

Proposed MINUTES OF THE SPECIAL BOARD MEETING

**OF
THE CHARTER TOWNSHIP OF CHESTERFIELD**

October 15, 2015

The meeting was called to order by Supervisor Lovelock at 6:00 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 Eric Wurlinger

Clerk Berry explained her vision for the creation of the Water and sewer Rates Advisory Board. They included: **DISCUSSION ON
CREATION OF WATER
AND SEWER ADVISORY
BOARD**

- Size of Board.
- The direction and issues the board should focus on as it relates to input to the Township Board.
- The possibly of retaining an outside consultant not currently doing business with the township.
- The criteria for board selection. It was suggested that 3 township board members and 12 residents should make up the board. Each township board member would be able to select a member based on applications submitted to the clerk's office by October 23, 2015. It was mutually agreed that Supervisor Lovelock, Clerk Berry and Trustee Joseph would represent the township board. Additional members would be randomly drawn from the pool of applicants not selected by township board members.
- A tentative schedule of meetings was suggested weekly throughout November.

Motion by Lovelock, supported by Berry to approve the creation of a temporary 2015-2016 Water and Sewer Rates Advisory Board by resolution. **MOTION TO APPROVE
THE CREATION OF A
WATER AND SEWER
ADVISORY
BOARD/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Berry to adjourn at 6:34 pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

Proposed Minutes of the Special Board Meeting of October 15, 2015

2

Cindy Berry, Clerk

Michael Lovelock, Supervisor

Proposed Minutes of the Special Board Meeting of October 15, 2015