

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

DECEMBER 21, 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, DeMuyneck, Joseph

Also Present: Deputy Clerk Wurmlinger, Township Attorney Anderson

The Pledge of Allegiance was led by Julian Lee, Kory Bonk, and Alana Jannette. **PLEDGE OF ALLEGIANCE**

Introduction and administration of the Oath of Office to new Police Officer Julian Lee. **OATH OF OFFICE TO JULIAN LEE**

Introduction and administration of the Oath of Office to new Police Officer Kory Bonk. **OATH OF OFFICE TO KORY BONK**

Introduction and administration of the Oath of Office to new Police Officer Alana Jannette. **OATH OF OFFICE TO ALANA JANNETTE**

Motion by Berry, supported by DeMuyneck to: **5A)** Approve the Agenda as submitted and remove item **6M**, adoption of Resolution No. 2015-32. **5B)** Approve the minutes of the Regular Board Meeting of December 7, 2015. **5C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by DeMuyneck, supported by Lovelock to approve the Parks and Recreation Department's request to print and mail the 2016 Winter Program Brochure to all Chesterfield mailing addresses at a cost not to exceed \$4,290.00. The printer is Litho Printing Service. **MOTION TO APPROVE THE PRINTING OF THE PARKS AND RECREATION WINTER BROCHURE**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

/APPROVED

Motion by DeMuynck, supported by Bell to approve the Parks and Recreation Department's request to increase field rental rates at Pollard Park.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
NEW FIELD RENTAL
RATES AT POLLARD
PARK/APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Berry to approve a Letter of Understanding between the Township and the Police Officers Labor Council-Clerical Employees.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
A LETTER OF
UNDERSTANDING
WITH POLICE
CLERICAL
/APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Berry to approve a Letter of Understanding between the Township and the Police Officers Labor Council-Detectives, Patrol Officers and Dispatchers.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
A LETTER OF
UNDERSTANDING
WITH POLICE
DETECTIVES,
PATROL OFFICERS
AND DISPATCHERS
/APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by DeMuynck to approve a Letter of Understanding between the Township and the Police Officers Labor Council-Command Officers. .

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
A LETTER OF
UNDERSTANDING
WITH POLICE
COMMAND OFFICERS
/APPROVED**

MOTION CARRIED

Motion by Berry, supported by Anderson to adopt Resolution No. 2015-30 for a Charitable Gaming License to be issued to Anchor Bay Yachting Association.

Roll Call Vote:

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

Nays: None

**MOTION TO ADOPT
RESOLUTION NO.
2015-30 CHARITABLE
GAMING LICENSE
FOR ANCHOR BAY
YACHTNG
ASSOC./ADOPTED**

MOTION CARRIED

Motion by DeMuynck, supported by Berry to adopt Resolution No. 2015-31 revoking an Industrial Facilities Exemption Certificate for Dynamic Control International, Inc.

Roll Call Vote:

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

Nays: None

**MOTION TO ADOPT
RESOLUTION 2015-31
REVOKING AN IFEC
FOR DYNAMIC
CONTROL/ADOPTED**

MOTION CARRIED

Motion by Berry, supported by Anderson to adopt Resolution No. 2015-35, authorizing the Chesterfield Township Treasurer to collect 50% of the Anchor Bay School District's 2016 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.

Roll Call Vote:

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

Nays: None

**MOTION TO ADOPT
RESOLUTION NO.
2015-35 AUTHORIZING
THE COLLECTION OF
ANCHOR BAY
SCHOOL'S SUMMER
TAXES/ADOPTED**

MOTION CARRIED

Motion by Berry, supported by Hartman to adopt Resolution No. 2015-36, authorizing the Chesterfield Township Treasurer to collect 100% of the Macomb Community College's 2016 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.

