

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

June 1, 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 Seibert

The Pledge of Allegiance was led by Fire Chief Doug Charbonneau, Police Chief Brad Kersten and Firefighter Jake Priaulx. **PLEDGE OF ALLEGIANCE**

Mark Hurst of Plante and Moran gave an overview of the 2014 Financial Audit **FINANCIAL AUDIT PRESENTATION**

Motion by Berry, supported by Anderson to: **4A)** Approve the Agenda as submitted. **4B)** Approve the Minutes of the May 18, 2015 regular board meeting. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

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

Motion by DeMuyneck, supported by Lovelock to adopt Resolution 2015-14 authorizing an official statement and continuing disclosure certificate for the North Gratiot Interceptor Drainage District for the Drain Bonds, phase 1. **MOTION TO ADOPT RESOLUTION 2015-14 REGARDING THE NORTH GRATIOT DRAINAGE DISTRICT BONDS/ADOPTED**

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

Motion by Lovelock, supported by Joseph to adopt Resolution 2015-15 authorizing the publishing of a Notice of Intent to issue 2015 Capital Improvement Bonds. **MOTION TO AADOPT RESOLUTION 2015-15 REGARDING THE PUBLISHING OF INTENT TO ISSUE CAPITAL IMPROVEMENT BONDS/ADOPTED**

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

Motion by DeMuyneck, supported by Bell to approve introduction and first publication of Ordinance No. 148 amending the Charter Township of Chesterfield Offenses Against Public Peace.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE INTRODUCTION
AND PUBLISHING OF
ORD. 148/APPROVED**

Motion by Berry, supported by Hartman, to approve payment of annual (July 1, 2015-June 30, 2016) dues to the Michigan Township Association (MTA) in the amount of \$6,201.63.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE PAYMENT OF
THE ANNUAL
MICHIGAN TOWNSHIP
ASSOC.
DUES/APPROVED**

Motion by Lovelock, supported by Anderson to postpone to the June 15, 2015 regular board meeting the adoption of Resolution 2015-16 establishing a policy and procedures for reimbursement to employees, appointees and elected officials for travel, meals, parking and mileage.

Roll Call Vote:

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

Nays: Hartman

MOTION CARRIED

**MOTION TO
POSTPONE
ADOPTION OF
RESOLUTION 2015-16
TO THE JUNE 15, 2015
MEETING/APPROVED**

Clerk Berry administrated of the Oath of Office to Jake Priaulx, who was promoted to Fire Department Sergeant.

**OATH OF OFFICE TO
JAKE PRIAULX**

Motion by DeMuyneck, supported by Anderson to approve the recommendation from AEW to award the 2015 Sanitary Sewer Cleaning and CCTV Investigation contract to Doetsch Environmental Services Inc. for a total cost of \$1,016,823.30.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE CONTRACT
AWARD FOR SEWER
CLEANING
/APPROVED**

Motion by Lovelock, supported by Berry to approve the recommendation from AEW to award the 2015 Sanitary Sewer Rehabilitation Lining contract to Pipeline Management Co. for a total cost of \$153,369.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE CONTRACT
AWARD FOR SEWER
LINING/APPROVED**

Motion by Lovelock, supported by DeMuynck to approve the Engagement Letter and Professional Services Agreement with Plante & Moran PLLC.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A PROFESSIONAL
SERVICES
AGREEMENT WITH
PLANTE &
MORAN/APPROVED**

Chief Kersten gave an informational overview of two potential grants regarding supplemental funding for new officers, (COPS Grant) and a grant regarding the implementation of body cameras (Department of Justice).

**INFORMATIONAL
OVERVIEW OF TWO
POLICE
DEPARTMENT
GRANTS**

Joe Miller addressed the Board.

PUBLIC COMMENTS

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:25pm.

Ayes: All

Nays: None

ADJOURNMENT

Cindy Berry, Clerk

Michael Lovelock, Supervisor