

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

**September 21, 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, Joseph  
Excused: Trustee DeMuynck  
Also Present: Deputy Clerk Wurminger, Township Attorney Seibert

Supervisor Lovelock welcomed back the Anchor Bay High School Junior Air Force ROTC. Halle Keech, Spencer Keely, Peter Matti and Nicholas Kirkley posted colors and led the Pledge of Allegiance. **PLEDGE OF ALLEGIANCE**

Motion by Lovelock, supported by Berry to: **4A)** Approve the Agenda as submitted with the removal of item 5E. **4B)** Approve the minutes of the Special Board meeting of September 2, 2015 and the Regular Board Meeting of September 8, 2015. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Berry, supported by Hartman to approve 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 and authorize final publication. **MOTION TO APPROVE ORD. NO. 151 ADOPTING STATE OF MICHIGAN BUILDING, ELECTRICAL, PLUMBING AND MECHANICAL CODES AS REQUIRED /APPROVED**

**AN ORDINANCE amending the provisions of the Buildings and Building Regulations Ordinance, being Chapter 14, Articles III, Article IV, and Article V and providing amendatory provisions to adopt the State of Michigan Building, Electrical, Mechanical and Plumbing Codes by reference and to designate an enforcing agency to discharge the responsibility of the Charter Township of Chesterfield, Macomb County, State of Michigan, pursuant to the provisions of the Stille-DeRossett-Hale Single State Construction Code Act, MCL 125.1501 et seq., and repealing all resolutions, ordinances, or parts thereof inconsistent with any of the provisions of this Ordinance.**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by Joseph to approve Supervisor's recommendation to appoint Shelly Watts to the Parks and Recreation Commission with her term expiring June, 2018.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
APPOINTMENT OF  
SHELLY WATTS TO  
PARKS AND  
RECREATION  
COMMISSION  
/APPROVED**

Motion by Lovelock, supported by Hartman to approve the Department of Public Works' request to purchase a 2016 GMC Savana Cargo van for the Water and Sewer division at the State of Michigan bid price of \$24,148.00.

Roll Call Vote:

Ayes: Lovelock, Hartman, Bell

Nays: Anderson, Joseph, Berry

**MOTION FAILED**

**MOTION TO APPROVE  
THE PURCHASE OF A  
GMC VAN FOR THE  
DPW/FAILED**

Motion by Lovelock, supported by Joseph to postpone to the October 5, 2015 Regular Board Meeting the approval of payment of \$5,749.50 to the Anchor Bay School District for the purchase and installation of a video server to continue the broadcast of Township Board Meetings on channel six. This represents half the cost.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO  
POSTPONE THE  
PAYMENT TO  
ANCHOR BAY  
SCHOOLS FOR  
PURCHASE AND  
INSTALLATION OF  
VIDEO  
SERVER/APPROVED**

Paul Lafata, and Joe Katich, addressed the board during public comment.

**PUBLIC COMMENT**

Motion by Lovelock, supported by Berry to adjourn the meeting at 8:01pm.

Ayes: All

Nays: None

**MOTION CARRIED**

**ADJOURNMENT**









