

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

October 6, 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, DeMuyneck, Joseph

Also Present: Deputy Clerk Wurminger, and Township Attorneys Seibert

The Pledge of Allegiance was led by the Anchor Bay High School Junior ROTC. **PLEDGE OF ALLEGIANCE**

Motion by Berry, supported by Lovelock to: **4A)** Approve the Agenda as submitted with removal of items 5A) Approve an application for an Industrial Facilities Exemption Certificate (IFEC) for real property submitted by Sur-Form Corp. located at 50320 Russell Schmidt Blvd. (Postponed from the September 15, 2014 Regular Township Board Meeting.) and 5C) Approve the Supervisor's recommendation to appoint Jennifer Burden to the Planning Commission with her term expiring in June, 2017. **4B)** Approve the minutes of the Regular Board Meeting of September 15, 2014 and Special Board Meetings of September 25, 2014 **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by DeMuyneck to approve the Supervisor's recommendation to appoint Virginia McNabb to the Parks and Recreation Commission with her term expiring in June, 2017. **MOTION TO APPOINT VIRGINIA MCNABB TO PARKS & REC COMMISSION/ APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Berry to set a Public Hearing for October 20, 2014 at 7 p.m. on an application to amend an Industrial Facilities Exemption Certificate (IFEC) for real property submitted by Sur-Form Corp., located at 50320 Russell Schmidt Blvd. **MOTION TO SET A PUBLIC HEARING ON AN IFEC FOR SUR-FORM CORP./APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock supported by DeMuynck to approve the recommendation from AEW to award the 23 Mile Road and I-94 Sanitary Sewer project to T.R. Pieprzak Company for a base bid of \$739,785.50.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO AWARD
23 MILE ROAD AND I-
94 SANITARY SEWER
PROJECT TO T.R.
PIEPRZAK/
APPROVED**

Motion by Lovelock, supported by Anderson to approve the Police Department's request to purchase 18 bulletproof vests from the lowest quote, On Duty Gear, for a total cost of \$11,520.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
PURCHASE OF
BULLETPROOF
VESTS FROM ON
DUTY
GEAR/APPROVED**

PUBLIC COMMENTS

No public comments

Motion by Lovelock, supported by Berry to adjourn the meeting at 7:31 pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

