

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

September 8, 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, Treasurer Hartman
Trustees: Anderson, Bell, DeMuynck, Joseph
Excused: Clerk Berry
Also Present: Deputy Clerk Wurlminger, Township Attorney Seibert

The Pledge of Allegiance was led by Officer Tiffany Krul and Detective Brian Chadwick. **PLEDGE OF ALLEGIANCE**

Motion by DeMuynck, supported by Anderson to: **4A)** Approve the Agenda as submitted with the removal of item 4C for separate discussion. **4B)** Approve the minutes of the Regular Board Meeting of August 3, 2015. **CONSENT AGENDA /APPROVED**

Roll Call Vote:
Ayes: DeMuynck, Anderson, Bell, Joseph, Hartman, Lovelock
Nays: None **MOTION CARRIED**

Motion by Joseph, supported by Anderson to approve the Payment of Bills as submitted by the Finance Department with the exception of invoice 53626, annual support contract with Hi-Tech Inc., and postpone consideration of this item to the October 5, 2015 Regular Board Meeting. **MOTION TO APPROVE PAYMENT OF BILLS WITH THE EXCEPTION OF INVOICE 53626 TO HI-TECH AND CONSIDER PAYMENT AT 10/5/15 MEETING/APPROVED**

Roll Call Vote:
Ayes: Joseph, Anderson, Bell, DeMuynck, Hartman, Lovelock
Nays: None **MOTION CARRIED**

Motion by Lovelock, supported by Joseph, to approve Resolution No. 2015-21 permitting Brian D. McNair to purchase 2 years of additional credit service as provided by the Michigan Employees' Retirement System and in accordance with the employee's contract. **MOTION TO APPROVE RES. NO. 2015-21 PERMITTING THE PURCHASE OF CREDIT SERVICE BY BRIAN MCNAIR /APPROVED**

Roll Call Vote:
Ayes: Lovelock, Joseph, Hartman, DeMuynck, Bell, Anderson
Nays: None **MOTION CARRIED**

Motion by Lovelock, supported by DeMuynck to approve a request from Peter Geloso granting a five year Debt Service Agreement and Tax Lien at a total cost of \$8,075.00, for a water and sewer front benefit at 52495 Sass Rd., parcel #009-15-100-024.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A DEBT SERVICE AND
TAX LIEN
AGREEMENT FOR
PETER GELOSO
/APPROVED**

Motion by DeMuynck, supported by Anderson to approve the Police Department's request to hire two entry level police officers.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
HIRING TWO POLICE
OFFICERS
/APPROVED**

Motion by Anderson, supported by DeMuynck to approve the Police Department's request to renew their annual membership to the Criminal Justice Training Center at Macomb Community College at a total cost of \$4,025.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
POLICE DEPT.
MEMBERSHIP TO THE
CRIMINAL JUSTICE
TRAINING
CENTER/APPROVED**

Motion by Lovelock supported by Anderson to approve the Police Department's request to promote Officer Tiffany Krul to Patrol Sergeant.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
POLICE DEPT.
PROMOTION FOR
OFFICER TIFFANY
KRUL/APPROVED**

Motion by Anderson supported by DeMuynck to approve the Police Department's request to promote Detective Brian Chadwick to Patrol Sergeant.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
POLICE DEPT.
PROMOTION FOR
DET. BRIAN
CHADWICK
/APPROVED**

Motion by Lovelock, supported by Joseph to approve the Police Department's request to purchase and have installed two dispatch windows in the records division lobby from the lowest quote provided by Total Security Solutions for a total cost of \$7,812.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE PURCHASE AND
INSTALLATION OF
WINDOWS IN THE
POLICE DEPT
RECORDS
DIVISION/APPROVED**

Motion by Lovelock, supported by Joseph to approve the Police Department's request to upgrade the L-3 system used for in-car video in the patrol vehicles at a total cost of \$25,965.40.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE UPGRADE OF
THE L-3 SYSTEM FOR
POLICE DEPT.
POLICE
CARS/APPROVED**

Motion by DeMuynck, supported by Joseph to approve Ordinance No. 150 amending the Charter Township Code of Ordinances, Chapter 76 (Zoning), Article IX, (Agricultural and Residential Districts) to amend subsection 76-331(c) to regulate central air conditioning units and permanent stand-by generators and authorize final publication.

An Ordinance amending the Charter Township of Chesterfield Code of Ordinances, Chapter 76 (Zoning), Article IX (Agricultural and Residential Districts), to amend §76-331(c), to regulate central air conditioning units and permanent stand-by generators, and repealing all ordinances and/or resolutions in conflict therewith.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
ORD. NO. 150
AMENDING
REGULATIONS ON
CENTRAL AIR
CONDITIONERS AND
PERMANANT STAND-
BY GENERATORS
/APPROVED**

Motion by Lovelock, supported by Hartman to approve a request from Deputy Treasurer Ellen Clark to renew for one year the Internet and Email Security Software with Hi-Tech for a total cost of \$6,474.00.

Roll Call Vote:

Ayes: Lovelock, Hartman, Bell, DeMuynck, Anderson

Nays: Joseph

MOTION CARRIED

**MOTION TO APPROVE
RENEWAL OF
INTERNET AND EMAIL
SECURITY
SOFTWARE FOR ONE
YEAR/APPROVED**

Motion by Lovelock, supported by Anderson to approve a request from the Telephone Committee to solicit bids not to exceed \$6,000 to hire a consultant to review and supervise the purchase and installation of a telephone system for all municipal operations.

Roll Call Vote:

Ayes: Lovelock, Anderson, Bell, DeMuynck, Hartman

Nays: Joseph

MOTION CARRIED

**MOTION TO APPROVE
SOLICITATION OF
BIDS FOR A
CONSULTANT
REGARDING AN
OPERATIONS WIDE
PHONE SYSTEM
/APPROVED**

Motion by DeMuynck, supported by Hartman to approve introduction and first publication of Ordinance No. 151, the State Construction Code, amending the Charter Township Code of Ordinances, Chapter 14, Articles III, IV and V and providing amendatory provisions to adopt State of Michigan Building, Electrical, Mechanical and Plumbing codes.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
INTRODUCTION AND
FIRST PUBLICATION
OF ORD. NO. 151 THE
STATE
CONSTRUCTION
CODE/APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Hartman to approve an expenditure of \$6,200.00 to be paid to AEW for a Boundary Survey and preparation of legal descriptions for parcel #09-02-300-018, west of Pollard Park.

Roll Call Vote:

Ayes: Lovelock, Hartman, DeMuynck, Bell

Nays: Joseph, Anderson

**MOTION TO APPROVE
A BOUNDARY
SURVEY FOR PARCEL
09-02-300-018 WEST
OF POLLARD
PARK/APPROVED**

MOTION CARRIED

Steve Mickel, Paul Lafata, Joe Katich, Rita Richardson and Joe Miller addressed the board during public comment.

PUBLIC COMMENT

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:34pm.

Ayes: All

Nays: None

ADJOURNMENT

MOTION CARRIED

Cindy Berry, Clerk

Michael Lovelock, Supervisor

