

**CHARTER TOWNSHIP OF CHESTERFIELD  
REGULAR BOARD MEETING  
TO BE HELD AT THE MUNICIPAL OFFICES, 47275 SUGARBUSH RD.  
CHESTERFIELD, MI 48047  
586-949-0400**

**December 21, 2015  
7:00 P.M.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE: Anchor Bay High School Junior Air Force ROTC**
- 3. ROLL CALL**
- 4. PRESENTATION:**
  - A) Administer the Oath of Office to Police Officer Kory Bonk.
  - B) Administer the Oath of Office to Police Officer Julian Lee.
  - C) Administer the Oath of Office to Police Officer Alana Jannette.
- 5. CONSENT AGENDA:** All items under the Consent Agenda are considered routine by the Board and will be enacted in one motion. There is no separate discussion of these items. If discussion of any item(s) is required by a Board member, it will be removed from the Consent Agenda and considered separately. Public comments on the Consent Agenda items are permitted.
  - A) Approval of the Agenda (with Addendum if necessary).
  - B) Approval of the Minutes of the Regular Board Meeting of December 7, 2015.
  - C) Approval of the Payment of Bills as submitted by the Finance Department.
- 6. REGULAR AGENDA:**
  - A) 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.
  - B) Approve the Parks and Recreation Department's request to increase field rental rates at Pollard Park.

- C)** Approve a Letter of Understanding between the Township and the Police Officers Labor Council-Clerical Employees.
- D)** Approve Letter of Understanding between the Township and the Police Officers Labor Council-Detectives, Patrol Officers and Dispatches.
- E)** Approve Letter of Understanding between the Township and the Police Officers Labor Council-Command Officers.
- F)** Adopt Resolution No. 2015-30 for a Charitable Gaming License to be issued to Anchor Bay Yachting Association.
- G)** Adopt Resolution No. 2015-31 revoking an Industrial Facilities Exemption Certificate for Dynamic Control International, Inc.
- H)** 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.
- I)** Adopt Resolution No. 2015-36, authorizing the Chesterfield Township Treasurer to collect 100% of Macomb Community College's 2016 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.
- J)** 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.
- K)** 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.
- L)** 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.
- M)** Adopt Resolution No. 2015-32 approving the submission of an application for a Coastal Zone Management Grant to be used at Brandenburg Park.

- N) 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.
- O) 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.
- P) Approve a request granting accommodation and per diem expenses for the Township Clerk to attend the Laserfiche Conference in January, 2016.
- Q) 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.
- R) 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.

**7. ADDENDUM (If Necessary)**

**8. PUBLIC COMMENTS (Five-Minute Time Limits)**

**9. BOARD COMMENTS**

**10. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING IS MONDAY, JANUARY 4, 2016 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON TUESDAY DECEMBER 29, 2015. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 949-0400 EXT. 5.**

**This notice is posted in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, MCL 41.72a(2) and (3), and the American with Disabilities Act.**

**The Charter Township of Chesterfield fully embraces the spirit and letter of the law as it pertains to the American with Disabilities Act. In accordance with the law, any individual who needs accommodation is asked to contact the Clerk's Office during normal business hours at 586-949-0400 ext. 5. To provide appropriate accommodation the Clerk's Office needs two (2) business days notice prior to the meeting.**

**POSTED: December 16, 2015**

# Chesterfield Township Police Department



## TOWNSHIP BOARD MEETING AGENDA 2015

**FROM:** Chief Bradley A. Kersten

**SUBJECT:** Presenting and Swearing in of new officers

<b>CHESTERFIELD TOWNSHIP BOARD OFFICIALS</b>
Michael Lovelock Cindy Berry Linda Hartman Henry Anderson Christine Bell Brian DeMuynck David Joseph

