

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

**April 6, 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, DeMuyneck  
Also Present: Township Attorney Dloski

The Pledge of Allegiance was led by Chesterfield Township Fire Chief Doug Charbonneau. **PLEDGE OF ALLEGIANCE**

Supervisor Lovelock read a letter from Turning Point, Inc. regarding National Sexual Assault Awareness Month. **LETTER FROM TURNING POINT, INC.**

Motion by DeMuyneck, supported by Berry to: **4A)** Approve the Agenda as submitted **4B)** Approve the Minutes of the March 16, 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: DeMuyneck, Berry, Joseph, Anderson, Bell, Hartman, Lovelock  
Nays: None **MOTION CARRIED**

Clerk Berry read a proclamation recognizing April 12 through April 18, 2015 as National Volunteer Week and a proclamation recognizing April 24, 2015 as Arbor Day. **PROCLAMATIONS FOR NATIONAL VOLUNTEER WEEK AND ARBOR DAY**

Motion by Lovelock, supported by Berry to approve the introduction of Ordinance No. 147 amending the Charter Township of Chesterfield Massage Business Licensing Ordinance No. 86 and approve for first publication. **MOTION TO APPROVE INTRODUCTION AND FIRST PUBLICATION OF MASSAGE BUSINESS LICENSING ORD. NO. 147/ APPROVED**

Roll Call Vote:  
Ayes: Lovelock, Berry, Joseph, Anderson, Bell, DeMuyneck, Hartman,  
Nays: None **MOTION CARRIED**

Motion by Lovelock, supported by Anderson to approve Resolution No. 2015-10 allowing Michelle A. Ogden to purchase 1 year and 8 months

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additional credit service as provided by the Michigan Employees' Retirement System and in accordance with the employee's contract.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
RES. NO. 2015-10  
ALLOWING MICHELLE  
A. OGDEN TO  
PURCHASE CREDIT  
SERVICE FROM  
MERS/  
APPROVED**

Motion by Lovelock, supported by Joseph to approve a request from Art Van Furniture to conduct a tent sale May 7-18, 2015 and July 30-August 17, 2015 from a 40' x 60' tent located at 50400 Gratiot.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
A TENT SALE AT ART  
VAN FURNITURE  
/APPROVED**

Motion by Lovelock, supported by DeMuynck to postpone a request from TNT Fireworks to sell fireworks from June 24-July 5, 2015 from a 30' x 45' tent located at 27255 23 Mile Road until April 20, 2015.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO  
POSTPONE A  
REQUEST BY TNT  
FIREWORKS UNTIL  
APRIL 20, 2015/  
APPROVED**

Motion by Lovelock, supported by Anderson to approve a DPW request to purchase a 2015 GMC ¾ ton truck from Red Holman GMC for \$34,970.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE PURCHASE OF A  
¾ TON TRUCK FROM  
RED HOLMAN GMC/  
APPROVED**

Motion by Lovelock, supported by Joseph to approve a request by SMART and North East Senior Adult Coordinators to waive only pavilion rental fees at Brandenburg Park for a joint meeting on June 16, 2015.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO WAIVE  
PAVILLION RENTAL  
FEES AT  
BRANDENBURG  
PARK  
/APPROVED**

Motion by Lovelock, supported by Joseph to approve a Parks and Recreation Department request to print and mail the 2015 spring and summer program brochure for \$4,794.40.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
PRINTING AND  
MAILING PARKS &  
REC SPRING 2015  
BROCHURE/  
APPROVED**

Motion by Lovelock, supported by DeMuynck to approve a request

from A/Chief Kersten for permission to form a Chesterfield Police Department Honor Guard.

Roll Call Vote:

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

Nays: Bell

**MOTION CARRIED**

**MOTION TO APPROVE  
A CHESTERFIELD  
POLICE DEPT.  
HONOR GUARD/  
APPROVED**

Motion by Anderson, supported by Lovelock to approve a Police Department request to continue with the process for hiring four entry level police officers and initiate the promotional process of one officer to rank of Sergeant pursuant to current CBA policy guidelines.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
CONTINUING THE  
HIRING PROCESS OF  
FOUR POLICE  
OFFICERS AND  
PROMOTIONAL  
PROCESS OF ONE  
OFFICER TO  
SERGEANT/  
APPROVED**

Motion by Berry, supported by Anderson to approve a Police Department request to purchase replacement computer servers for \$127,107.02.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE PURCHASE OF  
POLICE DEPT.  
COMPUTER SERVERS  
/APPROVED**

Motion by DeMuynck, supported by Anderson to approve a Fire Department request to purchase a new Rescue 3 vehicle from Halt Fire/Pierce Manufacturing, Inc. for \$255,142 with funds allocated in Equipment Fund 216-336-986.000.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
PURCHASE OF A FIRE  
DEPT. RESCUE 3  
VEHICLE/  
APPROVED**

Motion by Berry, supported by DeMuynck to approve a Fire Department request to purchase three gas monitors from Argus-Hazco for \$8,171.00

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
PURCHASE OF GAS  
MONITORS/  
APPROVED**

Motion by Lovelock, supported by Joseph to approve a Fire Department request to purchase one new Inspection & Investigation vehicle from Signature Ford of Owosso for \$39,893.75 with funds allocated in Equipment Fund 216-336-986.000

Roll Call Vote:

**MOTION TO APPROVE  
PURCHASE OF A FIRE  
INSPECTION VEHICLE**

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

**MOTION CARRIED**

**FROM SIGNATURE  
FORD OF OWASSO/  
APPROVED**

Motion by DeMuynck, supported by Berry to approve a Clerk's Office request to renew Used Car and Junkyard Licenses for the following businesses: Car Country located at 49210 Gratiot; Conigliaro Motors at 46728 Gratiot; Milestone Motors, LLC at 48470 Gratiot; Ludeman's North Eastern Auto Auction & Storage located at 29600 26 Mile Rd; Trubiano Motors at 50190 Gratiot; Victory Motors at 29169 23 Mile, Chesterfield Recycling at 27971 24 Mile; G&T Surplus, Resale & Auto Parts at 48475 Gratiot and 54525 Gratiot.

**MOTION TO APPROVE  
USED CAR AND  
JUNKYARD LICENSE  
RENEWALS/  
APPROVED**

Roll Call Vote:

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

**MOTION CARRIED**

Motion by Lovelock supported by Joseph to move Item 9 Closed Session after Item 11 Board Comments.

Roll Call Vote:

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

**MOTION CARRIED**

**MOTION TO MOVE  
CLOSED SESSION  
AFTER BOARD  
COMMENTS/  
APPROVED**

Bob Adair and Paul Lafata addressed the board.

**PUBLIC COMMENTS**

Motion by Berry, supported by Lovelock to enter into closed session at 8:55pm to consult with the Township attorney regarding John's Family Ltd v Chesterfield Township pursuant to Sect 8 of the Open Meetings Act.

Roll Call Vote:

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

**MOTION CARRIED**

**MOTION TO ENTER  
INTO CLOSED  
SESSION/  
APPROVED**

Motion by DeMuynck, supported by Lovelock to return to open session at 9:00pm.

Roll Call Vote:

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

**MOTION CARRIED**

**MOTION TO RETURN  
TO OPEN SESSION/  
APPROVED**

Motion by Lovelock, supported by Joseph to adjourn the meeting at 9:03 pm.

Ayes: All

Nays: None

**ADJOURNMENT**

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Cindy Berry, Clerk

Michael Lovelock, Supervisor