

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

October 5, 2015

The meeting was called to order by Supervisor Lovelock at 7:03 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, DeMuyndck, Joseph
Also Present: Elections Clerk Geremesz, Township Attorney Seibert

The Pledge of Allegiance was led by Anchor Bay High School Junior Air Force ROTC. **PLEDGE OF ALLEGIANCE**

Motion by Berry, supported by Joseph to: **4A)** Approve the Agenda as submitted with the removal of item 4C from the Consent Agenda and to consider the Payment of Bills as the first item under the Regular Agenda. **4B)** Approve the minutes of the Special Board meeting of September 16, 2015 and the Regular Board Meeting of September 21, 2015. **CONSENT AGENDA /APPROVED**

Roll Call Vote:
Ayes: Berry, Joseph, Anderson, Bell
Nays: DeMuyndck, Hartman, Lovelock **MOTION CARRIED**

Motion by Lovelock, supported by Joseph to approve the Payment of Bill as submitted by the Finance Department. **MOTION TO APPROVE THE PAYMENT OF BILLS/APPROVED**
Roll Call Vote:
Ayes: Lovelock, Joseph, Anderson, Bell, DeMuyndck, Hartman, Berry
Nays: None **MOTION CARRIED**

Motion by Lovelock, supported by Anderson to approve the payment of the annual computer support contract with HI-Tech on a quarterly schedule. **(Postponed from the regular board meeting of September 8, 2015).** **MOTION TO APPROVE PAYMENT OF ANNUAL COMPUTER SUPPORT CONTRACT /APPROVED**
Roll Call Vote:
Ayes: Lovelock, Anderson, Joseph, Bell, DeMuyndck, Berry
Nays: Hartman **MOTION CARRIED**

No action was taken to approve the 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. (Postponed from the regular board meeting of September 21, 2015).

NO ACTION TAKEN ON PURCHASE OF BROADCASTING EQUIPMENT WITH ANCHOR BAY SCHOOLS

Motion by DeMuyneck, supported by Bell to solicit sealed bids for a digital broadcasting system to broadcast Township Board Meetings.
Roll Call Vote:
Ayes: DeMuyneck, Bell, Anderson, Joseph, Lovelock, Hartman, Berry
Nays: None

MOTION TO APPROVE SOLICITATION OF BIDS FOR A BROADCASTING SYSTEM FOR TWP. MTGS./APPROVED

Motion by Hartman, supported by DeMuyneck to approve Water and Sewer rates for 2015-2016 by resolution effective November 1, 2015.
Roll Call Vote:
Ayes: Hartman, DeMuyneck, Bell Anderson, Lovelock Berry
Nays: Joseph

MOTION TO APPROVE WATER AND SEWER RATES/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, Anderson, Bell, DeMuyneck, Joseph, Berry
Nays: None

MOTION TO APPROVE THE PURCHASE OF A 2016 GMC VAN FOR THE WATER AND SEWER DEPT./APPROVED

Motion by DeMuyneck, supported by Bell to approve the Parks and Recreation Department's request to purchase and have installed an American with Disabilities accessible playground at Brandenburg Park from the second lowest bidder, Miracle Midwest, at a total cost of \$178,842.00.
Roll Call Vote:
Ayes: DeMuyneck, Bell, Anderson, Joseph, Hartman, Lovelock, Berry
Nays: None

MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF A PLAYGROUND AT BRANDENBURG PARK/APPROVED

MOTION CARRIED

Motion by Lovelock, supported by Hartman, to approve the Beautification Committee's request to receive and complete a DTE Energy Foundation Tree Planting grant, with the initial cost to the township of \$6,600.00 and reimbursement of \$4,000.00 upon completion. **MOTION TO APPROVE A GRANT FROM DTE FOR TREE PLANTING /APPROVED**

Roll Call Vote:

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

Nays: Joseph

MOTION CARRIED

Rita Richards, Joe Miller, Joe Katich, John Shibbish, and Paul Lafata addressed the board during public comment. **PUBLIC COMMENT**

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 10:17pm. **ADJOURNMENT**

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Michael Lovelock, Supervisor