

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

**February 3, 2014**

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, Bell, Anderson  
Excused: Trustee DeMuynck  
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 Berry, supported by Anderson to: **4A)** Approve the Agenda **MOTION TO APPROVE**  
as submitted. **4B)** Approve the minutes of the Regular Board Meeting **THE CONSENT**  
of January 21, 2014. **4C)** Approve the Payment of Bills as submitted **AGENDA/APPROVED**  
by the Finance Department.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by Berry to adopt Ordinance No. 141, **MOTION TO ADOPT**  
amending the procedure for Water and Sewer rates, charges and fees **ORD. NO. 141**  
adjustments and approve for final publication. The amendment **AMENDING WATER**  
summary reads as follows: **An ordinance amending the** **RATES, FEES, AND**  
**Charter Township of Chesterfield Code of Ordinances, by** **CHARGES**  
**amending Chapter 64, Article III, Division 3 (Water Rates,** **ADJUSTMENT**  
**Charges and Fees) and Division 4 (Wastewater Rates,** **PROCEDURES**  
**Charges and Fees) to provide that rates, charges, fees and** **ADOPTED**  
**surcharges shall be increased, decreased or otherwise**  
**adjusted by resolution of the Township Board, and repealing**  
**any and all ordinances and/or resolutions in conflict therewith.**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Hartman, supported by Bell to postpone to the February 18, 2014 regular board meeting, consideration to receive and file notification from Clerk Berry that the new Township Codifier will be General Code effective immediately.

Roll Call Vote:

Ayes: Hartman, Bell, Berry, Anderson, Lovelock

Nays: Joseph

**MOTION TO APPROVE  
POSTPONING  
NOTIFICATION OF  
NEW TOWNSHIP  
CODIFIER/APPROVE**

**MOTION CARRIED**

Motion by Joseph, supported by Lovelock to approve the Department of Public Works to purchase meter reading software and equipment from Michigan Meter Technology Group for a total cost of \$8,605.00.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE  
PURCHASING METER  
READING SOFTWARE  
AND EQUIPMENT FOR  
DPW/APPROVED**

**MOTION CARRIED**

Motion by Lovelock, supported by Anderson to postpone to the February 18, 2014 regular board meeting the Department of Public Works requested approval to utilize ALS Environmental for quarterly mandatory water test at a cost of \$3,108.00.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE  
POSTPONING  
APPROVAL OF  
QUARTERLY  
MANDATORY WATER  
TEST/APPROVED**

**MOTION CARRIED**

Motion by Lovelock, supported by Joseph to postpone to the March 3, 2014 regular Board meeting, adoption of Resolution No. 2014-08 supporting the renaming of William P. Rosso Highway to Hall Rd.

Roll Call Vote:

Ayes: Lovelock, Joseph, Anderson, Hartman, Berry

Nays: Bell

**MOTION TO APPROVE  
POSTPONING  
RESOLUTION  
REGARDING THE  
RENAMING OF ROSSO  
HIGHWAY/APPROVED**

**MOTION CARRIED**

Motion by Joseph, supported by Anderson to approve the Police Department request to renew the New World Systems Maintenance Agreement for a total cost of \$86,520.00.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE  
RENEWAL OF NEW  
WORLD SYSTEMS  
MAINTENANCE  
AGREEMENT  
/APPROVED**

**MOTION CARRIED**

Motion by Lovelock, supported by Berry to approve the Supervisor's recommendation appointing Trustee Joseph as a delegate and Treasurer Hartman as an alternate Delegate to the Southeast Michigan Council of Governments full Membership Committee.

Roll Call Vote:

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

**MOTION TO APPROVE  
APPOINTMENTS TO  
SEMCOG  
MEMBERSHIP  
COMMITTEE  
/APPROVED**

Nays: None

**MOTION CARRIED**

Michelle Ficht, Joe Miller, Angela Peralda and Steven Nichols **PUBLIC COMMENT** addressed the Board during Public Comment.

Motion by Lovelock, supported by Berry to adjourn the meeting at 8:12 **ADJOURNMENT** pm.

Ayes: All

Nays: None

**MOTION CARRIED**

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Cindy Berry, Clerk

Michael Lovelock, Supervisor