

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

August 4, 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, Anderson
Excused: Trustee DeMuyneck
Also Present: Deputy Clerk Wurminger, and Township Attorney Dloski

The Pledge of Allegiance was led by members of the Chesterfield Township Fire Department. **PLEDGE OF ALLEGIANCE**

Fire Chief Doug Charbonneau introduced the newly hired firefighters. They are Mark Bletch, Nathaniel Goss and Kyle Mankiewicz. Clerk Berry administered the Oath of Office to them. Members of their family presented them with their badges. **INTRODUCTION AND OATH TO NEW FIREFIGHTERS**

Fire Chief Doug Charbonneau introduced the newly promoted firefighters. They are Captain Brian Hubbert, Sergeant Gordon Turzinsky and Sergeant Richard Mucha. **INTRODUCTION OF PROMOTED FIREFIGHTERS**

Motion by Lovelock, supported by Hartman to: **5A)** Approve the Agenda and remove item 9, Closed session. **5B)** Approve the minutes of the Regular Board Meeting of July 21, 2014. **5C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:
Ayes: Lovelock, Hartman, Joseph, Bell, Anderson, Berry
Nays: None **MOTION CARRIED**

Motion by Lovelock, supported by Anderson to approve a request from the Treasurer's Department to place Detention Pond Special Assessments on the 2014 tax rolls. **MOTION TO APPROVE PLACING THE DETENTION POND SPECIAL ASSESSMENTS ON 2014 TAX ROLLS /APPROVED**

Roll Call Vote:
Ayes: Lovelock, Anderson, Joseph, Bell, Hartman, Berry
Nays: None **MOTION CARRIED**

Motion by Berry, supported by Lovelock to approve a request from the Treasurer's Department to place Special Lighting Special Assessments on the 2014 tax rolls.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
PLACING THE
LIGHTING SPECIAL
ASSESSMENTS ON
2014 TAX ROLLS
/APPROVED**

Motion by Lovelock, supported by Hartman to approve a request from the Department of Public Works to have Kustom Truck and Trailer replace a transmission in a 2002 F-750 dump truck for a total of \$5,520.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE PURCHASE OF A
NEW TRANSMISSION
FOR A DPW
TRUCK/APPROVED**

Motion by Hartman, supported by Joseph to approve a request from the Fire Department to purchase firefighting hoses from Apollo Fire Equipment Company for a total cost of \$4,926.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE PURCHASE OF
FIRE HOSES
/APPROVED**

Motion by Berry, supported by Joseph to approve the Michigan Mutual Aid Box System (MABAS) agreement and authorize the Township Supervisor to sign agreement and designate the MABAS representative.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE MICHIGAN
MUTUAL AID BOX
SYSTEM AGREEMENT
/APPROVED**

Motion by Lovelock, supported by Joseph to approve the Supervisor's recommendation to reappoint Ray Saelens to the Planning Commission with his term expiring in June, 2017.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE
REAPPOINTMENT OF
RAY SAELENS TO
THE PLANNING
COMMISSION
/APPROVED**

Motion by Berry, supported by Anderson to approve the Parks and Recreation Department's request to print and mail the Fall 2014 Program Brochure to all Chesterfield mailing addresses at a cost not to exceed \$4,744.40.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE PRINTING AND
DISTRIBUTION OF
THE PARKS AND
RECREATION
BROCHURE
/APPROVED**

Steven Nickel and Walter Heinz addressed the board during public comment.

PUBLIC COMMENT

Motion by Lovelock, supported by Berry to adjourn the meeting at 7:37 pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

Cindy Berry, Clerk

Michael Lovelock, Supervisor