

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

August 3, 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, DeMuyneck, Joseph
Also Present: Deputy Clerk Wurmlinger, Township Attorney Dloski

The Pledge of Allegiance was led by Police Chief Kersten.

**PLEDGE OF
ALLEGIANCE**

Motion by Berry, supported by DeMuyneck to: **5A)** Approve the Agenda as submitted. **5B)** Approve the minutes of the Regular Board Meeting of July 20, 2015. **4C)** Approve the Payment of Bills as submitted by the Finance Department.

**CONSENT AGENDA
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Berry, supported by Lovelock to open the Public Hearing at 7:04pm, to hear comments concerning a request from CTC Development Group, LLC to amend an Industrial Development District (IDD) located east of I-94 and between Rosso Highway and 21 Mile Rd.

**MOTION TO OPEN
THE PUBLIC HEARING**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Paul Lafata, Joe Miller, Joe Katich and Ron Estes addressed the board.

Motion by Lovelock, supported by DeMuyneck to close the Public Hearing at 7:21pm.

**MOTION TO CLOSE
PUBLIC HEARING**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Berry to open the Public Hearing at 7:22pm, 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.

**MOTION TO OPEN
THE PUBLIC HEARING**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Joe Miller and Jay Walter addressed the board.

Motion by Lovelock, supported by Joseph to close the Public Hearing at 7:27pm.

**MOTION TO CLOSE
PUBLIC HEARING**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Berry, supported by Joseph to adopt Resolution 2015-18 amending an Industrial Development District (IDD) for CTC Development Group, LLC, located east of I-94 and between Rosso Highway and 21 Mile Rd.

**MOTION TO ADOPT
RESOLUTION 2015-18
AN IDD FOR CTC
DEVELOPMENT LLC
/ADOPTED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Joseph, supported by Berry to Approve an application for an Industrial Facilities Exemption Certificate (IFEC) for ten years for real property submitted by Emhart Teknologies LLC located at 49201 Gratiot Avenue, Chesterfield Township.

**MOTION TO APPROVE
AN IFES FOR EMHART
TEKNOLOGIES
LLC/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Anderson to adopt Resolution #2015-20 in support of the Macomb Area Communities for Regional Opportunity Task Force (MACRO) and designate Supervisor Lovelock as the Township Board's representative.

**MOTION TO ADOPT
RESOLUTION 2015-20
SUPPORTING
MACRO/ADOPTED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Berry to approve the Supervisor’s recommendation to re-appoint Marlene Herzog and appoint Anne Corona to the Beautification & Tree Board Committee with a term expiring July 2019 and July 2018, respectively.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE THE APPOINTMENT OF HERZOG AND CORONA TO THE BEAUTIFICATION COMMITTEE /APPROVED

Motion by Lovelock, supported by Joseph to approve a Concessionaire Agreement between the Charter Township of Chesterfield and Hamlin Pub to provide food and beverages during the 2015 Arts and Music Festival.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE A CONCESSIONAIRE AGREEMENT WITH HAMLIN PUB FOR ARTS AND MUSIC FESTIVAL/APPROVED

Motion by DeMuynck, supported by Berry to approve for introduction and first publication an Ordinance amending the Charter Township Code of Ordinances, Chapter 73 (Zoning), Article IX, to amend subsection 76-331(c) to regulate central air conditioning units and permanent stand-by generators.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE INTRODUCTION AND PUBLICATION OF AMENDMENT TO ORDINANCE ON AIR CONDITIONERS AND GENERATORS /APPROVED

Motion by Lovelock, supported by DeMuynck to approve a memorandum of understanding between the Charter Township of Chesterfield Police Department and the FBI Task Force-Violent Crimes.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING WITH THE FBI/APPROVED

Motion by Lovelock, supported by Berry to approve a Chesterfield Police Department Cell Phone Policy.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE A POLICE DEPT. CELL PHONE POLICY /APPROVED

Motion by Lovelock, supported by Berry to authorize the planning commission to initiate amending the Township zoning ordinance regarding the location and regulation of yard clipping composting facilities.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO
AUTHORIZE THE
PLANNING
COMMISSION TO
AMEND ZONING
ORDINANCE
REGARDING
COMPOST FACILITIES
/APPROVED**

Motion by Berry, supported by Hartman to authorize the planning commission to commence the rezoning process from A1 to M1 for the property on the east side of Bates and 26 Mile road, south to the railroad tracks.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO
AUTHORIZE THE
PLANNING
COMMISSION TO
REZONE PROPERTY
FROM A1 TO M1 ON
26 MILE RD.
/APPROVED**

Paul Lafata and Joe Miller addressed the board during public comment.

PUBLIC COMMENT

Motion by Lovelock, supported by DeMuyndck to adjourn the meeting at 8:29pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

