

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

**March 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, 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 Joseph to: **4A)** Approve the Agenda as submitted. Regular Agenda items **5A and B)** are being withdrawn indefinitely with no further action requested. Regular Agenda item **5D)** will be considered in Close Session after Board Comments item **8.** **4B)** Approve the minutes of the Special Board Meeting of February 13 and the Regular Board Meeting of February 18, 2014. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Joseph, supported by DeMuynck to approve Hamlin Pub's request for an outdoor event with a 30x30 enclosed tent and outdoor alcohol service, located at 50659 Gratiot Ave., Chesterfield, MI from Friday, March 14, 2014 through Tuesday, March 18, 2014. **MOTION TO APPROVE HAMLIN PUB'S REQUEST FOR AN OUTDOOR EVENT/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by Berry to deny the request from Michigan Community Underwriters through Crum & Forster, for additional Terrorism Coverage. **MOTION TO DENY PURCHASING TERRORISM COVERAGE**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**/APPROVED**

Motion by DeMuynck, supported by Anderson to approve the Department of Public Works request to have the Supervisory Control and Data Acquisition system repaired by Spectron Electric for a total cost of \$4,600.00.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE  
REPAIRING THE  
SUPERVISORY  
CONTROL SYSTEM  
AT DPW/APPROVED**

**MOTION CARRIED**

Joe Miller and Christine Hunyady addressed the board during Public Comment.

**PUBLIC COMMENT**

Motion by Lovelock, supported by DeMuynck to enter into closed session at 7:44pm to consult with the Township Board regarding strategy and negotiation sessions of a collective bargaining agreement, pursuant to Section 8(c) of the Open Meetings Act.

Roll Call Vote:

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

Nays: None

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

**MOTION CARRIED**

Motion by Lovelock, supported by DeMuynck to return to open session at 7:55pm.

Roll Call Vote:

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

Nays: None

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

**MOTION CARRIED**

Motion by Lovelock, supported by Joseph to approve the contract with Chesterfield Township Police Officers Labor Council, Clerical.

Roll Call Vote:

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

Nays: Berry

**MOTION TO APPROVE  
THE CONTRACT FOR  
POLC CLERICAL  
/APPROVED**

**MOTION CARRIED**

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

Ayes: All

Nays: None

**ADJOURNMENT**

**MOTION CARRIED**