

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

**September 2, 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 Trustee Henry Anderson. **PLEDGE OF ALLEGIANCE**

Motion by Berry, supported by DeMuynck to: **4A)** Approve the Agenda as submitted **4B)** Approve the minutes of the Regular Board Meeting of August 18, 2014. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Motion by Lovelock, supported by DeMuynck to open the Public Hearing at 7:06pm to hear comments regarding the Killewald Road Maintenance, Special Assessment District (SAD). **MOTION TO APPROVE OPENING A PUBLIC HEARING ON THE KILLEWALD ROAD SAD/APPROVED**

Roll Call Vote:

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

Kathy Griniolski and Joe Miller addressed the board.

Motion by Lovelock, supported by Anderson to close the Public Hearing at 7:07pm. **MOTION TO CLOSE PUBLIC HEARING/APPROVED**

Roll Call Vote:

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

Motion by Lovelock, supported by Hartman to approve Resolution No. 3 to proceed with the proposed Killewald Road Maintenance Special Assessment District-P 155 (SAD). **MOTION TO APPROVE RESOLUTION NO. 3 PROCEEDING WITH KILLEWALD ROAD SAD/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by Berry to approve Resolution No. 4 setting a second Public Hearing for September 15, 2014 at 7pm for the Killewald Road Maintenance Special Assessment District-P 155 (SAD).

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE  
RESOLUTION NO. 4  
SETTING A SECOND  
PUBLIC HEARING  
FOR THE KILLEWALD  
ROADSAD/APPROVED**

**MOTION CARRIED**

Motion by Joseph, supported by Anderson to approve a request from Kevin Ledford at 32129 Kenny 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: Joseph, Anderson, DeMuynck, Bell, Hartman, Lovelock, Berry

Nays: None

**MOTION TO APPROVE  
AN EASEMENT  
ENCROACHMENT  
AGREEMENT FROM  
KEVIN LEDFORD  
/APPROVED**

**MOTION CARRIED**

Motion by DeMuynck, supported by Hartman to set a Public Hearing for September 15, 2014 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for real property submitted by Sur-Form Corp., located at 50320 Russell Schmidt Blvd.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE  
SETTING A PUBLIC  
HEARING FOR AN  
IFEC FOR SUR-FORM  
CORP./APPROVED**

**MOTION CARRIED**

No Acton was taken regarding the proposed marathon route through Chesterfield Township on April 25, 2015 as proposed by the Macomb Health and Fitness Foundation, Inc.

**PROPOSED  
MARATHON ROUTE  
ON 4/25/15**

Motion by Hartman, supported by Berry to approve the Brownfield Plan Amendment for Chesterfield Towne Center Redevelopment Project subject to the SAD for police is not affected by the amendment and is not subject to the provisions of the Brownfield Redevelopment Financing Act.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE  
BROWNFIELD  
AMENDMENT FOR  
CHESTERFIELD  
TOWNE CENTER  
/APPROVED**

**MOTION CARRIED**

Motion by DeMuynck, supported by Berry to approve the Fiber Technologies Network Metro Act permit request.

Roll Call Vote:

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

Nays: Lovelock

**MOTION TO APPROVE  
FIBER TECH. PERMIT  
REQUEST/APPROVED**

**MOTION CARRIED**

Motion by Berry, supported by Lovelock to approve the Supervisor's recommendation to terminate the Township's lease for the house at 47810 Hennings, providing 90 days for tenants to vacate the property and issuing a refund of their security deposit.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE  
TERMINATING THE  
LEASE AT 478110  
HENNINGS  
/APPROVED**

**MOTION CARRIED**

Joe Miller and Steven Nickel addressed the board during public comment.

**PUBLIC COMMENTS**

Motion by Lovelock, supported by Joseph to adjourn the meeting at 8:31 pm.

Ayes: All

Nays: None

**ADJOURNMENT**

**MOTION CARRIED**

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Cindy Berry, Clerk

Michael Lovelock, Supervisor