

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

February 17, 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, Joseph
Excused: Trustee DeMuyck
Also Present: 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 Joseph to: **4A)** Approve the Agenda as submitted and remove Item **4B)** for separate consideration. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Joseph, supported by Hartman to approve the Minutes of the Regular Board Meeting of February 2, 2015, and to clarify the intent of the motion regarding the increase in salaries for the Township Board. **MOTION TO APPROVE MINUTES AND CLARIFY SALARY INCREASE MOTION APPROVED FEBRUARY 2, 2015/APPROVED.**

- The Trustees annual salary will be \$10,850.00.
- Newly elected officials defined as those officials not vested in the health plan by December 31, 2019 or the MERS pension plan by December 31, 2028

Roll Call Vote:

Ayes: Joseph, Hartman, Bell, Lovelock

Nays: None

MOTION CARRIED

Lieutenant Darwin Scott, Operations Coordinator gave a report on the participation of the Chesterfield Township's Police Department with the County of Macomb Enforcement Team, COMET. **REPORT ON POLICE DEPT. INVOLVEMENT WITH COMET.**

Motion by Lovelock, supported by Joseph to adopt Resolution No. 2015-02, authorizing the pre-payment of the Oakland-Macomb Interceptor Drain Assessment.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO ADOPT
RES. NO. 2015-02,
INTERCEPTOR DRAIN
ASSESSMENT
/APPROVED.**

Motion by Lovelock, supported by Berry to adopt Resolution 2015-03 allowing Brian McNair to purchase one year, three months additional credit service as provided by the Michigan Employees' Retirement System and in accordance with the employee's contract.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO ADOPT
RES. NO. 2015-03
ALLOWING McNAIR
TO PURCHASE MERS
CREDIT SERVICE
/APPROVED.**

Motion by Lovelock, supported by Berry to approve Supervisor Lovelock's recommendation appointing Supervisor Lovelock, Clerk Berry, and Treasurer Hartman to the Bargaining Committee with their term expiring November 20, 2016.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE NEW MEMBERS
OF THE BARGAINING
COMMITTEE
/APPROVED.**

Motion by Lovelock, supported by Bell to approve Supervisor Lovelock's recommendation reappointing Susan Dutcher, Wendy Jones, and Paul Robinson to the Township's Board of Review for 2015.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE
REAPPOINTMENT OF
MEMBERS TO THE
BOARD OF
REVIEW/APPROVED.**

Motion by Lovelock, supported by Hartman, to approve Supervisor Lovelock's recommendation appointing Lieutenant Bradley Kersten as Acting Police Chief effective February 18, 2015 through August 17, 2015.

Roll Call Vote:

Ayes: Lovelock, Hartman, Joseph, Hartman, Berry

Nays: Bell

MOTION CARRIED

**MOTION TO APPROVE
THE APPOINTMENT
OF BRAD KERSTEN
AS ACTING POLICE
CHIEF/APPROVED.**

Trustee Bell, during Board comments, read into the record a note for Trustee DeMuyneck.

***To the residents of Chesterfield,
Please excuse my absence from tonight's board meeting. I am
attending the swearing in of my son as a police officer in another
community. I felt it was very important to be a part of this special
occasion in my family and my son's life.***

***Respectfully,
Brian Scott DeMuynck***

Paul Lafata, Lou Nigro, Mark Grabow, Michele Ficht and Joe Miller addressed the board.

Motion by Lovelock, supported by Anderson to adjourn the meeting at 8:40 pm.

Roll Call Vote:

Ayes: All

Nays: None

PUBLIC COMMENTS

ADJOURNMENT

Cindy Berry, Clerk

Michael Lovelock, Supervisor