miller, Dave Novak, Gordon Tuzinsky and Richard Renn addressed the Board during Public Comment.

PUBLIC COMMENT

Motion by Lovelock, supported by Berry to enter close session at 9 pm to consult with the Township Attorney regarding a legal opinion, pursuant to Section 8(h) of the Open Meetings Act. **MOTION TO ENTER INTO CLOSE SESSION/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion By Lovelock, supported by DeMuyneck to return to open session at 9:27pm. **MOTION TO RETURN TO OPEN SESSION/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by DeMuyneck to adjourn the meeting at 9:28 pm. **ADJOURNMENT**

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Michael Lovelock, Supervisor