

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

March 16, 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: Anderson, Bell, Joseph, DeMuynck
Excused: Clerk Berry
Also Present: Township Attorney Seibert, Recording Secretary Mary Geremesz

The Pledge of Allegiance was led by Anchor Bay High School Junior Air Force ROTC. **PLEDGE OF ALLEGIANCE**

Motion by DeMuynck, supported by Hartman to: **4A)** Approve the Agenda as submitted **4B)** Approve the Minutes of the March 2, 2015 regular board meeting as corrected. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by DeMuynck to approve Planning Commission recommendation to rezone property located on the southeast corner of 23 Mile Road & Gratiot from C-2 (Planned Shopping Center) to C-3 (General Commercial). **MOTION TO APPROVE REZONING 23 MILE & GRATIOT PROPERTY FROM C-2 TO C-3/ APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Joseph supported by Anderson to approve Department of Parks and Recreation requests to post and hire seasonal employees for the 2015 park season for all parks. **MOTION TO APPROVE PARKS & REC. DEPT. REQUEST TO HIRE SEASONAL EMPLOYEES /APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Joseph, supported by DeMuynck to approve Department of Parks and Recreation request to charge a daily rate of \$10.00 per bus for entry fee to Brandenburg Park beginning with the 2015 season **MOTION TO CHARGE A DAILY RATE FOR BUSES ENTERING**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**BRANDENBURG
PARK
/APPROVED**

Motion by Joseph, supported by DeMuynck to adopt Resolution No. 2015-08 authorizing the submission of a Recreation Passport Grant Program Application.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO ADOPT
RES. NO. 2015-08,
SUBMISSION OF A
RECREATION
PASSPORT GRANT
APPLICATION/
APPROVED**

Motion by Lovelock, supported by Joseph to approve Police Department's request to purchase two new patrol vehicles from Signature Ford for \$80,000.

Resident Lou Nigro addressed the board.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
POLICE DEPT.
REQUEST TO
PURCHASE NEW
PATROL VEHICLES/
APPROVED**

Motion by Hartman, supported by Joseph to approve Police Department's request to enter into a three year maintenance agreement for the Galaxy 3500 UPS battery back-up system at a cost of \$10,226.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A THREE YEAR
MAINTENANCE
AGREEMENT FOR
GALAXY 3500 UPS
SYSTEM
/APPROVED**

Motion by Lovelock, supported by Anderson to approve Police Department's request to hold an Open House on Saturday, May 16, 2015.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
POLICE DEPT. OPEN
HOUSE /
APPROVED**

Motion by DeMuynck, supported by Joseph to approve a Letter of Understanding between the Charter Township of Chesterfield and the Michigan Association of Public Employees (MAPE) Union creating a new wage scale for three employees within the Assessor's Department.

Roll Call Vote:

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

**MOTION TO APPROVE
NEW WAGE SCALE
AGREEMENT WITH
M.A.P.E. FOR
ASSESSING DEPT.
EMPLOYEES/
APPROVED**

Nays: None

MOTION CARRIED

Motion by Hartman, supported by Bell to approve a five year professional service agreement contract with Plante Moran for annual auditing services

Roll Call Vote:

Ayes: Hartman, Bell, Anderson, DeMuynck, Lovelock

Nays: Joseph

MOTION CARRIED

**MOTION TO APPROVE
A FIVE YEAR
CONTRACT WITH
PLANTE MORAN FOR
AUDITING SERVICES/
APPROVED**

Motion by Joseph, supported by Anderson to abolish the board policy adopted on May 3, 1999 dictating the scheduling of department head meetings and allow all meetings to be conducted by the Supervisor.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO ABOLISH
EXISTING BOARD
POLICY REGARDING
DEPARTMENT HEAD
MEETINGS /
APPROVED**

Motion by Lovelock, supported by DeMuynck to adopt and authorize final publication of Ordinance No. 145 authorizing the Township Supervisor to declare a snow emergency and expedite the removal of cars parked/stalled on a public street during heavy snowfall

Audrey Hoos addressed the board.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO ADOPT
AND PUBLISH ORD.
NO. 145,
AUTHORIZING THE
TOWNSHIP
SUPERVISOR TO
DECLARE A SNOW
EMERGENCY/
APPROVED**

There were no comments by the public.

PUBLIC COMMENTS

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:22 pm.

Roll Call Vote:

Ayes: All

Nays: None

ADJOURNMENT