

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

April 7, 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, Treasurer Hartman, Clerk Berry
Trustees: Bell, Joseph, DeMuyunck, 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**

Ms. Melissa Olson from Turning Point Inc. gave a statistical overview of sexual assaults in Macomb County and Chesterfield Township. She also highlighted the educational focus of Turning Point specifically to junior and senior high school students. **PRESENTATION FROM TURNING POINT INC.**

Motion by Anderson, supported by Joseph to: **5A)** Approve the Agenda as submitted and to move item **4B)** The Police Department Study Report from the International City/County Management Association to item **6C)** Regular Agenda and to postpone indefinitely item **6A)** Approve changes in current Purchasing Policy. (Postponed from the February 18, 2014 Regular Township Board Meeting.). **5B)** Approve the minutes of the Regular Board Meeting of March 17, 2014 **5C)** Approve the Payment of Bills as submitted by the Finance Department. **5D)** Approve the Parks and Recreation Department's request to print and mail the Spring/Summer 2014 program brochure in an amount not to exceed \$4644.40. **CONSENT AGENDA/APPROVED**

Roll Call Vote:

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

Motion by DeMuyunck, supported by Bell to approve the Kroger request for an Outdoor Merchandising Application (Zoning Ordinance 72-112 Section 225) from April 17 through July 6, 2014 at 35000 23 Mile Rd. Chesterfield, MI 48047. (**Postponed from the March 17, 2014 Regular Township Board Meeting.**) **MOTION TO APPROVE AN OUTDOOR MERCHANDISING APPLICATION FOR KROGER/APPROVED**

Roll Call Vote:

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

Dr. McCabe from the International City/County Management Association presented a PowerPoint presentation to the Township Board regarding their Police Department's Operational and Management study. He explained the methodology he followed in preparing the report. It consisted of:

- Data Analysis
- Interviews
- Focus Groups
- Document Review
- Operational and Administrative Review

**PRESENTATION
FROM THE
INTERNATIONAL
CITY/COUNTY
MANAGEMENT
ASSOCIATION**

He final report was divided into the following categories:

- Benchmarks
- Demand Management
- Patrol Workload and Staffing
- Investigations
- Administrations
- Organizational Culture

While his report would not include specific financial analysis, the reports key recommendations focused on staff re-alignment and changing the police department culture to be more proactive instead of reactive. It also recommended a change to dispatch and the housing of prisoners.

The board was afforded the opportunity to ask questions.

Paul Lafata, Tom Dunn, Bill Benedetti, Joe Miller, Mike Hunyady, Richard Supanich and Tin Monacotti addressed the board during public comment.

PUBLIC COMMENT

Motion by Lovelock, supported by Berry to adjourn the meeting at 9:27 pm.

ADJOURNMENT

Ayes: All

Nays: None

MOTION CARRIED

