

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

**January 20, 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 Berry, supported by DeMuynck to: **4A)** Approve the Agenda as submitted and withdraw item **5B)**. **4B)** Approve the minutes of the Regular Board Meeting of January 5, 2015. **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 Anderson to approve a request from the Chesterfield Township Historical Society to move the Kolping Chapel to the Chesterfield Township Historic Village grounds. **MOTION TO APPROVE THE RELOCATION OF THE KOPLING CHAPEL TO THE HISTORIC VILLAGE/APPROVED**

Roll Call Vote:

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

Motion by DeMuynck, supported by Bell to approve a request from Life Handicap Outdoors to waive entrance and building rental fees at Brandenburg Park on June 27, 2015 for participants of the 21st Annual Fishing program. **MOTION TO APPROVE FEE WAIVER FOR LIFE HANDICAP FISHING PROGRAM /APPROVED**

Roll Call Vote:

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

Motion by Lovelock, supported by Berry to approve a request from the Police Department to renew the online database for pawn shop transactions with Leads Online for a total cost of \$2,848.00.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
ONLINE DATABASE  
PURCHASE FOR  
PAWN SHOP  
TRANSACTIONS  
/APPROVED**

Motion by DeMuynck, supported by Bell to approve a request from the Department of Public Works to purchase upgraded meter reading equipment from Michigan Meter Technology Group for a total cost of \$11,470.00.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
WATER METER  
READING EQUIPMENT  
/APPROVED**

No one addressed the board.

**PUBLIC COMMENTS**

Motion by Lovelock, supported by Berry to adjourn the meeting at 7:25 pm.

Roll Call Vote:

Ayes: All

Nays: None

**MOTION CARRIED**

**ADJOURNMENT**

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Cindy Berry, Clerk

Michael Lovelock, Supervisor