

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

January 5, 2015

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, 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: **4A)** Approve the Agenda as submitted and postpone item **5G)** to the February 2, 2015 Regular Board Meeting. **4B)** Approve the minutes of the Regular Board Meeting of December 15, 2015. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

Ayes: DeMuynck, Berry, Anderson, Joseph, Hartman, Lovelock
Nays: Bell **MOTION CARRIED**

Motion by DeMuynck, supported by Bell to approve the Supervisor's request, pursuant to Township Board Policy, to pay \$43,424.84.00 for emergency repairs and service to the Anchor Bay Pump Station turbine. **MOTION TO APPROVE AN EMERGENCY PAYMENT FOR REPAIRS TO THE ANCHOR BAY PUMP STATION/APPROVED**

Roll Call Vote:

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

Motion by Lovelock, supported by Anderson to approve the Police Department's request to enter into a 2 year contract extension with Marlin Leasing for four copy machines for a total cost of \$3,744.00. **MOTION TO APPROVE A TWO YEAR CONTRACT EXTENSION FOR FOUR POLICE DEPT. COPIERS/APPROVED**

Roll Call Vote:

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

Motion by DeMuynck, supported by Bell to Approve the Police Department's request to renew New World Systems Maintenance Agreement for a total cost of \$89,120.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
ANNUAL POLICE
DEPT. SOFTWARE
MAINT. AGREEMENT
/APPROVED**

Motion by Lovelock, supported by Berry to approve the Police Department's request to renew the annual Customer Service Agreement for recording system maintenance with dvsAnalytics, Inc. at a total cost of \$6,435.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
ANNUAL POLICE
DEPT. RECORDING
SYSTEM MAINT.
AGREEMENT
/APPROVED**

Motion by Lovelock, supported by DeMuynck to approve the Police Department's request to purchase computers at a total cost of \$27,027.00 from Justice Assistance Grant, Drug Forfeiture funds and the Gratiot Cruise donation.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE PURCHASE OF
COMPUTERS FOR
THE POLICE
DEPT./APPROVED**

Motion by Lovelock, supported by Berry to approve the Police Department's request to pay The Macomb County Finance Department for the annual 800 MHz radio system fee.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE PAYMENT OF
THE 800 MHz RADIO
SYSTEM FEE
/APPROVED**

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

PUBLIC COMMENTS

Motion by Lovelock, supported by Berry to adjourn the meeting at 8:05 pm.

Roll Call Vote:

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

Cindy Berry, Clerk

Michael Lovelock, Supervisor