

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

**February 18, 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, DeMuyndck, 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**

Supervisor Lovelock asked the Township Board to observe a moment of Silence for Raymond George. **MOMENT OF SILENCE**

Supervisor Lovelock read a proclamation honoring Tom and Eleanor Deeby for their 24 years of outstanding service, dedication and generosity to the community. **PROCLAMATION FOR TOM AND ELEANOR DEEBY**

Motion by Berry, supported by DeMuyndck to: **4A)** Approve the Agenda as submitted. Regular Agenda items **6 C and D)** will be considered in Close Session after Board Comments item **9. 4B)** Approve the minutes of the Regular Board Meeting of February 3, 2014. **4C)** Approve the Payment of Bills as submitted by the Finance Department.

Ayes: All

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by Berry to receive and file notification from Clerk Berry that the new Township Codifier will be General Code effective immediately. (**Postponed from the February 3, 2014 Regular Township Board Meeting.**) **MOTION TO RECEIVE AND FILE NOTIFICATION FROM TOWNSHIP CLERK/APPROVED**

Roll Call Vote:

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

Nays: Bell

**MOTION CARRIED**

Motion by Lovelock, supported by Berry to approve the Department of Public Works request to utilize American Water Central Laboratory for quarterly mandatory water test at a cost of \$2,640.00. (Postponed from the February 3, 2014 Regular Township Board Meeting.)

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE REQUEST FROM DPW TO USE AMERICAN WATER CENTRAL LAB. FOR WATER TEST/APPROVED**

Motion by Lovelock, supported by Anderson to approve the formation of a Board of Trustees Committee of the Whole to review township policies.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE THE FORMATION OF A COMMITTEE OF THE WHOLE TO REVIEW POLICIES /APPROVED**

Motion by Lovelock, supported by Joseph to withdraw quote from LaBelle Electrical Contractors to purchase and install a LED lighting system for the Board of Trustees meeting room and outer offices in the municipal building. The total cost is \$42,143.00.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO WITHDRAW QUOTE FOR PURCHASE AND INSTALLATION OF LED LIGHTS /APPROVED**

Motion by DeMuynck, supported by Bell to approve Police Department's request to renew the AT&T maintenance contract in the amount of \$5,400.00 for dispatch equipment located at Fire Station 3.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE THE AT&T DISPATCH EQUIPMENT MAINT. CONTRACT /APPROVED**

Motion by Lovelock, supported by Joseph to approve the Police Department's request to make conditional offers of employment to two dispatch applicants.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE THE CONDITIONAL OFFER OF EMPLOYMENT TO TWO DISPATCH APPLICANTS /APPROVED**

Motion by Lovelock, supported by Joseph to postpone to the April 7, 2014 regular board meeting, consideration of changes to the current Purchasing Policy.

Roll Call Vote:

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

Nays: Bell

**MOTION CARRIED**

**MOTION TO APPROVE POSTPONING CHANGES TO THE PURCHASING POLICY/APPROVED**

Motion by Lovelock, supported by Bell to postpone Rosie O'Grady's request for an outdoor event with a 20x40 enclosed tent and outdoor alcohol service, at 30400 23 Mile Rd., Chesterfield, MI 48047 from Friday, March 14, 2014 through Tuesday, March 18, 2014.

Roll Call Vote:

Ayes: Lovelock, Bell, Hartman, DeMuynck,

Nays: Anderson, Joseph, Berry

**MOTION CARRIED**

**MOTION TO APPROVE  
POSTPONING THE  
REQUEST BY ROSIE  
O'GRADY'S FOR A  
TENT AND AN  
OUTDOOR EVENT  
/APPROVED**

Joe Miller and Steven Nichols addressed the board during Public Comment.

**PUBLIC COMMENT**

Motion by Lovelock, supported by DeMuynck to enter into closed session at 8:14pm 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.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

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

Motion by Lovelock, supported by Berry to return to open session at 9:05pm.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

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

Motion by Lovelock, supported by DeMuynck to approve the Closed Session Minutes of January 21, 2014.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
CLOSED SESSION  
MINUTES OF  
1/21/14/APPROVED**

Motion by Lovelock, supported by Hartman to approve the Collective Bargaining Agreement with Chesterfield Township Police Officers Labor Council, Detectives, Patrol Officers and Dispatchers, 2014 through 2017.

Roll Call Vote:

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

Nays: Berry

**MOTION CARRIED**

**MOTION TO APPROVE  
THE CBA FOR POLC  
DETECTIVES,  
PATROL AND  
DISPATCHERS  
/APPROVED**

Motion by Lovelock, supported by Hartman to approve the Collective Bargaining Agreement with Chesterfield Township Police Officers Labor Council, Command, 2014 through 2017.

Roll Call Vote:

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

Nays: Berry

**MOTION CARRIED**

**MOTION TO APPROVE  
THE CBA FOR POLC  
COMMAND  
/APPROVED**

Motion by Lovelock, supported by Joseph to adjourn the meeting at 9:10 pm.

Ayes: All

Nays: None

**MOTION CARRIED**

**ADJOURNMENT**

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Cindy Berry, Clerk

Michael Lovelock, Supervisor