

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

**December 1, 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, DeMuynck, Joseph  
Excused: Bell  
Also Present: Deputy Clerk Wurmlinger, Township Attorney Seibert

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

Motion by DeMuynck, supported by Lovelock to: **4A)** Approve the Agenda as submitted **4B)** Approve the minutes of the Regular Board Meeting of November 17, 2014 **4C)** Approve the Payment of Bills as submitted by the Finance Department. **4D)** Approve the Clerk's Department request to renew the 2015 Commercial Garbage and Refuse Collection permits in accordance with Ordinance #128, Chapter 54, Section 54-61 for the following companies: Advanced Disposal Services, Solid Waste Midwest LLC., Republic Services, Rizzo Services, Sterling Sanitation, Tringali Sanitation Inc., All Waste and Waste Management Detroit East. **4E)** Approve the Parks and Recreation Department's request to print and mail the 2015 Winter Program Brochure to all Chesterfield mailing addresses at a cost not to exceed \$4,794.40. The printer is Litho Printing Systems. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by Anderson to open the Public Hearing at 7:04pm to hear comments on the proposed 2015 Township Budget.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO OPEN  
PUBLIC HEARING  
REGARDING 2015  
TOWNSHIP BUDGET/  
APPROVED**

Lou Nigro and Paul Lafata addressed the Board

Motion by Lovelock, supported by Berry at 7:09pm to close the Public Hearing.  
Roll Call Vote:  
Ayes: Lovelock, Berry, Anderson, Joseph, DeMuynck, Hartman  
Nays: None  
**MOTION CARRIED**

**MOTION TO CLOSE PUBLIC HEARING/ APPROVED**

Motion by Lovelock, supported by Berry to open the Public Hearing at 7:10pm to hear comments regarding the Foster Meadows Subdivision #1 Street Lighting Special Assessment District (SAD).  
Roll Call Vote:  
Ayes: Lovelock, Berry, Anderson, Joseph, DeMuynck, Hartman  
Nays: None  
**MOTION CARRIED**

**MOTION TO OPEN PUBLIC HEARING REGARD FOSTER MEADOWS SAD/APPROVED**

Charles Axion addressed the Board.

Motion by Lovelock, supported by DeMuynck at 7:13pm to close the Public Hearing.  
Roll Call Vote:  
Ayes: Lovelock, DeMuynck, Hartman, Anderson, Joseph, Berry  
Nays: None  
**MOTION CARRIED**

**MOTION TO CLOSE PUBLIC HEARING/ APPROVED**

Motion by Lovelock, supported by Joseph to approve the 2015 Township Budget.  
Roll Call Vote:  
Ayes: Lovelock, Joseph, DeMuynck, Hartman, Anderson, Berry  
Nays: None  
**MOTION CARRIED**

**MOTION TO APPROVE THE 2015 TOWNSHIP BUDGET/APPROVED**

Motion by Lovelock, supported by Berry to approve the Finance Department's request for final budget amendments to the 2014 budget and to complete all Inter-fund transfers.  
Roll Call Vote:  
Ayes: Lovelock, Berry, Anderson, Joseph, DeMuynck, Hartman  
Nays: None  
**MOTION CARRIED**

**MOTION TO APPROVE FINAL BUDGET AMENDMENTS AND TRANSFERS FOR THE 2014 BUDGET /APPROVED**

Motion by Lovelock, supported by Joseph to approve a new Employment Agreement with Fire Chief Doug Charbonneau, with amendments, effective July 1, 2014 through June 30, 2017.  
**(Postponed from the November 17, 2014 Township Board Meeting)**  
Roll Call Vote:  
Ayes: Lovelock, Joseph, DeMuynck, Anderson, Hartman, Berry  
Nays: None  
**MOTION CARRIED**

**MOTION TO APPROVE CONTRACT WITH FIRE CHIEF /APPROVED**

Motion by Lovelock, supported by Berry to adopt a proclamation for the Chesterfield Township Library's 20<sup>th</sup> Anniversary.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO ADOPT  
TOWNSHIP LIBRARY  
PROCLAMATION  
/ADOPTED**

Motion by Lovelock, supported by DeMuynck to approve the contract agreement between the Charter Township of Chesterfield and the Paid on Call Firefighters Union, Police Officers Labor Council.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
PAID ON CALL  
FIREFIGHTERS  
CONTRACT  
/APPROVED**

Motion by Lovelock, supported by Hartman to approve the contract agreement between the Charter Township of Chesterfield and the International Association of Firefighters Union, Local 4011.

