

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

**December 16, 2013**

The meeting was called to order by Supervisor Lovelock at 7:00 p.m. in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Supervisor Lovelock, Clerk Berry, Treasurer Hartman  
Trustees: Anderson, Bell, DeMuyneck, Joseph  
Also Present: Deputy Clerk Township Wurmlinger, Attorney Seibert

The Pledge of Allegiance led by Township Board of Trustees.

**PLEDGE OF  
ALLEGIANCE**

Parks and Recreation Assistant Director Chris Galatis accompanied by Cindy Scholem and Lois Stafford from Genisys Credit Union presented the awards for the Parks and Recreation Department's 2013 Holiday House Decorating Contest sponsored by Genisys. The winners were: Tony McPherson Award: Andrew and Susan Oleksy, Commissioners Award: Gerald Hanson, Luminary Award: Jim and Michelle Skoney, Mrs. Claus Award: Steve and Jill Munger, Elves Award: Richard Bove, Noel Award: Keith Miller.

**PRESENTATION OF  
AWARDS TO THE 2013  
PARK'S AND  
RECREATION  
DEPARTMENT'S  
HOUSE DECORATING  
CONTEST**

Motion by DeMuyneck, supported by Anderson to approve the: **5A) CONSENT AGENDA** Agenda with an addendum. **5B) Approve the minutes of the Regular Board Meeting of December 2, 2013.** **5C) Approve the Payment of Bills as submitted by the Finance Department.**

**/APPROVED**

Roll Call Vote

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

Nays: None

**MOTION CARRIED**

Motion By Lovelock, supported by Berry to open the Public Hearing at 7:10 pm to hear comments on the proposed 2014 Township Budget.

**MOTION TO OPEN THE  
PUBLIC HEARING  
REGARDING THE 2014  
BUDGET/APPROVED**

Roll Call Vote

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

Nays: None

**MOTION CARRIED**

Lou Nigro and Joe Miller address the board regarding the 2014 budget.

- Motion by Lovelock, supported by Berry to close the Public Hearing at 7:14 pm  
Roll Call Vote  
Ayes: Lovelock, Berry, Joseph, Anderson, DeMuynck, Bell, Hartman  
Nays: None  
**MOTION TO CLOSE THE PUBLIC HEARING/APPROVED**  
**MOTION CARRIED**
- Motion by Lovelock, supported by Hartman to approve and adopt the Chesterfield Township Board of Trustee's 2014 Township Budget.  
Roll Call Vote  
Ayes: Lovelock, Hartman, DeMuynck, Bell, Anderson, Joseph, Berry  
Nays: None  
**MOTION TO APPROVE THE 2014 TOWNSHIP BUDGET/APPROVED**  
**MOTION CARRIED**
- Motion by Berry, supported by DeMuynck to approve the Finance Department's request for the final budget amendments to the 2013 Budget and to complete all inter-fund transfers.  
Roll Call Vote  
Ayes: Berry, DeMuynck, Bell, Anderson, Joseph, Hartman, Lovelock  
Nays: None  
**MOTION TO APPROVE THE AMENDMENTS AND INTER-FUND TRANSFERS FOR THE 2013 BUDGET /APPROVED**  
**MOTION CARRIED**
- Motion by Lovelock, supported by Hartman to approve the Department of Public Works' request to hire two new full time Utility Workers. *(Postponed from November 18, 2013 Regular Township Board Meeting.)*  
Roll Call Vote  
Ayes: Lovelock, Hartman, Bell, DeMuynck, Anderson, Berry  
Nays: Joseph  
**MOTION TO APPROVE THE HIRING OF TWO NEW DPW UTILITY WORKERS/APPROVED**  
**MOTION CARRIED**
- Motion by Lovelock, supported by Bell to approve the Department of Public Works' request to hire two new full time General Laborers. *(Postponed from November 18, 2013 Regular Township Board Meeting.)*  
Roll Call Vote  
Ayes: Lovelock, Bell, DeMuynck, Anderson, Hartman  
Nays: Joseph, Berry  
**MOTION TO APPROVE THE HIRING OF TWO NEW DPW GENERAL LABORERS /APPROVED**  
**MOTION CARRIED**
- Motion by Berry, supported by DeMuynck to approve Clerk Berry's request to extend Rizzo Services agreement with the Charter Township of Chesterfield for solid waste, yard waste and recycling collection, through 2018. *(Postponed from December 2, 2013 Regular Township Board Meeting.)*  
Roll Call Vote  
Ayes: Berry, DeMuynck, Hartman, Lovelock  
Nays: Bell, Joseph, Anderson  
**MOTION TO APPROVE AN EXTENSION OF THE RIZZO SERVICES AGREEMENT THROUGH 2018/APPROVED**  
**MOTION CARRIED**

