

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

August 18, 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: Anderson, Bell, DeMuynck, Joseph

Also Present: Deputy Clerk Wurmlinger, and Township Attorney Seibert

The Pledge of Allegiance was led by Township Attorney Robert Seibert. **PLEDGE OF ALLEGIANCE**

Motion by DeMuynck, supported by Bell to: **4A)** Approve the Agenda as submitted **4B)** Approve the minutes of the Regular Board Meeting of August 4, 2014. **4C)** 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**

Gerald Tocco, at 53386 Crawford Dr., requests 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. **NO ACTION TAKEN ON EASEMENT ENCROACHMENT AGREEMENT REQUEST FROM GERALD TOCCO**
(Postponed from the June 16, and July 7, 2014 Regular Township Board Meetings.)

No Action Taken

Motion by Lovelock, supported by DeMuynck to direct Gerald Tocco to correct deck construction to the original specifications as stipulated by the Building Department and the Department of Public Works, with a recommendation to attend the Thursday morning engineering meeting at the township municipal building. **MOTION DIRECTING GERALD TOCCO TO CONSTRUCT DECK ACCORDING TO SPECIFIC PLANS/APPROVED**

Roll Call Vote:

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

Nays: Joseph **MOTION CARRIED**

Motion by Berry, supported by Joseph to approve a one year network support service contract with the option for four additional years from the lowest bidder, Hi-Tech.

Roll Call Vote:

Ayes: Berry, Joseph, Anderson

Nays: DeMuynck, Bell, Hartman, Lovelock **MOTION DENIED**

MOTION TO APPROVE ONE YEAR NETWORK SUPPORT SERVICE CONTRACT WITH FOUR YEAR OPTIONS/DENIED

Motion by Hartman, supported by Bell to approve a five year network support service contract from the lowest bidder, Hi-Tech.

Roll Call Vote:

Ayes: Hartman, Bell, DeMuynck, Lovelock,

Nays: Anderson, Joseph, Berry **MOTION CARRIED**

MOTION TO APPROVE FIVE YEAR NETWORK SUPPORT SERVICE CONTRACT /APPROVED

Motion by DeMuynck, supported by Joseph authorizing the Township Attorney to take appropriate Circuit Court action against the owner(s) of property located at 26600 Hagen Rd. to have the property cleaned up as required by township ordinance.

Roll Call Vote:

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

Nays: None **MOTION CARRIED**

MOTION TO APPROVE THE TOWNSHIP ATTORNEY TO SEEK PROPERTY CLEAN-UP IN CIRCUIT COURT/APPROVED

Motion by DeMuynck, supported by Berry to adopt Resolution No. 2014-21 requesting to transfer a Class C Liquor License for Foster's Smokehouse DBA Mariachi's at 27953 23 Mile Rd., Chesterfield, MI from Foster's Smokehouse Pizza, BBQ and Brew, 33050 Utica, Fraser MI.

Roll Call Vote:

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

Nays: None **MOTION CARRIED**

MOTION TO ADOPT RESOLUTION NO. 2014-21 TRANSFERRING A LIQUOR LICENSE FOR FOSTER'S SMOKEHOUSE /ADOPTED

Motion by Hartman, supported by DeMuynck to approve a Phase One Environmental Survey, not to exceed \$2,000.00, from ASTI Environmental for potential parkland.

Roll Call Vote:

Ayes: Hartman, DeMuynck, Lovelock

Nays: Bell, Anderson, Joseph, Berry **MOTION DENIED**

MOTION TO APPROVE A PHASE ONE ENVIRONMENTAL STUDY/DENIED

Motion by DeMuynck, supported by Lovelock to approve Resolution No.1 to proceed with the proposed Killewald Road Maintenance Special Assessment District (SAD).

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
RESOLUTION 1
PROCEEDING WITH A
KILLEWALD ROAD
SAD/APPROVED**

Motion by Lovelock, supported by Joseph to approve Resolution No. 2 setting a Public Hearing for September 2, 2014 at 7pm for the Killewald Road Maintenance Special Assessment District (SAD).

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
RESOLUTION 2
SETTING A PUBLIC
HEARING FOR THE
KILLEWALD ROAD
SAD/APPROVED**

Motion by Lovelock, supported by Joseph to authorize the Township Attorney to take appropriate Circuit Court action to have a building demolished at 51124 Sass Road.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE TOWNSHIP TO
SEEK CIRCUIT COURT
APPROVAL TO HAVE
A BUILDING
DEMOLISHED
/APPROVED**

Motion by Hartman, supported by Bell to approve the recommendation from AEW to award the Brandenburg Park, Parking Lot Reconstruction project, to James P. Contracting for a base bid of \$1,670,835.55 with money taken from the general fund.

Roll Call Vote:

Ayes: Hartman, Bell, DeMuynck

Nays: Anderson, Joseph, Lovelock, Berry

MOTION DENIED

**MOTION TO
APPROVE THE
PAVING OF THE
BRANDENBURG
PARK PARKING
LOT/DENIED**

Motion by Joseph, supported by DeMuynck to approve the recommendation from AEW to reject the single bid for the 2014 Sidewalk Repair Program and re-bid the project.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE RE-BIDDING OF
THE 2014 SIDEWALK
REPAIR PROGRAM
PROJECT/APPROVED**

Motion by Lovelock, supported by Anderson, to reject the 23 Mile Road/I 94 Sanitary Sewer Project current bids and re-bid the project.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO REJECT
CURRENT 23 MILE**

Motion by Lovelock, supported by Berry to recess at 9:03 pm.

Ayes: All

Nays: None

MOTION CARRIED

**RD./I 94 SEWER
PROJECT BIDS AND
RE-BID/APPROVED**

Motion by Berry, supported by Anderson to reconvene at 9:08 pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO
RECESS/APPROVED**

Christine Hunyady, Dave Marker, Joe Miller, Tom Dunn, Joe Katich, Bob Finazzo, Jan Uglis, Dawn Murphy, Steven Nickel, Walter Heinz, Paul Lafata, John Shibbish, and Michael Hunyady addressed the board during public comment.

**MOTION TO
RECONVENE
/APPROVED**

PUBLIC COMMENTS

Motion by Lovelock, supported by Anderson to adjourn the meeting at 10:31 pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

Cindy Berry, Clerk

Michael Lovelock, Supervisor