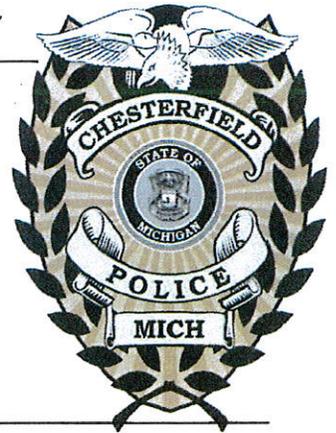
<b>MEETING DATE</b>
December 21, 2015

<b>COST</b>	N/A
<b>BUDGET CODE</b>	207-301-705.003
Presenting the three new officer candidates, Julian Lee, Kory Bonk and Alana Jannette, to be sworn in and to complete the Oath of Office.	

**RECEIVED**  
DEC 14 2015  
BY: *[Signature]*

# Chesterfield Township Police Department

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## Memorandum

**To:** Supervisor Michael E. Lovelock and Township Board Members  
**CC:**  
**From:** Chief Bradley A. Kersten  
**Date:** December 14, 2015  
**Re:** Presenting and swearing in of new officers

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I would like to present to you the three (3) new officer candidates of the Chesterfield Township Police Department.

**Officer: Julian Lee**

**Officer: Kory Bok**

**Officer: Alana Jannette**

All three will complete the necessary pre-employment testing before their scheduled start date. I am presenting them to you to administer the Oath of Office. The three new hires will begin their extensive training process beginning the first week of January 2016. Julian Lee is scheduled to begin on Monday, January 4<sup>th</sup>, Kory Bok is scheduled to begin Tuesday, January 5<sup>th</sup> and Alana Jannette is scheduled to begin on Wednesday, January 6<sup>th</sup>.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Bradley A. Kersten".

Bradley A. Kersten

Chief of Police

# Consent Agenda Item # **B**

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

December 7, 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 Seibert

The Pledge of Allegiance was led by 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 San Bernardino attack and for Macomb County Treasurer Ted B. Wahby. **MOMENT OF SILENCE**

Supervisor Lovelock presented commendations to Emergency Dispatcher Geri Hall, Police Officer Michelle Ogden, Firefighter Sergeant Jake Prialux and Firefighter Jon Reh. **PRESENTATIONS**

Clerk Berry Administered the Oath of Office to new Firefighter Ronald Gnesda.

Trustee Joseph narrated a PowerPoint report from the Water and Sewer Advisory Board.

Motion by Lovelock, supported by Demuyneck to: **5A)** Approve the Agenda as submitted and add an addendum **7M** regarding court case 2014-3913-CZ **5B)** Approve the minutes of the Regular Board Meeting of November 16, 2015 and the Special Board Meeting of November 23, 2016. **5C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Motion by Lovelock, supported by Berry to open the Public Hearing at 7:39pm to hear comments on the proposed 2016 Township Budget.  
Roll Call Vote:  
Ayes: Lovelock, Berry, Anderson, Joseph, Bell, DeMuynck, Hartman  
Nays: None  
Paul Lafata addressed the Board

**MOTION TO OPEN  
PUBLIC HEARING  
REGARDING 2016  
TOWNSHIP BUDGET  
/APPROVED**

**MOTION CARRIED**

Motion by Lovelock, supported by Berry at 7:43pm to close the Public Hearing.  
Roll Call Vote:  
Ayes: Lovelock, Hartman, Anderson, Joseph, DeMuynck, Bell, Berry  
Nays: None

**MOTION TO CLOSE  
PUBLIC HEARING/  
APPROVED**

**MOTION CARRIED**

Motion by Lovelock, supported by Hartman to approve the 2016 Township Budget.  
Roll Call Vote:  
Ayes: Lovelock, Hartman, DeMuynck, Anderson, Joseph, Berry  
Nays: Bell