Motion by Anderson, supported by Joseph to approve the Department of Public Works' request to purchase a wide format printer from Michigan Office Solutions at a total cost of \$20,977.00.

Roll Call Vote

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE THE PURCHASE OF A WIDE FORMAT PRINTER FOR DPW/APPROVED**

Motion by Hartman, supported by DeMuynck to set a Public Hearing for January 6, 2014 at 7 p.m. to hear comments on the proposed 2014-2019, Parks and Recreation Master Plan.

Roll Call Vote

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE SETTING THE PARKS AND RECREATION MASTER PLAN PUBLIC HEARING/APPROVED**

Motion by Lovelock, supported by Hartman to approve the Parks and Recreation Department's request to print and mail the winter 2014 Program Brochure to all Chesterfield mailing addresses at a cost not to exceed \$5,209.14. The printer is Litho Printing Systems.

Roll Call Vote

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE THE PRINTING AND MAILING OF THE 2014 WINTER PARKS AND RECREATION PROGRAM BROCHURE /APPROVED**

Motion by Joseph, supported by Lovelock to approve a resolution Authorizing the Sale of Real Property and designation the Township Supervisor to sign all necessary documents at the closing on December 13, 2013.

Roll Call Vote

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY /APPROVED**

Joe Miller, Carol Linnenbrink, Gary Gendernalik, Steve Nichols and Renee Michaels addressed the Board during Public Comments.

**PUBLIC COMMENT**

Motion by Lovelock, supported by Anderson to enter into closed session at 8:43pm to consult with the Township Attorney regarding a legal opinion, pursuant to Section 8(h) of the Open Meetings Act and consult with the Township Board Members regarding strategy and negotiation sessions of collective bargaining agreements, pursuant to Section 8(c) of the Open Meetings Act.

Roll Call Vote

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

Nays: None

**MOTION CARRIED**

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

Motion by Lovelock, supported by DeMuynck to return to open session at 10:25pm.

Roll Call Vote

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

Nays: None

**MOTION CARRIED**

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

Motion by Lovelock, supported by Joseph to take no action regarding Triple RD.

Roll Call Vote

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

Nays: None

**MOTION CARRIED**

**MOTION TO TAKE NO  
ACTION REGARDING  
TRIPLE RD/APPROVED**

Motion by Lovelock, supported by Joseph to postpone deliberation regarding strategy and negotiation sessions of collective bargaining agreements to the January 21, 2014 regular board meeting.

Roll Call Vote

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

Nays: None

**MOTION CARRIED**

**MOTION TO  
POSTPONE CLOSED  
SESSION ITEM  
REGARDING  
COLLECTIVE  
BARGAINING  
STRATEGY TO  
1/21/14/APPROVED**

Motion by Lovelock, seconded by Berry to adjourn the meeting at 10:27 P.M.

Ayes: All

Nays: None

**MOTION CARRIED**

**ADJOURNMENT**

---

Cindy Berry, Clerk

Michael Lovelock, Supervisor