

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

May 4, 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, DeMuyndck

Also Present: Township Attorney Seibert

The Pledge of Allegiance was led by Anchor Bay Junior ROTC

**PLEDGE OF
ALLEGIANCE**

Supervisor Lovelock presented the Anchor Bay Junior ROTC cadets with certificates of appreciation for participation in the Pledge of Allegiance at Chesterfield Township board meetings during the 2014-2015 school year and a photograph was taken with the board.

**PRESENTATION OF
CERTIFICATES TO
ANCOR BAY JROTC
CADETS**

Beautification Commission chair, Tom Yaschen made a presentation to the board regarding the Beautification Commission's annual activities.

**PRESENTATION BY
TOM YACHEN FROM
BEAUTIFICATION
COMMISSION**

Motion by Berry, supported by DeMuyndck to: **4A)** Approve the Agenda as submitted **4B)** Approve the Minutes of the April 20, 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: Berry, DeMuyndck, Anderson, Joseph, Bell, Hartman, Lovelock
Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Joseph to approve a Parks & Recreation Department request to enact changes in the Beautification Commission by-laws as unanimously approved at their meeting on March 31, 2015.

**MOTION TO APPROVE
CHANGES IN
BEAUTIFICATION
COMMISSION BY-
LAWS/
APPROVED**

Roll Call Vote:

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

MOTION CARRIED

Motion by DeMuynck, supported by Berry to approve a request from Supervisor Lovelock to participate in the Brine Program for county roads in Chesterfield Township and authorize the Supervisor to order additional applications if needed without coming back to the board.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE PARTICIPATION IN MACOMB COUNTY BRINE PROGRAM/ APPROVED

Motion by Berry, supported by Anderson to set a Public Hearing for May 18, 2015 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for real and personal property submitted by RockTech Systems, LLC located at 50250 E. Russell Schmidt Blvd., Chesterfield Twp., MI 48051.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO SET A PUBLIC HEARING FOR IFEC FOR ROCK TECH SYSTEMS, LLC. /APPROVED

Motion by Berry, supported by Hartman to approve a request from Freebies Fireworks to sell fireworks from June 24-July 6, 2015, 9:00am-9:00pm from a 20' x 60' tent located at 33157-95 23 Mile Road.

Tom Tracy addressed the board.

Roll Call Vote:

Ayes: Berry, Hartman, Joseph, Bell, Lovelock

Nays: Anderson, DeMuynck

MOTION CARRIED

MOTION TO APPROVE A TENT FOR FREEBIES FIREWORKS / APPROVED

Motion by Hartman, supported by Bell to deny a request by Anchor Bay Summer SAC to waive pavilion rental fees at Brandenburg Park on June 12, 2015.

Roll Call Vote:

Ayes: Hartman, Bell, DeMuynck, Lovelock, Berry

Nays: Anderson, Joseph

MOTION CARRIED

MOTION TO DENY WAIVER OF FEES AT BRANDENBURG PARK FOR ANCHOR BAY SAC/ APPROVED

Motion by Joseph, supported by Lovelock to waive pavilion rental fees at Brandenburg Park for Bravo Company 3-238th on July 19, 2015.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO WAIVE FEES AT BRANDENBURG PARK FOR BRAVO COMPANY 3-238TH/ APPROVED

Motion by Lovelock, supported by DeMuynck to approve a request from Code Enforcement Officer John St. Germaine and Building Administrator Gary DeMaster to file a lawsuit for permanent injunction for blight and property maintenance at 48823 Salt River, Chesterfield Twp. MI 48047.

**MOTION TO FILE
LAWSUIT FOR
BLIGHT AT 48823
SALT RIVER/
APPROVED**

Tom Yaschen addressed the board.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Joe Miller and Chuck Morgan addressed the Board.

PUBLIC COMMENTS

Motion by Berry, supported by Lovelock to enter into closed session to consult with the Township Attorney regarding trial or settlement strategy in conjunction with litigation between the Charter Township of Chesterfield and Fox LLC dba Rosie O'Grady's, Macomb County Circuit Court Docket No. 2011-2208-CH, pursuant to Section 8(e) of the Open Meetings Act at 7:55pm.

**MOTION TO ENTER
CLOSED SESSION/
APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by DeMuynck to return to open session at 8:05pm.

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

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Berry to adjourn the meeting at 8:07pm.

ADJOURNMENT

Ayes: All

Nays: None

Cindy Berry, Clerk

Michael Lovelock, Supervisor