**MOTION TO APPROVE  
THE 2016 TOWNSHIP  
BUDGET/APPROVED**

**MOTION CARRIED**

Motion by Lovelock, supported by Berry to approve the Finance Department's request for final budget amendments to the 2015 budget and to complete all Inter-fund transfers.  
Roll Call Vote:  
Ayes: Lovelock, Berry, Anderson, Joseph, Bell, DeMuynck, Hartman  
Nays: None

**MOTION TO APPROVE  
FINAL BUDGET  
AMENDMENTS AND  
TRANSFERS FOR THE  
2015 BUDGET  
/APPROVED**

**MOTION CARRIED**

Motion by Lovelock, supported by DeMuynck to approve 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 and authorize final publication. *AN ORDINANCE amending the Charter Township of Chesterfield Zoning Ordinance, being Ordinance No. 154 of the Township Ordinances, as amended, by adding a new section to locate and regulate yard clipping composting and facilities to ensure composting facilities are located, designed and regulated to protect the public health and environment and repealing any and all Ordinances and/or Resolutions in conflict therewith.*  
Roll Call Vote:  
Ayes: Lovelock, DeMuynck, Bell, Anderson, Joseph, Hartman, Berry  
Nays: None

**MOTION TO APPROVE  
ORD. NO. 154,  
REGARDING  
CONTROL OF YARD  
CLIPPING COMPOST  
FACILITIES  
/APPROVED**

**MOTION CARRIED**

Motion by Berry, supported by Anderson to approve Ordinance No. 155, adopting the 2012 edition of the International Property Maintenance Code and authorize final publication. *An ordinance to adopt the 2012 edition of the International Property Maintenance Code, to regulate and govern the conditions and maintenance of all property, buildings and structures by providing for: the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; the condemnation of buildings and structures unfit for human occupancy and use, and the demolition of such existing structures in the Township; and for the issuance of permits.*

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

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by DeMuyndck to approve 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. and authorize final publication.

**MOTION TO APPROVE  
AMENDING ZONING  
MAP AT BATES RD.  
AND 26 MILE  
RD./APPROVED**

- 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, DeMuyndck, Anderson, Joseph, Bell, Hartman, Berry

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by Berry to approve Ordinance No. 156 Amendment 76-377, C-4 Multi Use District, allowing ancillary drive-through and authorize final publication. *AN ORDINANCE amending the Charter Township of Chesterfield Code of Ordinances, Chapter 76 (Zoning), Article X (Office and Commercial Districts) to allow for ancillary drive-through uses as a permitted accessory use in the C-4 (Multi-Use District) and repealing any and all ordinances and/or resolutions in conflict therewith.*

**MOTION TO APPROVE  
ORD. NO. 156,  
ALLOWING  
ANCILLARY DRIVE  
THROUGH IN MULTI-  
USE DISTRICTS  
/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by Berry to postpone to the February 16, 2016 Regular Board Meeting Resolution 2015-28 establishing the Water and Sewer rates.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO  
POSTPONE  
APPROVAL OF  
RESOLUTION 2015-28  
/APPROVED**

Motion by Lovelock, supported by Berry to postpone to the February 16, 2016 Regular Board Meeting Resolution 2015-29 establishing the Nonresidential Sewer rates.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO  
POSTPONE  
APPROVAL OF  
RESOLUTION 2015-29  
/APPROVED**

Motion by Lovelock, supported by DeMuyndck to approve the Department of Public Work's request to repair the CAT 420E Backhoe, by Michigan CAT for a total cost of \$5,165.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
REPAIRS TO DPW  
BACKHOE  
/APPROVED**

Motion by Lovelock supported by Anderson to adopt Resolution No. 2015-27 for a Charitable Gaming License to be issued to Anchor Bay Rotary Charities Inc.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO ADOPT  
RESOLUTION NO.  
2015-27 FOR A  
CHARITABLE GAMING  
LICENSE TO ANCHOR  
BAY ROTARY  
/ADOPTED**

