

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

October 19, 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 Wurmlinger, Township Attorney Anderson

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

Introduction and administration of the Oath of Office to Officer Matthew McPhillips. **OATH OF OFFICE TO OFFICER McPHILLIPS**

Introduction and administration of the Oath of Office to Officer John Amore. **OATH OF OFFICE TO OFFICER AMORE**

Presentation of Lifesaving Citation to Emergency Dispatcher Mary Damm. **PRESENTATION OF LIFESAVING CITATION**

Motion by DeMuynck, supported by Hartman to: **5A)** Approve the Agenda as submitted. **5B)** Approve the minutes of the Regular Board Meeting of October 5, 2015. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Anderson to approve a request from the Police Department to make a contingent offer of employment to an applicant for the Emergency Dispatch Division. **MOTION TO APPROVE A CONTINGENT OFFER OF EMPLOYMENT TO A POLICE DEPT. DISPATCHER**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

/APPROVED

Motion by Berry, supported by Joseph to approve introduction and first publication of Ordinance No. 152 the Charter Township of Chesterfield, Transportation and Possession of Usable Marijuana by Motor Vehicle.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
ORD. NO. 152
REGARDING THE
TRANSPORTATION
OF USABLE
MARIJUANA
/APPROVED**

Motion by Lovelock, supported by Joseph to approve the Police Department's request to purchase two new patrol vehicles at the Macomb County bid price for a total cost of \$80,488.82.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE PURCHASE OF
TWO NEW PATROL
VEHICLES FOR THE
POLICE
DEPT./APPROVED**

Motion by DeMuyunck, supported by Joseph to approve the Police Department's request to purchase a computer dedicated to Freedom of Information requests for a total cost of \$3,659.03.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE PURCHASE OF A
FOIA COMPUTER FOR
THE POLICE
DEPT./APPROVED**

Motion by Lovelock, supported by Joseph to approve the purchase and installation of a digital security camera system for the municipal building at the U.S. General Services Administration (GSA) contract cost of \$21,723.63.

Roll Call Vote:

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

Nays: Berry

MOTION CARRIED

**MOTION TO APPROVE
THE PURCHASE AND
INSTALLATION OF A
SECURITY CAMERA
SYSTEM FOR THE
MUNICIPAL
BUILDING/APPROVED**

Motion by Lovelock, supported by DeMuyunck to postpone to the November 2, 2015 regular board meeting Resolution 2015-24, a request for a new Class C Liquor License for Peace Out Enterprises, LLC doing business as Painting with a Twist located at 50850 Gratiot Ave., Chesterfield, Michigan 48051.

Roll Call Vote:

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

Nays: Berry

MOTION CARRIED

**MOTION TO
POSTPONE TO THE
NOV. 2, 2015 A
RESOLUTION FOR A
CLASS C LIQUOR
LICENSE FOR
PAINTING WITH A
TWIST/APPROVED**

Motion by Hartman, supported by DeMuynck to approve a request from the Fire Department to purchase technology upgrades for a total cost of \$48,922.00.

Roll Call Vote:

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

Nays: Berry

MOTION CARRIED

**MOTION TO APPROVE
THE PURCHASE OF
TECHNOLOGY
UPGRADES FOR THE
FIRE DEPT.
/APPROVED**

Motion by Lovelock, supported by Berry to Establish Halloween "Trick or Treat" hours in the Township for Saturday, October 31, 2015 from 6 p.m. to 8 p.m.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO
ESTABLISH TRICK OR
TREAT HOURS
/APPROVED**

Lou Nigro addressed the board during public comment.

PUBLIC COMMENT

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:44pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

Cindy Berry, Clerk

Michael Lovelock, Supervisor