Roll Call Vote:

Ayes: Lovelock, Hartman, DeMuynck, Anderson, Joseph

Nays: Berry

**MOTION CARRIED**

**MOTION TO APPROVE  
FIREFIGHTERS  
UNION, LOCAL 4011  
CONTRACT  
/APPROVED**

Motion by Lovelock, supported by Hartman to adopt Resolution No. 2014-26 and authorize the Township Supervisor to sign the Macomb County Department of Roads' Blanket Maintenance Permit.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO ADOPT  
RESOLUTION NO.  
2014-26, BLANKET  
MAINTENANCE  
PERMIT/ADOPTED**

Motion by Lovelock, supported by DeMuynck to approve the Finance Department's request to have CBIZ Retirement Plan Services prepare the OPEB actuarial valuation for a total cost of \$3,800.00.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
AN OPEB ACTUARIAL  
VALUATION  
PREPARATION BY  
CBIZ RETIREMENT  
PLAN SERVICES  
/APPROVED**

Motion by DeMuynck, supported by Berry to adopt Resolution No. 2014-25 for a Charitable Gaming License to be issued to Team Gregory Charities Inc.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO ADOPT  
RESOLUTION NO.  
2014-25 A  
CHARITABLE GAMING  
LICENSE FOR TEAM  
GREGORY/ADOPTED**

Motion by Lovelock, supported by Joseph to approve the Supervisor's recommended appointments of required Board Liaisons to various Township Boards and Commissions, effective December 2, 2014, as follows: Bargaining Committee, Michael Lovelock, Linda Hartman, Brian Scott DeMuynck; Election Commission, David Joseph, Christine Bell; Historical Society, Hank Anderson; Library Board, Cindy Berry; Parks and Recreation Commission/Appreciation Awards, Christine Bell; Senior Housing, Linda Hartman; Zoning Board of Appeals, David Joseph; Beautification (2 year term), Christine Bell; and SEMCOG, David Joseph and Linda Hartman. All one year terms expire December 3, 2015.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE SUPERVISOR'S  
TOWNSHIP BOARD  
LIAISONS  
APPOINTMENT  
RECOMMENDATIONS  
FOR 2015/APPROVED**

Motion by Berry, supported by DeMuynck to adopt Resolution No. 2 to proceed with the proposed Foster Meadows Subdivision No. 1, Street Lighting Special Assessment District (SAD) No. SL 14-001.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO ADOPT  
RESOLUTION FOR  
FOSTER MEADOWS  
STREET LIGHTING  
SAD/ADOPTED**

Motion by Lovelock, supported by Anderson to approve the Supervisor's request to solicit quotes for the demolition of the township owned house at 47810 Hennings with a cost not to exceed \$6,000.00.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE SOLICITATION  
OF DEMOLITION BIDS  
FOR 47810 HENNINGS  
/APPROVED**

Motion by DeMuynck, supported by Lovelock to approve the Supervisor's request to post and hire an Assistant Superintendent for the Water Division.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
POSTING AND HIRING  
AN ASSIST. WATER  
SUPERINTENDENT  
/APPROVED**

Motion by Lovelock, supported by Berry to approve a Liquor Control Commission Resolution for a Class C License for Dimitries D&S Restaurant Inc. located at 50875 Gratiot, Chesterfield MI., 45051.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
A LIQUOR CONTROL  
COMMISSION  
RESOLUTION FOR  
DIMITRIES  
/APPROVED**

Motion by Hartman, supported by Lovelock to increase elected officials compensation to \$79,500.00 for the Supervisor, \$69,500.00 for the Clerk and Treasurer and \$75.00 per meeting for Trustees including board liaison meetings.

**MOTION TO APPROVE  
PAY INCREASES FOR  
ELECTED  
OFFICIALS/DENIED**

Roll Call Vote:

Ayes: Hartman, Lovelock, Joseph

Nays: Anderson, DeMuynck, Berry

**MOTION DENIED**

Joe Miller, Lou Nigro and Paul Lafata addressed the board.

**PUBLIC COMMENTS**

Motion by Lovelock, supported by Berry to adjourn the meeting at 8:54 pm.

**ADJOURNMENT**

Roll Call Vote:

Ayes: All

Nays: None

**MOTION CARRIED**

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Cindy Berry, Clerk

Michael Lovelock, Supervisor