

**Proposed MINUTES OF THE SPECIAL BOARD MEETING
OF
THE CHARTER TOWNSHIP OF CHESTERFIELD**

June 25, 2015

The meeting was called to order by Supervisor Lovelock at 6:04pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Supervisor Lovelock, Clerk Berry, Treasurer Hartman
Trustees: DeMuyneck, Bell, Joseph, Anderson

Also Present: Deputy Clerk Wurminger, Finance Director Bauer, Police Chief Kersten

Supervisor Lovelock stated that the purpose of the meeting was to review the 2016 Police Department budget and allow board members to ask questions of Vicki Bauer or Chief Kersten. He reiterated that no action would be taken at this time. Mr. Lovelock reminded board members that 85% of police department revenue was tied to tax collections. **SUPERVISOR'S COMMENTS**

Ms. Bauer then asked board members to review the first packet of information. This information included a breakdown of revenue by percentage, expenditures by percentage and a linear graph of actual revenue collected from taxes from 2008 through projections for 2016. She stated that there was a precipitous decline from 2009 to 2013 and since then there has been slow increase. She also made available to the public the 2016 recommended budget, along with a detailed copy of past years' budgets, 2013, and a forecasted budget through 2018. **FINANCE DIRECTOR'S PRESENTATION**

Chief Kersten added that he has made cost recovery a priority and that he anticipates a substantial increase in revenue from this revenue source. The chief has also initiated the return of bicycle patrols to be used at special events and periodic neighborhood patrols at no additional cost to the department. **POLICE CHIEF COMMENTS**

Several board members complimented the chief on his initiatives and the overall budget. Clerk berry noted that in the future we may have to look at overall employee cost. **BOARD COMMENTS**

Motion by Lovelock, seconded by Berry to adjourn at 6:26pm. **ADJOURNMENT**
Ayes: Lovelock, Berry, Anderson Joseph, DeMuyneck, Bell, Hartman
Nays: None **MOTION CARRIED**

Cindy Berry, Clerk

Michael Lovelock, Supervisor

Minutes of the Special Board Meeting of June 25, 2015

Minutes of the Special Board Meeting of June 25, 2015