

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

November 2, 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 Seibert

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

Supervisor Lovelock asked for a moment of silence for Debbie Finazzo. **MOMENT OF SILENCE**

Presentation of donations by the North Gratiot Cruise Foundation to Chesterfield Township charities. \$1,000.00 checks were given to the following groups: Friends of Chesterfield Police Department, Team Gregory, Police Department Kids Print program, Chesterfield Township Goodfellows, Selfridge North Macomb Lions Club and the Chesterfield Township Historical Society. **PRESENTATION FROM THE NORTH GRATIOT CRUISE FOUNDATION**

Motion by Joseph, supported by Anderson to: **5A)** Approve the Agenda as submitted with an addendum to the regular agenda, item K. **5B)** Approve the minutes of the Special Board Meetings of October 15, 2015, October 26, 2015 and the Regular Board Meeting of October 19, 2015. **5C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Paul Lafata addressed the board regarding item 5C.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Joseph, supported by Lovelock to approve Resolution 2015-24, recommending to the Michigan Liquor Control Commission 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. This recommendation is contingent upon the township attorney preparing an agreement returning the said license to escrow if petitioner fails to remain in business for five years.

Roll Call Vote:

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

Nays: DeMuyneck

**MOTION TO APPROVE
RESOLUTION 2015-24
REGARDING LIQUOR
LICENSE FOR
PAINTING WITH A
TWIST/APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Berry to approve the Clerk's Department request to renew the 2016 Commercial Garbage and Refuse Collection permits in accordance with Ordinance #128, Chapter 54, Section 54-61 for the following companies: Advanced Disposal Services Solid Waste Midwest LLC., Republic Services, Rizzo Services, Sterling Sanitation, Tringali Sanitation Inc., and Waste Management Detroit East.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
THE 2016
COMMERCIAL
GARBAGE AND
REFUSE COLLECTION
PERMITS/APPROVED**

MOTION CARRIED

Motion by Joseph, supported by DeMuyneck to approve a Department of Public Work's request to apply for a Michigan Invasive Species Grant for a total cost of \$20,000.00 to be allocated across the 2016 and 2017 fiscal years.

Roll Call Vote:

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

Nays: Bell

**MOTION TO APPROVE
MICHIGAN INVASIVE
SPECIES GRANT
APPLICATION
/APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Hartman to approve a request from Supervisor Lovelock to exempt The Charter Township of Chesterfield from the Publicly Funded Health Insurance Contribution Act for calendar year 2016.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
EXEMPTION FROM
THE HEALTH
INSURANCE
CONTRIBUTION
ACT/APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Joseph to approve the Supervisor's recommendations to appoint Tracy Antrikin, Shaniece Bennett, Rick Boyland, Brett Gatti, Victor Karns, Joe Katich, Paul S. Lafata, Steven Maul, Kathy Noland, David Novak, Kim Pratt and Ron Tobianski to the Water and Sewer Advisory Board with their terms expiring November 14, 2016.

Roll Call Vote:

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

Nays: Bell

MOTION CARRIED

MOTION TO APPROVE APPOINTMENTS TO THE WATER AND SEWER ADVISORY BOARD/APPROVED

Motion by Lovelock, supported by DeMuynck to approve the second amendment to the consent judgement in the matter of G. Morelli and Sons Construction, Inc. v Charter Township of Chesterfield, Circuit Court Case No. 2002-1120CE.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE A SECOND CONSENT JUDGEMENT FOR G. MORELLI AND SONS CONSTRUCTION /APPROVED

Motion by Lovelock, supported by Hartman to approve Ordinance No. 152 the Charter Township of Chesterfield, Transportation and Possession of Usable Marijuana by Motor Vehicle and authorize final publication.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE ORD. NO. 152, TRANSPORTATION OF USABLE MARIJUANA /APPROVED

Motion by Lovelock, supported by Berry to approve rescinding the motion passed at the October 5, 2015 Regular Township Board Meeting regarding the Water and Sewer Rates for 2015-2016 effective November 1, 2015.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE RESCINDING MOTION ESTABLISHING WATER AND SEWER RATES FOR 2015-2016/APPROVED

Motion by Lovelock, supported by DeMuynck to approve introduction and first publication of Ordinance No. 153, an amendment to the Charter Township of Chesterfield, Water and Sewer Rates, Charges and Fees.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE INTRODUCTION AND FIRST PUBLICATION OF ORD. NO. 153 REGARDING WATER AND SEWER RATES, CHARGES AND FEES/APPROVED

Motion by Lovelock, supported by Berry to approve a proposal with ADP to provide a software module to comply with the Affordable Care Act (ACA) reporting requirements.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE PURCHASE OF SOFTWARE TO COMPLY WITH THE AFFORDABLE CARE ACT/APPROVED

Motion by Joseph, supported by Anderson to approve the payment of \$5,749.50 to the Anchor Bay School District for the purchase and installation of a video server to facilitate the broadcast of Chesterfield Township Board Meetings on Comcast Channel 6.

Roll Call Vote:

Ayes: Joseph, Anderson, DeMuynck, Hartman, Lovelock

Nays: Bell, Berry

MOTION CARRIED

MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF A SERVER AT ABHS TO BROADCAST BOARD MEETINGS ON CHANNEL 6 /APPROVED

Paul Lafata addressed the board during public comment.

PUBLIC COMMENT

Motion by Lovelock, supported by DeMuynck to enter into closed session at 8:31pm to consult with the Township Attorney regarding negotiations with the Police Officers Labor Council pursuant to Section 8(c) of the Open Meetings Act.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO ENTER INTO CLOSED SESSION REGARDING NEGOTIATIONS WITH THE POLC /APPROVED

Motion by Lovelock, supported by DeMuynck to return to open session at 9:40pm.

Ayes: All

Nays: None

MOTION CARRIED

MOTION TO RETURN TO OPEN SESSION/APPROVED

No action was taken regarding closed session item.

NO ACTION TAKEN REGARDING CLOSED SESSION

Motion by Lovelock, supported by DeMuynck to approve the closed session minutes of October 26, 2015.

Ayes: All

Nays: None

MOTION CARRIED

MOTION TO APPROVE CLOSED SESSION MINUTES FROM 10/26/15/APPROVED

Motion by Lovelock, supported by DeMuynck to adjourn the meeting **ADJOURNMENT**
at 9:44pm.

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Michael Lovelock, Supervisor

