

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

August 17, 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 Wurminger, Township Attorney Seibert

The Pledge of Allegiance was led by Col. Lou Nigro (Ret.).

**PLEDGE OF
ALLEGIANCE**

Motion by Berry, supported by DeMuynck to: **4A)** Approve the Agenda as submitted with the removal of item 5B. **4B)** Approve the minutes of the Regular Board Meeting of August 3, 2015. **4C)** Approve the Payment of Bills as submitted by the Finance Department.

**CONSENT AGENDA
/APPROVED**

Roll Call Vote:

Ayes: Berry, DeMuynck, Anderson, Joseph, Bell, Hartman, Lovelock
Nays: None

MOTION CARRIED

Motion by Berry, supported by DeMuynck to approve Ordinance No. 149 amending the Charter Township of Chesterfield Animal Control Ordinance. **(Postponed from the regular board meeting of July 20, 2015).**

**MOTION TO APPROVE
ORD. # 149
REGARDING ANIMAL
CONTROL/APPROVED**

AN ORDINANCE AMENDING THE PROVISIONS OF THE CHESTERFIELD TOWNSHIP "ANIMALS" ORDINANCE, BEING ORDINANCE NO. 56, CHAPTER 10, ARTICLE I, AND PROVIDING AMENDATORY PROVISIONS TO REGULATE THE POSSESSION AND CONTROL OF DOMESTIC ANIMALS; TO PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE BY PREVENTING UNSANITARY CONDITIONS FROM OCCURRING; AND TO PROVIDE PENALTIES FOR VIOLATIONS HEREOF.

Roll Call Vote:

Ayes: Berry, DeMuynck, Anderson, Joseph, Bell, Hartman, Lovelock
Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Anderson to approve a request from the Parks and Recreation Department to print and mail the 2015 fall program brochure for \$4,121.37.

**MOTION TO APPROVE
PRINTING AND
MAILING OF PARKS
AND RECREATION
BROCHURE
/APPROVED**

Roll Call Vote:

Ayes: DeMuynck, Anderson, Joseph, Bell, Hartman, Lovelock, Berry
Nays: None

MOTION CARRIED

Motion by Berry, supported by Hartman to approve a request from Nikolin Mucaj granting a five year Debt Service Agreement and Tax Lien at a total cost of \$6,600.00, for a water front benefit at 27425 24 Mile Rd., parcel #09-08-351-004.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
A DEBT SERVICE AND
TAX LIEN
AGREEMENT FOR
NIKOLIN
MUCAJ/APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Hartman to approve a request from the Department of Public Works to purchase 780 automatic meter readers from Michigan Meter Technology Group at a total cost of \$59,670.00.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
THE PURCHASE OF
AUTOMATIC METER
READERS FOR
DPW/APPROVED**

MOTION CARRIED

Motion by DeMuynck, supported by Anderson to approve a request from the Department of Public Works to purchase a generator from the low bidder Budget Electric, at a total cost of \$20,945.00.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
THE PURCHASE OF A
GENERATOR FOR
DPW/APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Joseph to approve Supervisor's recommendation to re-appoint Marvin Stepnak, Tom Yaschen and James Klonowski to the Zoning Board of Appeals with their term expiring September 2018.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
RECOMMENDATION
TO RE-APPOINT
STEPNAK, YASCHEN
AND KLONOWSKI TO
ZBA/APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by DeMuynck to approve a request from the Building Department to purchase two pickup trucks from Signature Ford, under the statewide bid program, at a cost of \$18,450.00 each.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
THE PURCHASE OF
TWO TRUCKS FOR
THE BUILDING
DEPT./APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Berry to approve Supervisor's recommendation to re-appoint Charles Sullivan to the Economic Development Corporation (EDC) with a term expiring August 2020 and Charles Rice and Kathleen Burbeula with terms expiring August 2021.
Roll Call Vote:
Ayes: Lovelock, Berry, Anderson, Joseph, DeMuynck, Bell, Hartman
Nays: None

MOTION TO APPROVE RECOMMENDATION TO RE-APPOINT SULLIVAN, RICE AND BURBEULA TO EDC/APPROVED

MOTION CARRIED

Motion by Berry, supported by Hartman to approve a request from the Treasurer's Department to place the Detention Pond Special Assessments on the 2015 tax rolls.
Roll Call Vote:
Ayes: Berry, Hartman, Anderson, Joseph, DeMuynck, Bell, Lovelock
Nays: None

MOTION TO APPROVE DETENTION POND ASSESSMENTS ON 2015 TAX ROLLS/APPROVED

MOTION CARRIED

Motion by Lovelock, supported by Berry to approve a request from the Treasurer's Department to place the Special Lighting Special Assessments on the 2015 tax rolls.
Roll Call Vote:
Ayes: Lovelock, Berry, Anderson, Joseph, DeMuynck, Bell Hartman
Nays: None

MOTION TO APPROVE SPECIAL LIGHTING ASSESSMENTS ON 2015 TAX ROLLS/APPROVED

MOTION CARRIED

Rita Richardson and Joe Miller addressed the board during public comment.

PUBLIC COMMENT

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 7:44pm.
Ayes: All
Nays: None

ADJOURNMENT

MOTION CARRIED

