

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

July 6, 2015

The meeting was called to order by Clerk Berry at 7:03 pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Clerk Berry, Treasurer Hartman
Trustees: Anderson, Bell, Joseph, DeMuynck
Excused: Supervisor Lovelock
Also Present: Deputy Clerk Wurmlinger, Township Attorney Seibert

The Pledge of Allegiance was led by Trustee Hank Anderson

**PLEDGE OF
ALLEGIANCE**

Motion by Berry, supported by DeMuynck to appoint Treasurer Hartman as meeting chair.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPOINT
MEETING
CHAIR/APPROVED**

Motion by DeMuynck, supported by Anderson to: **4A)** Approve the Agenda as submitted. **4B)** Approve the Minutes of the Regular Board Meeting of June 15, 2015 and the Special Board meetings of June 17, and June 25, 2015. **4C)** Approve the Payment of Bills as submitted by the Finance Department.

Ayes: All

Nays: None

MOTION CARRIED

**CONSENT AGENDA
/APPROVED**

Motion by DeMuynck, supported by Bell to set a Public Hearing for July 20, 2015 at 7 p.m. to hear comments concerning the estimate of cost and expense of providing Police protection as determined by the Township Board and also on the distribution of the existing Special Assessment levy for said Police protection as approved by the voters in 1996.

Ayes: All

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A PUBLIC HEARING
ON 7/20/15
REGARDING THE
POLICE DEPT.
SPECIAL
ASSESSMENT
/APPROVED**

Motion by DeMuynck, supported by Berry to approve introduction and first publication of Ordinance No. 149 amending the Charter Township of Chesterfield Animal Control Ordinance.

Ayes: All
Nays: None

MOTION CARRIED

MOTION TO APPROVE INTRODUCTION AND FIRST PUBLICATION OF ANIMAL CONTROL ORD. 149/APPROVED

Motion by Hartman, supported by Berry to adopt a Michigan Liquor Control Commission Resolution, 2015-17, granting a request for a new Class C Liquor License for MJR Sterling Heights, LLC doing business as MJR Chesterfield located at 50675 Gratiot Ave., Chesterfield, Michigan 48051.

Roll Call Vote:
Ayes: Hartman, Berry, Anderson, Joseph, DeMuynck
Nays: Bell

MOTION CARRIED

MOTION TO ADOPT RESOLUTION 2015-17 GRANTING A CLASS C LIQUOR LICENSE TO MJR THEATER/ADOPTED

Motion by DeMuynck, supported by Joseph to approve the Planning Commission's recommendation for the revised PUD, #2000-20, for Chesterfield Commons submitted by Flex Properties, LLC.

Roll Call Vote:
Ayes: DeMuynck, Joseph, Anderson, Bell, Hartman, Berry
Nays: None

MOTION CARRIED

MOTION TO APPROVE THE REVISED PUD #2000-20 FOR CHESTERFIELD COMMONS /APPROVED

Motion by Joseph, supported by Anderson to approve the request from the Police Honor Guard to acquire and operate a vending machine in the Police Department with profits to be used for Honor Guard expenses.

Ayes: All
Nays: None

MOTION CARRIED

MOTION TO APPROVE THE ACQUISITION OF A VENDING MACHINE AT THE POLICE DEPT. BY THE HONOR GUARD/APPROVED

Motion by Joseph, supported by DeMuynck to approve the Dispatch Services Agreement with the New Baltimore Police and Fire departments.

Ayes: All
Nays: None

MOTION CARRIED

MOTION TO APPROVE A DISPATCH AGREEMENT WITH NEW BALTIMORE /APPROVED

Motion by Berry, supported by DeMuynck to enter into closed session at 7:36pm pursuant to Section 8(e) of the Open Meetings Act, to consult with the Township attorney regarding pending litigation between the Charter Township of Chesterfield and Johns Family Limited Partnership, Macomb County Circuit Court Case No. 14-4359-NZ.

MOTION TO ENTER INTO CLOSED SESSION/ APPROVED

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Berry, supported by DeMuynck to return to open session at 7:41pm.

MOTION TO RETURN TO OPEN SESSION/ APPROVED

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Berry, supported by Hartman to approve the minutes from the May 4, 2015 closed session.

MOTION TO APPROVE THE MINUTES FROM THE 5/4/15 CLOSED SESSION/APPROVED

Ayes: All

Nays: None

MOTION CARRIED

Shirley Lawrie addressed the Board.

PUBLIC COMMENTS

Motion by Joseph, supported by DeMuynck to adjourn the meeting at 7:56pm.

ADJOURNMENT

Ayes: All

Nays: None