

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

February 2, 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, Treasurer Hartman
Trustees: Bell, DeMuynck, Joseph
Excused: Clerk Berry, Trustee Anderson
Also Present: Deputy Clerk Wurmlinger, Township Attorney Seibert

The Pledge of Allegiance was led by Colronel Lou Nigro (Ret.).

**PLEDGE OF
ALLEGIANCE**

Supervisor Lovelock announced the resignation of Police Chief Bruce Smith effective January 31, 2015.

**RESIGNATION OF
POLICE CHIEF**

Motion by DeMuynck, supported by Bell to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Regular Board Meeting of January 20, 2015. **4C)** Approve the Payment of Bills as submitted by the Finance Department.

**CONSENT AGENDA
/APPROVED**

Roll Call Vote:

Ayes: DeMuynck, Bell, Joseph, Hartman, Lovelock

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Bell to approve a request from the Chesterfield Township Historical Society to waive the pavilion rental fees at Brandenburg Park on August 15, 2015 for participants of the French Settler's picnic.

**MOTION TO APPROVE
WAIVING THE
PAVILION RENTAL
FEE ON AUGUST 15,
2015 FOR THE
HISTORICAL
SOCIETY/APPROVED**

Roll Call Vote:

Ayes: DeMuynck, Bell, Joseph, Hartman, Lovelock

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by DeMuynck to approve a request from the Police Department to enter into a one year agreement with Medstar for collecting blood samples from criminal suspects.

**MOTION TO APPROVE
AGREEMENT WITH
MEDSTAR FOR
BLOOD
DRAWS/APPROVED**

Roll Call Vote:

Ayes: Lovelock, DeMuynck, Joseph, Hartman, Bell

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by DeMuynck to approve a request from AEW to award a Geotechnical Investigation at the Chesterfield Rd.-25 Mile Rd Water Main to McDowell and Associates for a total cost of \$2,350.00.

Roll Call Vote:

Ayes: Lovelock, DeMuynck, Bell, Joseph, Hartman

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A GEOTECHNICAL
INVESTIGATION FOR
THE CHESTERFIELD-
25 MILE RD. WATER
MAIN/APPROVED**

Motion by Lovelock, supported by Joseph to approve a request from the Fire Department to contract with Hi-Tech for IT service and a network server replacement at a total cost of \$27,160.64.

Roll Call Vote:

Ayes: Lovelock, Joseph, Hartman, DeMuynck, Bell

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
AN IT SERVICE
CONTRACT AND A
NETWORK SERVER
FOR THE FIRE
DEPT./APPROVED**

Motion by Lovelock, supported by Joseph to approve Supervisor Lovelock's recommendation appointing Trustee Anderson as a Board Liaison to the Police Department with his term expiring November 20, 2016. Supervisor Lovelock read the following description into the record. ***Supervisor Lovelock to appoint Trustee Hank Anderson as Board Liaison to the Chesterfield Township Police Department for the purpose of increasing communication between the Board and Police Department. The duty of the liaison shall include regular meetings with the chief and /or the Chief's designees. The meetings will include an agreed upon uniform/standardized report template and the report shall be shared with all members of the Township Board. The frequency of the meetings and specific report template shall be determined by the Chief, Trustee Anderson, and Supervisor Lovelock. The appointment of the position will expire November 20, 2016.***

Roll Call Vote:

Ayes: Lovelock, Joseph, Hartman, DeMuynck, Bell

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE APPOINTMENT
OF TRUSTEE
ANDERSON AS
LIASION TO THE
POLICE
DEPT./APPROVED**

Motion by Lovelock, supported by Joseph to remove item **5F** regarding Request for Proposals for Ballor Towing, Dyke Security and XFX Studio.

Roll Call Vote:

Ayes: Lovelock, Joseph, DeMuynck, Bell, Hartman

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE REMOVAL OF
THIS ITEM/APPROVED**

Motion by DeMuyneck, supported by Bell to approve a request from the Department of Public Works to purchase 780 meter readers from Michigan Meter Technology Group at a total cost of \$59,670.00.

Roll Call Vote:

Ayes: DeMuyneck, Bell, Joseph, Lovelock, Hartman

Nays: None

MOTION CARRIED

MOTION TO APPROVE THE PURCHASE OF WATER METERS FOR DPW/APPROVED

Motion by Joseph, supported by Hartman to increase the Chesterfield Township Board of Trustees salaries and include the following stipulations.

- Eliminate the claim to the lifetime benefits of Health Care and Pensions for all newly elected officials.
- All full time officials' raises will follow the percentage increase each year of the AFSCME Local 1917 Department Heads Agreement Salary Schedule.
- Each Trustee will receive a \$125.00 stipend for attendance at Township Board meetings and appointed liaison/committee meetings.
- The salaries for the Board of Trustees will be: Supervisor \$89,500.00, Treasurer and Clerk \$79,500.00 and Trustees \$10,000.00. These increases are to be retroactive to January 1, 2015.

MOTION TO APPROVE SALARY INCREASES FOR THE SUPERVISOR, CLERK AND TREASURER AND MEETING STIPEND INCREASES FOR TRUSTEES/ APPROVED

Roll Call Vote:

Ayes: Joseph, Hartman, Lovelock

Nays: Bell, DeMuyneck

MOTION CARRIED

Paul Lafata, Joe Miller, and Angela Miserling addressed the board.

PUBLIC COMMENTS

Motion by Lovelock, supported by DeMuyneck to adjourn the meeting at 8:33 pm.

Roll Call Vote:

Ayes: All

Nays: None

ADJOURNMENT



Proposed Minutes of the Regular Meeting of February 2, 2015

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Cindy Berry, Clerk

Michael Lovelock, Supervisor