Motion by DeMuyndck, supported by Anderson to approve the 2016 Township Meeting Calendar.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE 2016 MEETING  
CALENDAR  
/APPROVED**

Motion by Lovelock, supported by Anderson to approve a request from the Police Department to make contingent offers of employment to three Police Officer applicants.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THREE CONTINGENT  
OFFERS OF  
EMPLOYMENT FOR  
THE POLICE  
DEPARTMENT  
/APPROVED**

Motion by Lovelock, supported by Joseph to authorize the Township attorney to sign the Stipulated Order of Injunctive Relief in connection with pending litigation: Charter Township of Chesterfield v. Talmer Bank and Trust, Macomb County Circuit court Docket No. 2014-3913-CZ.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO  
AUTHORIZE  
ATTORNEY TO SIGN  
STIPULATED ORDER  
WITH TALMER BANK  
AND TRUST NO. 2014-  
3913-CZ /APPROVED**

Karen Cynowa and Andrew Miller addressed the board.

**PUBLIC COMMENTS**

Motion by Lovelock, supported by DeMuynck to enter into closed session at 8:55pm, pursuant to Section 8(d) of the Open Meetings Act, to consider purchase or lease of real property.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO ENTER  
INTO CLOSED  
SESSION/APPROVED**

Motion by Lovelock, supported by DeMuynck to return to open session at 9:15pm.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO RETURN  
TO OPEN  
SESSION/APPROVED**

Motion by DeMuynck, supported by Joseph to proceed with the consideration to purchase property, as was discussed in closed session.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO  
PROCEED IN THE  
CONSIDERATION OF  
PURCHASING  
PROPERTY  
/APPROVED**

Motion by Lovelock, supported by Berry to adjourn the meeting at 9:17 pm.

Ayes: All

Nays: None

**MOTION CARRIED**

**ADJOURNMENT**



Parks and Recreation  
Department  
586-949-0400 ext. 4

## Agenda Item # *A*

TO: Eric M. Wurmlinger

FROM: Parks and Recreation Department *etc*

DATE: November 23, 2015

RE: Agenda Item – December 7, 2015  
Parks and Recreation Department's Program Brochure (Printing & Mailing)

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It's time for the Parks & Recreation Department to request approval to print and mail the Winter 2016 program brochure. This brochure will be 16-pages in book format and include activities from September-December. The printing of this document will be done by Litho Printing Service in an amount not to exceed \$2330 for 22,150 copies. As in the past, price includes full color on all necessary pages, print design, bundling in postal routes and delivery to the post office for mailing. The printing cost would be expended from account number 101-752-900.000, the township sponsored printing & publications line item.

The Parks and Recreation department is also requesting permission to use the Township's Bulk Mail Non-Profit Permit #84 for mailing the brochure. Although we do not need to secure a new permit, we still need to pay postage on any mailings. Therefore we are requesting approval to mail the brochure to all 21,846 residential mailboxes in the 48047 & 48051 zip codes at a cost not to exceed \$1960. This amount will be expended from account number 101-752-900.000 our township sponsored printing and publications line item.

In summary, the Parks and Recreation Department is requesting to spend a maximum of \$4290.00 to cover the printing and mailing costs associated with distributing the 2016 winter program brochure.

Thank you for your consideration.



## Agenda Item # *B*

Parks and Recreation  
Department  
586-949-0400 ext. 4

TO: Eric M. Wurmlinger

FROM: Parks and Recreation Department *aw*

DATE: November 23, 2015

RE: Agenda Item – December 7, 2015  
Pollard Park Field Rental Fees

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The Parks and Recreation Department would like to seek approval to increase the field rental rates at Pollard Park. In an effort to keep our rates consistent with other Macomb County communities, we feel it is necessary to make some small changes to the old contracted prices.

