

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

July 20, 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, DeMuynck, Joseph

Also Present: Deputy Clerk Wurmlinger, Township Attorney Anderson

The Pledge of Allegiance was led by Officer McNair and his children. **PLEDGE OF ALLEGIANCE**

Introduction and administration of the Oath of Office to Officer Brian McNair, promoted to Police Department Patrol Sergeant. **OATH OF OFFICE TO SERGEANT MCNAIR**

Lt. Gary Megge of the Michigan State Police Traffic Survey Department presented to the Board the methodology used to set speed limits. **STATE POLICE PRESENTATION ON SPEED LIMITS**

Motion by DeMuynck, supported by Anderson to: **5A)** Approve the Agenda as submitted. **5B)** Approve the minutes of the Regular Board Meeting of July 6, 2015. **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 7:55pm, to hear comments concerning the estimate of cost and expense of providing Police protection, as determined by the Township Board and on the distribution of the existing Special Assessment Levy for said Police protection, as approved by the voters in 1996. **MOTION TO OPEN THE PUBLIC HEARING CONCERNING THE SPECIAL ASSESSMENT LEVY FOR POLICE PROTECTION/ APPROVED**

Roll Call Vote:

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

Nays: None **MOTION CARRIED**

Lou Nigro and Paul Lafata addressed the board.

Clerk Berry also stated that letters appealing the special assessment

were received and read them into the record:

Please accept this as my official letter of protest concerning the cost and expense of providing police services by the Chesterfield Twp. Board. As required and stated in Michigan Public Act 33 of 1951 as amended is necessary to protect my right to further appeal to the Michigan Tax Tribunal.

*Paul Lafata
48055 Mallard Drive
Chesterfield, MI 48047*

I am filing this objection letter pursuant to notice by July 20, 2015 of the existing special assessment for police protection approved by the voters in 1996.

*The objection is for:
46860 Jans Dr., 46877 Jans Dr., 09-29-354-007 21 Mile Rd. Vacant Land, 09-29-354-008 21 Mile Rd. Vacant Land, 09-29-354-009 27555 21 Mile Rd., 09-29-354-011 21 Mile Rd. Vacant Land, 09-29-376-008 21 Mile Rd. Vacant Land, 09-29-376-003 21 Mile Rd. Vacant Land.*

Please keep this notice on file for each property to preserve the rights to appeal further property tax assessments.

*Regards,
Michele Mattera*

Motion by Lovelock, supported by DeMuynck to close the Public Hearing at 8:06pm.

MOTION TO CLOSE PUBLIC HEARING

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Berry to adopt the 2016 Police Department budget.

MOTION TO APPROVE POLICE BUDGET /APPROVED

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Berry to approve a request from the Township Clerk to award the Electronic Contents Management Program to the lowest qualified bidder, General Code, for a total cost not to exceed \$68,898 for the rest of the year.

MOTION TO APPROVE PURCHASE OF ELECTRONIC CONTENTS MANAGEMENT PROGRAM /APPROVED

Roll Call Vote:

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

Nays: Bell

MOTION CARRIED

Motion by DeMuynck, supported by Lovelock to set a Public Hearing for August 3, 2015 at 7pm to hear comments on a request from CTC Development Group, LLC to amend an Industrial Development District (IDD) located east of I-94 between Rosso Highway and 21 Mile Rd.
 Roll Call Vote:
 Ayes: DeMuynck, Lovelock, Anderson, Joseph, Bell, Hartman, Berry
 Nays: None

**MOTION TO APPROVE
 SETTING A PUBLIC
 HEARING FOR AN IDD
 FOR CTC
 DEVELOPMENT
 /APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Berry to set a Public Hearing for August 3, 2015 at 7pm to hear comments on an application for an Industrial Facilities Exemption Certificate (IFEC) for real property submitted by Emhart Teknologies LLC located at 49201 Gratiot Avenue, Chesterfield Township.
 Roll Call Vote:
 Ayes: Lovelock, Berry, Anderson, Joseph, DeMuynck, Bell, Hartman
 Nays: None

**MOTION TO APPROVE
 SETTING A PUBLIC
 HEARING FOR AN
 IFEC FOR EMHART
 TEKNOLOGIES
 /APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Joseph to approve a request by Supervisor Lovelock to replace exterior lighting at Pollard Park, Brandenburg Park and the Township offices. The low bidder is Hunter Electric at a total cost of \$85,322.00.
 Roll Call Vote:
 Ayes: Lovelock, Joseph, Anderson, DeMuynck, Bell, Hartman, Berry
 Nays: None

**MOTION TO APPROVE
 THE REPLACEMENT
 OF EXTERIOR
 LIGHTING AT THE
 TOWNSHIP OFFICES,
 AND POLLARD AND
 BRANDENBURG
 PARKS/APPROVED**

MOTION CARRIED

Motion by DeMuynck, supported by Hartman to approve the recommendation of AEW and award the Chesterfield/25 Mile Rds. Water Main Project to the qualified low bidder, ADJ Excavating, Inc., for a total cost of \$1,476,449.71.
 Roll Call Vote:
 Ayes: DeMuynck, Hartman, Anderson, Joseph, Bell, Lovelock, Berry
 Nays: None

**MOTION TO APPROVE
 CHESTERFIELD/25
 MILE RDS. WATER
 MAIN PROJECT
 /APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Joseph to postpone to the August 17, 2015 Regular boarding meeting approval of Ordinance No. 149 amending the Charter Township of Chesterfield Animal Control Ordinance and appointing Trustee Joseph liaison to the township attorney to address changes.
 Roll Call Vote:
 Ayes: DeMuynck, Hartman, Anderson, Joseph, Bell, Lovelock, Berry
 Nays: None

**MOTION TO
 POSTPONE TO
 AUGUST 17, 2015
 APPROVAL OF
 ORDINACE 149 THE
 ANIMAL CONTROL
 ORDINANCE
 /APPROVED**

MOTION CARRIED

Paul Lafata addressed the board during public comment.

PUBLIC COMMENT

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:59pm.

ADJOURNMENT

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Michael Lovelock, Supervisor

