

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

May 18, 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, DeMuynck

Also Present: Township Attorney Seibert

The Pledge of Allegiance was led by Anchor Bay Junior ROTC and the new Police Officers Michael Connell, Darin Johnson, Craig Suppon and Marco Koki. **PLEDGE OF ALLEGIANCE**

John Johnson gave the board a brief overview of the 2015 Gratiot cruise festivities including the addition of a fun run. He also acknowledged past chair, Jan Uglis who was stepping down this year. **PRESENTATION BY JOHN JOHNSON FROM THE GRATIOT CRUISE**

Motion by DeMuynck, supported by Anderson to: **4A)** Approve the Agenda as submitted with an addendum. **4B)** Approve the Minutes of the May 4, 2015 regular board meeting. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Berry, supported by Lovelock to open the Public Hearing at 7:15pm to hear comments 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. **MOTION TO OPEN PUBLIC HEARING REGARDING AN IFEC FOR ROCKTECH SYSTEMS /APPROVED**

Chesterfield Township Assessor Dean Babb addressed the board.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Berry, supported by DeMuynck to close the Public Hearing at 7:19pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO CLOSE PUBLIC HEARING/ APPROVED

Motion by Lovelock, supported by DeMuynck to withdraw the requested 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 and issue them a full refund.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO WITHDRAW AN IFEC FOR ROCKTECH SYSTEMS, LLC/APPROVED

Supervisor Lovelock introduced the new Police officers Craig Suppon, Marco Koki, Michael Connell and Darin Johnson. Clerk Berry administered the Oath of Office. Board action was not required.

INTRODUCTION OF NEW POLICE OFFICERS

Supervisor Lovelock announced that Ken Franks has been promoted to Police Lieutenant. Clerk Berry administered the Oath of Office. Board action was not required.

PROMOTION OF KEN FRANKS TO POLICE LIEUTENANT

Motion by Lovelock, supported by Anderson to approve the Supervisor's request to appoint Brad Kersten Police Chief.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE THE APPOINTMENT OF BRAD KERSTEN POLICE CHIEF /APPROVED

Approval of a variance for an Outdoor Merchandising Application from Kroger at 35000 23 Mile Rd. from May 17 through June 14, 2015 failed due to lack of a motion.

NO ACTION TAKEN ON A VARIANCE REQUEST FOR AN OUTDOOR MERCHANDISING APPLICATION FOR KROGER

Motion by Lovelock, supported by Berry to approve a request from JD & SY Inc. to sell fireworks from June 24, 2015 through July 5, 2015, 9:00am to 9:00pm from a 20' x 40' tent located at 29230 23 Mile Road and the same at 54800 Gratiot.

Roll Call Vote:

Ayes: Lovelock, Berry, Joseph, Bell, Hartman

Nays: Anderson, DeMuynck

MOTION CARRIED

MOTION TO APPROVE THE SALE OF FIREWORKS TO JD & SY INC/APPROVED

Motion by Lovelock, supported by DeMuynck to approve Supervisor Lovelock's recommendation to re-appoint Rick LaBelle, Carl Leonard and Joe Stabile to the Planning Commission with their terms expiring June, 2018 and Jerry Alexie, Frank Eckenrode and James Moran with their terms expiring June, 2019.

Roll Call Vote:

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

Nays:

MOTION CARRIED

**MOTION TO APPROVE
SUPERVISOR'S
APPOINTMENTS TO
THE PLANNING
COMMISSION
/APPROVED**

Motion by Joseph, supported by Lovelock to approve a request from Treasurer Hartman to update the current Purchasing Policy.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
AN UPDATED
PURCHASING
POLICY/APPROVED**

Motion by DeMuynck, supported by Joseph to adopt Resolution 2015-13, the Chesterfield Township Hazard Mitigation Plan.

Roll Call Vote:

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

Nays: Lovelock

MOTION CARRIED

**MOTION TO ADOPT
RESOLUTION 2015-13,
THE TOWNSHIP
HAZARD MITIGATION
PLAN/ADOPTED**

Joe Miller and Jason McKenney addressed the Board.

PUBLIC COMMENTS

Motion by Lovelock, supported by Berry to adjourn the meeting at 8:27pm.

Ayes: All

Nays: None

ADJOURNMENT