

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

December 15, 2014

The meeting was called to order by Clerk Berry at 7:00 pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Clerk Berry, Treasurer Hartman
Trustees: Anderson, Bell, DeMuynck, Joseph
Excused: Supervisor Lovelock
Also Present: Deputy Clerk Wurminger, 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 Berry to appoint Trustee Joseph chairperson for the meeting. **MOTION TO APPOINT CHAIRPERSON FOR THE MEETING /APPROVED**
Roll Call Vote:
Ayes: DeMuynck, Berry, Anderson, Bell, Hartman, Joseph
Nays: None **MOTION CARRIED**

Parks and Recreation Director Richard Piekarski accompanied by Tracy Antrikin presented the awards for the Parks and Recreation Department's 2014 Holiday House Decorating Contest, sponsored by Genisys. The winners were: Santa Award: George and Melissa Lambardo, Commissioners Award: Doug Semig, Luminary Award: Tom and Donna Smieckinski, Mrs. Claus Award: Duane and Gale Behrens, Elves Award: Patricia La Roche, Noel Award: Ann and Richard Mucha. **PRESENTATION OF AWARDS TO THE 2014 PARK'S AND RECREATION DEPARTMENT'S HOUSE DECORATING CONTEST**

Motion by DeMuynck, supported by Anderson to: **5A)** Approve the Agenda as submitted **5B)** Approve the minutes of the Regular Board Meeting of December 1, 2014 **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**
Roll Call Vote:
Ayes: DeMuynck, Anderson, Bell, Joseph, Hartman, Berry
Nays: None **MOTION CARRIED**

Motion by DeMuynck, supported by Berry to approve the 2015 Regular Township Meeting Calendar. **MOTION TO APPROVE THE 2015 TOWNSHIP MEETING CALENDAR /APPROVED**
Roll Call Vote:
Ayes: DeMuynck, Berry, Anderson, Bell, Joseph, Hartman
Nays: None **MOTION CARRIED**

Motion by Berry, supported by Anderson to adopt Resolution 2014-28, so that the Township can collect 50% of the 2015 summer tax levy to include debt services, for Anchor Bay Board of Education, pursuant to and in compliance with P.A. 333 of 1982.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO COLLECT
2015 SUMMER TAXES
FOR ANCHOR BAY
BOARD OF
EDUCATION
/APPROVED**

Motion by DeMuynck, supported by Bell to adopt Resolution 2014-29, so that the Township can collect 100% of the 2015 summer tax levy to include debt services, for the L'Anse Creuse Public School District, pursuant to and in compliance with P.A. 333 of 1982.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO COLLECT
2015 SUMMER TAXES
FOR L'ANSE CREUSE
PUBLIC SCHOOLS
/APPROVED**

Motion by Berry, supported by Anderson to adopt Resolution 2014-30, so that the Township can collect 100% of the 2015 summer tax levy to include debt services, for Macomb Community College, pursuant to and in compliance with P.A. 333 of 1982.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO COLLECT
2015 SUMMER TAXES
FOR MACOMB
COMMUNITY
COLLEGE/APPROVED**

Motion by DeMuynck, supported by Bell to adopt Resolution 2014-31, so that the Township will collect 100% of the 2015 summer tax levy to include debt services, for the New Haven Community School District, pursuant to and in compliance with P.A. 333 of 1982.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO COLLECT
2015 SUMMER TAXES
FOR NEW HAVEN
COMMUNITY
SCHOOLS/APPROVED**

Motion by Berry, supported by Hartman to adopt Resolution 2014-32, so that the Township can collect 100% of the 2015 summer tax levy to include debt services, for the Macomb Intermediate School District, pursuant to and in compliance with P.A. 333 of 1982.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO COLLECT
2015 SUMMER TAXES
FOR MACOMB
INTERMEDIATE
SCHOOL DISTRICT
/APPROVED**

Joe Miller and Steven Mickel addressed the board.

PUBLIC COMMENTS

Motion by Berry, supported by Anderson to adjourn the meeting at 7:35 pm.

ADJOURNMENT

Roll Call Vote:

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

David Joseph, Meeting Chairperson