The previous fee structure had been in place for about 10 years and needed to be re-evaluated based on facility upgrades and market prices. We've reviewed and considered rates in four communities with comparable facilities and similar demographics (Clinton Township, Macomb Township, New Baltimore and Shelby.) Based on the information compiled, we have found the need to do the following:

- Decrease single field use time from a 4 hour to a 2.5 hour block. Cost for single use to remain the same as in 2015.
- There will be a 20% increase in the full day rental rates (five fields).
- Full day rental rates (five fields) include a 9% discount as opposed to single field use.
- Large soccer field rental fees will be \$10 more than in 2015.
- Rates to chalk and drag fields have been established to cover costs associated with materials & staffing.

Attached is a copy of the 2015 rental agreement form as well as the 2016 proposed rates. Our department begins accepting field requests the first business day of the New Year. For this reason, we are asking the Township Board to approve these new rates and changes effective January 4, 2016. An early approval will allow us to publicize accordingly.

Your consideration of this request is very much appreciated. Thank you.

*Handwritten signature and date: 11/23/15*

**POLLARD PARK FIELD REQUEST FORM**

**- New, 2016 -**

The Parks and Recreation Department will begin accepting field request forms after the first of the year. Requests will not be assigned or approved until after March 1<sup>st</sup> of a calendar year. Confirmations are sent approximately 4-weeks after this date.

**GUIDELINES FOR FIELD USE:** Use of Pollard Park is subject and according to all applicable codes, restrictions, and regulations of Chesterfield Township and the Chesterfield Township Parks and Recreation Department \* Park hours of operation are 7:30AM-11PM \* Adult supervision is mandatory \* Park entrance fees cannot be charged for any reason \* Sale of goods is also prohibited \* Excessive loud music or noise is prohibited \* No glass, liquor, or dogs allowed inside of the park \* No parking on the lawn. Parking permitted in designated areas only \* Off Road Vehicles (ORV) cannot be operated within the park \* Hunting is not permitted at anytime.

**SCHEDULING:** Teams are not allowed to schedule home games unless the Department of Parks and Recreation has provided time slots/fields in advance and in writing. Non-compliance will result in denial of field use.

**PERMIT:** At all times, the approved field request form should be retained on person(s) using the fields.

**LIABILITY INSURANCE:** Each user group must furnish valid liability insurance with a minimum of \$1,000,000 in coverage that indicates the Charter Township of Chesterfield as additional insured.

**FIELD RENTAL FEES**

<u>Cost</u>	<u>Type of Field</u>	<u># of Fields</u>	<u>Time</u>	<u>Chalked &amp; Dragged (One-time, excludes weekends)</u>
\$35	Baseball/Softball	1	2.5 Hours	Additional \$25
\$480	Baseball/Softball	All Fields	One Full Day	Additional \$125
\$35	Soccer Field D <small>(Bring your own portable goals to meet field dimensions)</small>	1 (7v7)	2 Hours	
\$45	Soccer Field C	1 (9v9)	2 Hours	
\$45	Soccer Field B	1 (11v11)	2 Hours	
\$45	Soccer Field A	1 (11v11)	2 Hours	

**LIGHT FEES:** \$20 for one hour, \$10 each additional half-hour.

Light usage **MUST** be scheduled in advance. Fees will be invoiced after the event and must be paid upon receipt of invoice.

**BASEBALL/SOFTBALL FIELDS:** Pollard Park has five baseball/softball fields. There are 60', 70' & 90' base pegs on each field. Bases are on the fields, but rental groups may need to move them to meet their specifications. Diamond #'s: 3, 4 & 5 have lights (fees apply).

