

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

June 16, 2014

The meeting was called to order by Clerk Berry at 7:00 pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Clerk Berry, Treasurer Hartman
Trustees: Bell, Joseph, DeMuyneck, Anderson
Excused: Supervisor Lovelock
Also Present: Deputy Clerk Wurminger, Township Attorney Siebert

The Pledge of Allegiance was led by the Township Board of Trustees. **PLEDGE OF ALLEGIANCE**

Motion by Berry, supported by Anderson to appoint Trustee DeMuyneck chairperson for the meeting. **MOTION TO APPOINT CHAIRPERSON FOR THE MEETING /APPROVED**
Roll Call Vote:
Ayes: Berry, Anderson, Joseph, DeMuyneck, Hartman, Bell
Nays: None **MOTION CARRIED**

Mr. Mark Hurst and Crystal Simpson presented an overview of the 2013 Charter Township of Chesterfield Financial Audit. They also gave a PowerPoint presentation on the Police Department's financial status through 2016. **PRESENTATION FROM PLANTE MORAN**

Trustee DeMuyneck thanked the Anchor Bay High School Air Force Junior ROTC for their participation during the school year in posting the colors and leading the assembled body in the Pledge of Allegiance. He specifically thanked Sergeant Wratchford and the following cadets:
Nicholas Barbu, Danielle Calandrino, Angelina Coronado, Declan Dornburg, Zaneeta Ewing, Brian Hake Jr., Jonathan Henson, Zachery Lootens, Cheri Ann Magnampo, Amaya Papiez, Savannah Patterson, Summer Patterson, William Raita, Aaron Scarpelli, Camer Valentino and Amber Weakland.

Motion by Berry, supported by Anderson to: **5A)** Approve the Agenda as submitted and withdraw Regular Agenda item **6K**, Plante Moran special engagement letter. **5B)** Approve the minutes of the Regular Board Meeting of June 2, 2014. **5C)** Approve the Payment of Bills as submitted by the Finance Department.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**CONSENT AGENDA
/APPROVED**

Motion by Joseph, supported by Hartman to approve AEW's request to have Soils and Material Engineering, Inc. provide the necessary geotechnical investigation and soil borings for the 23 Mile and I-94 Sanitary Sewer project at a total cost of \$5,850.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
GEOTECHNICAL
INVESTIGATIONS AND
SOIL BORINGS AT 24
MILE RD. AND I-94
/APPROVED**

Motion by Berry, supported by Hartman to approve a 2 month contract extension for computer network support with HI-Tech through August 31, 2014 at a total cost of \$6,052.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A 2 MONTH
CONTRACT
EXTENSION FOR
NETWORK
SUPPORT/APPROVED**

Motion by Joseph, supported by Berry to approve Dick's Sporting Goods request for a variance to an Outdoor Merchandising Permit for a 20'x 60' tent at 50580 Waterside Dr. from June 27, 2014 through July 15, 2014.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
AN OUTDOOR
MERCHANDISING
PERMIT VARIANCE
FOR DICK'S
SPORTING
GOODS/APPROVED**

Motion by Joseph, supported by Hartman to postpone to the July 7, 2014 Regular Board Meeting a request from Gerald Tocco at 53386 Crawford Dr., approval for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct a deck, subject to and abiding by comments from the DPW and Building Department officials.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO
POSTPONE A
REQUEST FOR AN
EASEMENT
ENCROACHMENT
FOR GERALD
TOCCO/APPROVED**

Motion by Berry, supported by Hartman, to approve a request from Mark Vellone at 53344 Crawford Dr. for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct a concrete walkway, subject to and abiding by comments from the DPW and Building Department officials.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE AN EASEMENT ENCROACHMENT FOR MARK VELLONEY /APPROVED

Motion by DeMuynck, supported by Bell to approve Supervisor Lovelock’s recommendation to appoint Elizabeth Freitas and Elaina Lee to the Parks and Recreation Commission with their term expiring June, 2017.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE ELIZABETH FREITAS AND ELAINA LEE TO THE PARKS AND RECREATION COMMISSION /APPROVED

Motion by Hartman, supported by Berry to set a Public Hearing for July 7, 2014 at 7 p.m. to hear comments concerning the estimate for the cost and expense of providing Police protection as determined by the Township Board and also on the distribution of the existing Special Assessment levy for said Police protection as approved by the voters in 1996.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO SET A PUBLIC HEARING ON POLICE DEPARTMENT SPECIAL ASSESSMENT /APPROVED

Motion by Hartman, supported by Anderson to adopt Liquor Control Commission, Local Government Approval Resolution 2014-09 for a new Class C Liquor License for W. L. Hanna Inc., Tony’s Pita Peddler, located at 46610 Gratiot Ave.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO ADOPT RESOLUTION NO. 2014-09, A LIQUOR LICENSE FOR TONY’S PITA PEDDLER /ADOPTED

Motion by Berry, supported by Bell to approve the Fire Department’s request to have K&S Ventures provide the HVAC repairs and preventative maintenance at station 3 for a total of \$8,005.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE THE HVAC REPAIRS AND PREVENTATIVE MAINTENANCE AT

Joe Miller addressed the board during public comment.

**FIRE DEPARTMENT
STATION 3
/APPROVED**

Motion by DeMuynck, supported by Anderson to adjourn the meeting at 8:45 pm.

Ayes: All

Nays: None

MOTION CARRIED

PUBLIC COMMENT

ADJOURNMENT

Cindy Berry, Clerk

Michael Lovelock, Supervisor