

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

July 21, 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: Bell, Joseph, DeMuynck, Anderson

Also Present: Deputy Clerk Wurmlinger, and Township Attorney Siebert

The Pledge of Allegiance was led by Trustee Joseph.

**PLEDGE OF
ALLEGIANCE**

Clerk Berry announced a Public Forum for July 29, 2014 at 6:30 pm, in the Township Board room, that will feature speakers explaining the three proposals on the August 5, 2014 State Primary Ballot.

**CLERK BERRY
ANNOUNCEMENT**

Motion by DeMuynck, supported by Bell to: **5A)** Approve the Agenda as submitted. **5B)** Approve the minutes of the Regular Board Meeting of July 7, 2014. **5C)** Approve the Payment of Bills as submitted by the Finance Department.

**CONSENT AGENDA
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Berry, supported by DeMuynck to open the Public Hearing at 7:05pm to hear comments on an application for an Industrial Facilities Exemption Certificate (IFEC) for real and personal property, submitted by Achatz Handmade Pie Co., located at 30301 Commerce Blvd.

**MOTION TO APPROVE
OPENING A PUBLIC
HEARING ON AN IFEC
FOR ACHATZ
HANDMADE PIE
CO./APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Camille Silva and Laura Scott addressed the board.

Motion by Lovelock, supported by Anderson to close the Public Hearing at 7:08pm.

**MOTION TO CLOSE
PUBLIC
HEARING/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Berry, supported by DeMuyneck to approve an Industrial Facilities Exemption Certificate (IFEC) for real and personal property, submitted by Achatz Handmade Pie Co., located at 30301 Commerce Blvd for six years.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
AN IFEC FOR ACHATZ
HANDEMADE PIE
CO./APPROVED**

Motion by Lovelock, supported by Berry to approve the Community Development Block Grant, Urban County Cooperative Agreement as required under the fiscal year 2014 HUD appropriation bill.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE CDBG
COOPERATIVE
AGREEMENT
/APPROVED**

Motion by DeMuyneck, supported by Bell to approve an Easement Encroachment Agreement for Paul and Lori Driggers at 46824 Putnam Ct., to permit the encroachment on a public utility easement to construct a cement pad for an in-ground pool, subject to and abiding by comments from the DPW and Building Department officials.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
AN EASEMENT
ENCROACHMENT
FOR PAUL AND LORI
DRIGGERS
/APPROVED**

Motion by DeMuyneck, supported by Hartman to approve an Easement Encroachment Agreement for Kerry and Linda Grand at 52153 Boland to permit the encroachment on a public utility easement to construct a swimming pool, subject to and abiding by comments from the DPW and Building Department officials.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
AN EASEMENT
ENCROACHMENT
FOR KERRY AND
LINDA GRAND
/APPROVED**

Motion by Hartman, supported by Berry to approve Tom Archibald's request for a Five Year Debt Service Agreement and Tax Lien for a front benefit water fee at 34765 25 Mile Rd.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A 5 YEAR DEBT
SERVICE
AGREEMENT FOR
TOM ARCHIBALD
/APPROVED**

Motion by Hartman, supported by Bell to approve the Collective Bargaining Agreement with AFSCME Council 25, Local #1917.

Roll Call Vote:

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

Nays: Berry

MOTION CARRIED

**MOTION TO APPROVE
THE CBA WITH
AFSCME LOCAL
1917/APPROVED**

Joe Miller and Don Brown addressed the board during public comment.

PUBLIC COMMENT

Motion by Lovelock, supported by Joseph to adjourn the meeting at 7:56 pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

Cindy Berry, Clerk

Michael Lovelock, Supervisor