**SOCCER FIELDS:** Pollard Park has four soccer fields. Fields A & B have lights (fees apply).

Name of Organization / Group / Team Name: \_\_\_\_\_ Affiliation: \_\_\_\_\_

Main Contact Person (18 or Older): \_\_\_\_\_ Email: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ Zip: \_\_\_\_\_

Cell #: \_\_\_\_\_ Home #: \_\_\_\_\_ Work #: \_\_\_\_\_ Fax #: \_\_\_\_\_

Alternate Contact Person (18 or Older): \_\_\_\_\_ Email: \_\_\_\_\_

Cell #: \_\_\_\_\_ Home #: \_\_\_\_\_ Work #: \_\_\_\_\_ Fax #: \_\_\_\_\_

Type of Field Requested: \_\_\_\_\_ Specific Activity: \_\_\_\_\_

# of Fields Requested: \_\_\_\_\_ Age Group: \_\_\_\_\_ # of Participants: \_\_\_\_\_ # of Spectators: \_\_\_\_\_

Date Requested: \_\_\_\_\_ Time Requested: \_\_\_\_\_ Bases: \_\_\_\_\_ Mound: \_\_\_\_\_

Date Requested: \_\_\_\_\_ Time Requested: \_\_\_\_\_ Bases: \_\_\_\_\_ Mound: \_\_\_\_\_

Date Requested: \_\_\_\_\_ Time Requested: \_\_\_\_\_ Bases: \_\_\_\_\_ Mound: \_\_\_\_\_

**POLLARD PARK FIELD REQUEST FORM**

**-Original-**

**GUIDELINES FOR FIELD USE**

Use of Pollard Park is subject and according to all applicable codes, restrictions, and regulations of Chesterfield Township and the Chesterfield Township Parks and Recreation Department \* Park hours of operation are 7:30AM-12PM \* Adult supervision is mandatory \* Park entrance fees cannot be charged for any reason \* Sale of goods is also prohibited \* Excessive loud music or noise is prohibited \* No glass, liquor, or dogs allowed inside of the park \* No parking on the lawn. Parking permitted in designated areas only \* Off Road Vehicles (ORV) cannot be operated within the park \* Hunting is not permitted at anytime.

FIELD FEES:	Cost	Type of Field	Number of Fields	Time	Set-up
	\$35	Baseball/Softball	1	4 Hours	One-time only (Excludes weekends)
	\$400	Baseball/Softball	All Fields (5)	One Full Day	One-time only (For a multiple day event, fields will be prepared for the first day only)
	\$35	Soccer	1	4 Hours	One-time only (Excludes weekends)
	\$400	Soccer	All Fields (4)	One Full Day	One-time only (For a multiple day event, fields will be prepared for the first day only)

**LIGHT FEES:** All rentals are subject to Light Usage Fees of \$20 for the first hour and \$10 each additional half-hour.  
Light usage fees will be invoiced after the event and must be paid upon receipt of invoice.

**PORT-A-JOHN FEES:** All rentals are subject to additional charges for port-a-john cleanings (\$10 per unit or rate as charged by vendor).

Individual/Group/Organization Name: \_\_\_\_\_

Adult (21 or Older) Activity Supervisor: \_\_\_\_\_ Driver's License #: \_\_\_\_\_

Full Address: \_\_\_\_\_

Day # (8AM-4:30PM): \_\_\_\_\_ Evening # (After 4:30PM): \_\_\_\_\_

Date(s) and Time(s) Requested: \_\_\_\_\_

Type of Field Requested: \_\_\_\_\_ # of Fields Requested: \_\_\_\_\_

Activities Happening on Grounds: \_\_\_\_\_

*To the fullest extent permitted by law, the above named group or organization agrees to defend, pay in behalf of, indemnify, and hold harmless Chesterfield Township, its elected and appointed officials, employees, volunteers, and others working in behalf of Chesterfield Township against any and all claims, demands, suits, or loss, including all costs connected therewith, and for any damages which may be asserted, claimed or recovered against or from Chesterfield Township, its elected officials, employees, volunteers, and others working in behalf of Chesterfield Township, by reason of personal injury, including bodily injury or death and/or property damage, including loss of use thereof, which arises out of or is in anyway connected or associated with the above indicated activity & use of Chesterfield Twp. Pollard Park during the above indicated days, dates, and times.*

