

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

December 2, 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 with the exception of Regular Agenda item **5B)**. This item is postponed indefinitely. **4B)** Approve the minutes of the Regular Board Meeting of November 18, 2013 and the Special Board Meeting of November 21, 2013. **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 Lovelock, supported by Berry to approve the 2014 Regular Meeting Calendar with the exception of the November 11, 2014 Planning Commission. That meeting will be cancelled in observance of Veterans Day. **MOTION TO APPROVE THE 2014 TOWNSHIP MEETING CALENDAR /APPROVED**

Roll Call Vote:

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

Motion by Lovelock, supported by Anderson to approve the Department of Public Works request to purchase a steel salter from J.C.L. Snow Plow Dealer, Inc. for a total cost of \$4,200.00. **MOTION TO APPROVE PURCHASE OF A STEEL SALTER FOR DPW/APPROVED**

Roll Call Vote:

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

Motion by Joseph, supported by Anderson to approve the Township Attorney's request for a contract amendment regarding the sale of the property owned by the Charter Township of Chesterfield located on Town Center Dr. between Hall and 21 Mile Rds., east of I-94 and to authorize an expenditure not to exceed \$2,500.00 to unencumber erroneously recorded easement by the federal government.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE SALE OF TOWNSHIP PROPERTY CONTACT AMENDMENT AND ADDITIONAL MONEY TO UNENCUMBER EASEMENT /APPROVED

Motion by Lovelock, supported by Bell to approve the Supervisor's recommended appointments of required Board Liaisons to various Township Boards and Commissions, effective December 3, 2013. Bargaining Committee: Michael Lovelock, Linda Hartman, Brian Scott DeMuynck; Election Commission: David Joseph, Christine Bell; Historical Society: Christine Bell; Library Board: David Joseph; Parks and Recreation Commission/Appreciation Awards: Christine Bell; Senior Housing: Linda Hartman. All terms expire December 2, 2014.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE BOARD LIAISONS TO TOWNSHIP BOARDS AND COMMISSIONS FOR 2014/APPROVED

Motion to approve the Police Department's request to purchase three new patrol vehicles from Signature Ford and have equipment switched and/or installed at a total cost of \$111,123.58.

Roll Call Vote:

Ayes: DeMuynck, Bell, Hartman, Lovelock

Nays: Anderson, Joseph, Berry

MOTION CARRIED

MOTION TO APPROVE THE PURCHASE OF THREE POLICE CARS/APPROVED

Motion by Lovelock, supported by Hartman to postpone until the December 16, 2013 regular board meeting Clerk Berry's request to approve the extension of Rizzo Services agreement with the Charter Township of Chesterfield for solid waste, yard waste and recycling collection, through 2018.

Roll Call Vote:

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

Nays: Joseph

MOTION CARRIED

MOTION TO APPROVE POSTPONING THE APPROVAL OF A CONTRACT EXTENSION FOR RIZZO SERVICES /APPROVED

Motion by Lovelock, supported by DeMuynck to enter into closed session at 9:12pm 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. **MOTION TO ENTER INTO CLOSED SESSION/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Anderson to return to open session at 10:09pm. **MOTION TO RETURN TO OPEN SESSION /APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Lou Nigro, Joe Miller, Tom Dunn, Ray George, and Bill Bennanati addressed the board during Public Comment. **PUBLIC COMMENT**

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 10:10 pm. **ADJOURNMENT**

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Michael Lovelock, Supervisor