Roll Call Vote:

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

Nays: None

**MOTION TO ADOPT
RESOLUTION NO.
2015-36 AUTHORIZING
THE COLLECTION OF
MACOMB
COMMUNITY
COLLEGE'S SUMMER
TAXES/ADOPTED**

MOTION CARRIED

Motion by DeMuynck, supported by Bell to adopt Resolution No. 2015-37, authorizing the Chesterfield Township Treasurer to collect 100% of the Macomb Intermediate School District's 2016 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.

Roll Call Vote:

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

Nays: None

**MOTION TO ADOPT
RESOLUTION NO.
2015-37 AUTHORIZING
THE COLLECTION OF
MACOMB
INTERMEDIATE
SCHOOL DISTRICT'S
SUMMER TAXES
/ADOPTED**

MOTION CARRIED

Motion by Berry, supported by DeMuyneck to adopt Resolution No. 2015-38, authorizing the Chesterfield Township Treasurer to collect 100% of the L'Anse Creuse School District's 2016 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.

Roll Call Vote:

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

Nays: None

**MOTION TO ADOPT
RESOLUTION NO.
2015-38 AUTHORIZING
THE COLLECTION OF
L'ANSE CREUSE
SCHOOL'S SUMMER
TAXES/ADOPTED**

MOTION CARRIED

Motion by Hartman, supported by Berry to Adopt Resolution No. 2015-39, authorizing the Chesterfield Township Treasurer to collect 100% of the New Haven School District's 2016 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.

Roll Call Vote:

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

Nays: None

**MOTION TO ADOPT
RESOLUTION NO.
2015-39 AUTHORIZING
THE COLLECTION OF
NEW HAVEN
SCHOOL'S SUMMER
TAXES/ADOPTED**

MOTION CARRIED

Motion by Lovelock, supported by DeMuyneck to adopt Resolution No. 2015-33 approving the submission of an application for a Coastal Zone Management Grant to be used at the Webber Paddling Park.

Roll Call Vote:

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

Nays: None

**MOTION TO ADOPT
RESOLUTION NO.
2015-33 APPROVING
A GRANT
APPLICATION FOR
WEBBER PADDLING
PARK/ADOPTED**

MOTION CARRIED

Motion by Lovelock, supported by Berry to adopt Resolution No. 2015-34 approving the submission of an application for a Coastal Zone Management Grant to be used at the Webber Paddling Park, Kayak and Canoe launch.

Roll Call Vote:

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

Nays: None

**MOTION TO ADOPT
RESOLUTION NO.
2015-34 APPROVING
A GRANT
APPLICATION FOR
WEBBER PADDLING
PARK LAUNCH/
ADOPTED**

MOTION CARRIED

Motion by Anderson supported by Berry to approve a request granting accommodation and per diem expenses for the Township Clerk to attend the Laserfiche Conference in January, 2016.

Roll Call Vote:

Ayes: Anderson, Berry, Joseph, Hartman, Lovelock

Nays: DeMuyndck, Bell

MOTION CARRIED

MOTION TO APPROVE ACCOMMODATION AND PER DIEM EXPENSES FOR THE CLERK TO ATTEND LASERFICHE CONFERENCE /APPROVED

Motion by Lovelock, supported by Hartman to approve the purchase and installation of a Wireless Network for the Municipal Building, Fire Department and the Department of Public Works from HI-Tech at a cost of \$76,774.00.

Roll Call Vote:

Ayes: Lovelock, Hartman, DeMuyndck, Bell

Nays: Anderson, Joseph, Berry

MOTION CARRIED

MOTION TO APPROVE PURCHASE AND INSTALLATION OF WIRELESS NETWORK FOR TOWNSHIP OFFICES/APPROVED

Motion by Hartman supported by Joseph to approve the Department of Public Work's request to purchase 1,080 automatic meter reading devices from Michigan Meter Technology Group at a total cost of \$85,320.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO APPROVE PURCHASE OF AUTOMATIC METER READING DEVICES FOR DPW/APPROVED

Paul Lafata and Joe Miller addressed the board during public comment.

PUBLIC COMMENT

Motion by Lovelock, supported by Berry to adjourn the meeting at 8:28pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

