

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

**November 16, 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 those killed and injured in the Paris France attacks of 11/13/15. **MOMENT OF SILENCE**

Motion by Berry, supported by DeMuynck to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Regular Board Meeting of November 2, 2015. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

Ayes: Berry, DeMuynck, Joseph, Anderson, Bell, Hartman, Lovelock  
Nays: None **MOTION CARRIED**

Motion by DeMuynck, supported by Hartman to approve Ordinance No. 153 an amendment to the Charter Township of Chesterfield, Water and Sewer Rates, Charges and Fees and authorize final publication. **MOTION TO APPROVE ORD. NO. 153, WATER AND SEWER RATES, CHARGES AND FEES /APPROVED**  
*AN ORDINANCE amending the Charter Township of Chesterfield Code of Ordinances, by amending Chapter 64, Article III, Division 3 (Water Rates, Charges and Fees) and Division 4 (Wastewater Rates, Charges and Fees) to provide the methods of calculation for water and sewer commodity charges, readiness-to-serve charges and bond debt service charges, to provide for the imposition of industrial waste control charges by resolution of the Township Board, and repealing any and all ordinances and/or resolutions in conflict therewith.*

Roll Call Vote:

Ayes: DeMuynck, Hartman, Anderson, Bell, Joseph, Lovelock, Berry  
Nays: None **MOTION CARRIED**

Motion by Lovelock, supported by Berry to approve the Detroit Water and Sewer Department Assignment of Water Contract with the Great Lakes Water Authority.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
ASSIGNMENT OF  
WATER CONTRACT  
TO THE GREAT  
LAKES WATER  
AUTHORITY  
/APPROVED**

Motion by Lovelock, supported by Hartman to approve a request to purchase Storage Craft Backup software from HI-Tech Systems Service for a total cost of \$4,485.00.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE PURCHASE OF  
STORAGE BACKUP  
SOFTWARE  
/APPROVED**

Motion by DeMuynck, supported by Bell to approve the Supervisor's recommended appointments of required Board Liaisons to various Township Boards and Commissions, effective December 1, 2015, as follows: Bargaining Committee, Michael Lovelock, Cindy Berry, Linda Hartman; Election Commission, David Joseph, Christine Bell; Historical Society, Hank Anderson; Library Board, Cindy Berry; Parks and Recreation Commission/Appreciation Awards, Christine Bell; Senior Housing, Linda Hartman; Zoning Board of Appeals, David Joseph; and SEMCOG, David Joseph and Linda Hartman. All terms are one year terms and expire December 5, 2016.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE SUPERVISOR'S  
TOWNSHIP BOARD  
LIAISONS  
APPOINTMENT  
RECOMMENDATIONS  
FOR 2016/APPROVED**

Motion by DeMuynck, supported by Joseph to approve the recommendation from the Planning Commission to deny the proposed amendment, Section 76-508, Article 36 allowing the sale of firearms from residential zoning.

Roll Call Vote:

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

Nays: Lovelock, Berry

**MOTION CARRIED**

**MOTION TO APPROVE  
THE PLANNING  
COMMISSION'S  
RECOMMENDATION  
REGARDING THE  
SALE OF FIREARMS  
IN RESIDENTIAL  
ZONING/APPROVED**

Motion by Lovelock, supported by Joseph to approve introduction and first publication of Ordinance No. 154, adopting and amending a new section of the Charter Township of Chesterfield, Zoning Ordinance Chapter 76, regarding regulations to control yard clipping compost facilities.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE INTRODUCTION AND FIRST PUBLICATION OF ORD. NO. 154 REGARDING YARD CLIPPING COMPOST FACILITIES /APPROVED**

**MOTION CARRIED**

Motion by Lovelock, supported by DeMuynck to approve introduction and first publication amending the Charter Township of Chesterfield, Zoning Map, rezoning eight (8) parcels located south of 25 Mile Rd., continuing north to 26 Mile Rd. along the east side of Bates Rd as follows:

- Parcel 015-09-08-200-015 from A-1 to M-1 west of the railroad tracks and from A-1 to M-2 east of the railroad tracks.
- Parcel 015-09-08-200-016 from A-1 to M-1.
- Parcel 015-09-05-226-001 from A-1 to M-1.
- Parcel 015-09-08-275-001 from A-1 to M-1.
- Parcel 015-09-08-400-002 from A-1 to M-1.
- Parcel 015-09-08-400-003 from A-1 to M-1.
- Parcel 015-09-08-400-005 from A-1 to M-1.
- Parcel 015-09-08-400-006 from A-1 to M-1.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE INTRODUCTION AND FIRST PUBLICATION OF ZONING MAP AMENDMENTS /APPROVED**

**MOTION CARRIED**

Motion by Lovelock, supported by Berry to approve introduction and first publication of Ordinance Amendment 76-377, C-4 Multi Use District allowing ancillary drive-thru.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE ORDINANCE AMENDMENT FOR ANCILLARY DRIVE-THRU/APPROVED**

**MOTION CARRIED**

Motion by Lovelock, supported by Berry to approve introduction and first publication of Ordinance No. 155, adopting the 2012 edition of the International Property Maintenance Code.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE ORD. NO. 155, ADOPTING THE 2012 INTERNATIONAL PROPERTY MAINT. CODE /APPROVED**

**MOTION CARRIED**

Administration of the Oath of Office to new Firefighter Seth Greely.

**OATH OF OFFICE FOR SETH GREELY**

Motions by DeMuynck, supported by Berry to approve a request from the Department of Public Works to have AEW complete the State of Michigan, Department of Environmental Quality Reliability Study at a cost not to exceed \$25,000.00.

Roll Call Vote:

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

Nays: Anderson

**MOTION TO APPROVE  
WATER RELIABILITY  
STUDY FROM  
AEW/APPROVED**

**MOTION CARRIED**

Motion by Lovelock, supported by Joseph to approve request from Rosolino Mangiapane Jr. for a variance to sell Christmas trees and grave blankets beginning November 18 through December 30, 2015 at Bayside Plaza, 33195 23 Mile Rd., Chesterfield, MI 48047.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE  
A VARIANCE TO SELL  
CHRISTMAS TREES  
AND GRAVE  
BLANKETS TO RUSS  
MANGIAPANE  
JR./APPROVED**

**MOTION CARRIED**

Joe Katich, Joe Miller, Tracy Antrikin, Steven Mickel, Richard Ren and Paul Lafata addressed the board during public comment.

**PUBLIC COMMENT**

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:58pm.

Ayes: All

Nays: None

**ADJOURNMENT**

**MOTION CARRIED**

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Cindy Berry, Clerk

Michael Lovelock, Supervisor