

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

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

The Pledge of Allegiance was led by Anchor Bay Junior ROTC

**PLEDGE OF  
ALLEGIANCE**

Motion by DeMuyneck, supported by Anderson to: **4A)** Approve the Agenda as submitted **4B)** Approve the Minutes of the April 6, 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, Anderson, Joseph, Bell, Hartman, Lovelock, Berry

Nays: None

**MOTION CARRIED**

Motion by Berry, supported by Lovelock to adopt Ordinance No. 146 amending the Charter Township of Chesterfield Code of Ordinances, Chapter 76, Article IX and Article IV.

**MOTION TO ADOPT  
ORD. NO. 146-  
SETBACKS FOR  
RESIDENTIAL  
ASSESSORY  
BUILDINGS/  
APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Berry, supported by DeMuyneck to adopt Ordinance No. 147 amending the Charter Township of Chesterfield Massage Business Licensing Ordinance No. 86.

**MOTION TO ADOPT  
ORD. NO. 147-  
MASSAGE BUSINESS  
LICENSING/  
APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by Berry to approve Resolution No. 2015-09 adopting a final project plan for wastewater system improvements and designating an authorized project representative.

**MOTION TO APPROVE  
RESOLUTION NO.  
2015-09-  
WASTEWATER  
PROJECT PLAN  
/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Berry, supported by Hartman to approve 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.

Roll Call Vote:

Ayes: Berry, Hartman, Anderson, Joseph, Bell

Nays: Lovelock, DeMuynck

**MOTION CARRIED**

**MOTION TO APPROVE  
A TENT FOR TNT  
FIREWORKS /  
APPROVED**

Motion by Lovelock, supported by Joseph to approve a new Class C liquor license for Chesterfield Township Burgers, Inc., D/B/A Bagger Dave's Burger Tavern located at 50570 Gratiot, Chesterfield Twp. MI 48051.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
A CLASS C LIQUOR  
LICENSE FOR  
CHESTERFIELD TWP  
BURGERS, INC./  
APPROVED**

Motion by Lovelock, supported by Anderson to approve a Police Department request for permission to begin background and psychological testing of four officer candidates.

Joe Miller and Bob Finazzo addressed the Board.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO PERMIT  
TESTING OF FOUR  
POLICE OFFICER  
CANDIDATES  
/APPROVED**

Motion by Lovelock, supported by Anderson to approve a Police Department request to change the language in the Chesterfield Police Department policy manual Sect. 4.604, Subtitle B, Item #8.

Roll Call Vote:

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

Nays: Bell

**MOTION CARRIED**

**MOTION TO APPROVE  
CHANGE IN POLICE  
DEPARTMENT  
POLICY MANUAL/  
APPROVED**

Motion by Lovelock, supported by DeMuynck to receive and file information provided by A/Chief Kersten regarding the promotional process for Sergeants within the Chesterfield Township Police Department.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO RECEIVE  
AND FILE  
INFORMATION FROM  
A/CHIEF KERSTEN/  
APPROVED**

Motion by Lovelock, supported by Joseph to approve a recommendation from Supervisor Lovelock to award a contract for the purchase and installation of LED Retrofit kits for lighting in the Township Municipal Building from the lowest bidder, Hunter Electric for \$36,500.

**MOTION TO APPROVE  
LED LIGHTING  
CONTRACT TO  
HUNTER ELECTRIC/  
APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by Hartman to approve an extension of the current full mechanical service agreement with R.W. Mead & Sons from June 1, 2015 - May 31, 2017 for \$30,996 per year.

Joe Miller addressed the Board.

Roll Call Vote:

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

Nays: Joseph

**MOTION CARRIED**

**MOTION TO APPROVE  
SERVICE CONTRACT  
WITH R.W. MEAD &  
SONS/  
APPROVED**

Joe Miller and Lou Nigro addressed the Board.

**PUBLIC COMMENTS**

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:45 pm.

Ayes: All

Nays: None

**ADJOURNMENT**

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Cindy Berry, Clerk

Michael Lovelock, Supervisor