*I understand that I am responsible for the payment of all rental fees including field use, set-up, light usage, port-a-johns, and clean-up considered excessive by park foreman. A 50% deposit is required within five working days following approval of field use. Final payment is due 10 days prior to your first event date and must be accompanied by liability insurance. Liability insurance must name Charter Township of Chesterfield as an additional insured with coverage in a minimum of \$1,000,000 per occurrence.*

*All cancellations are subject to a 30% cancellation fee. The deposit minus the 30% cancellation fee will be refunded.  
If cancellation occurs less than 14 days prior to the event, the entire deposit is forfeited.*

*I have read and agree to adhere to the guidelines and all conditions listed above.*

Signature of Applicant: \_\_\_\_\_ Date: \_\_\_\_\_

----- STAFF USE ONLY -----

Application Approved: YES or NO Director's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Comments: \_\_\_\_\_

# Agenda Item # C

## **LETTER OF UNDERSTANDING BY AND BETWEEN CHARTER TOWNSHIP OF CHESTERFIELD AND POLICE OFFICERS LABOR COUNCIL - CLERICAL EMPLOYEES**

This Letter of Understanding executed this \_\_\_\_ day of December, 2015, by and between the Charter Township of Chesterfield ("Township") and Police Officers Labor Council ("Union") is intended to modify the terms and conditions of the Collective Bargaining Agreement ("Agreement") executed by and between Township and Union for clerical employees for the period of January 1, 2014 through December 31, 2017.

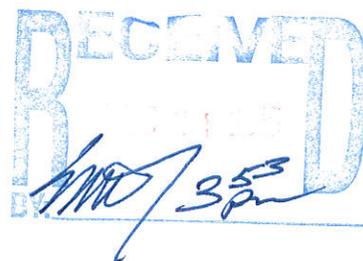
**WHEREAS**, Township and Union executed an Agreement with respect to rates of pay for bargaining unit members consisting of clerical employees. The Agreement will expire December 31, 2017; and

**WHEREAS**, the Agreement provides that the parties will engage in collective bargaining on or before October 1, 2015 for the purpose of negotiating wages and salaries for all bargaining unit positions for years 2016 and 2017; and

**WHEREAS**, Township and Union have negotiated wages and salaries for all bargaining unit members for 2016 and 2017.

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein, Township and Union agree as follows:

1. Article XXXIV (Salary Schedules) of the Agreement is hereby amended to provide for the following salary schedule for years 2016 and 2017 of the Agreement:



**SALARY SCHEDULE**

	<u>2016</u>	<u>2017</u>
Start:	\$17.04	\$17.30
1 Year	\$17.88	\$18.15
2 Year	\$18.78	\$19.06
3 Year	\$20.71	\$21.02
4 Year	\$21.74	\$22.07
5 Year	\$22.82	\$23.16
6 Year	\$23.94	\$24.30
7 Year	\$24.50	\$24.87
8 - 13 Years	\$25.05	\$25.43
14 - 19 Years	\$25.25	\$25.63
20 + Years	\$25.62	\$26.00

2. To the extent any terms contained in the Agreement or prior Letters of Understanding executed by and between Township and Union are inconsistent with the terms of this Letter, the terms of this Letter of Understanding are deemed controlling.

3. All terms and conditions of the Agreement shall remain in full force and effect except as expressly modified by this Letter of Understanding.

IN WITNESS WHEREOF, Township and Union have executed this Letter of Understanding as of the date set forth below.

CHARTER TOWNSHIP OF CHESTERFIELD,  
A Michigan Municipal Corporation

BY: \_\_\_\_\_  
Michael Lovelock,  
Its Supervisor

Dated: \_\_\_\_\_

**LETTER OF UNDERSTANDING BY AND BETWEEN  
CHARTER TOWNSHIP OF CHESTERFIELD AND  
POLICE OFFICERS LABOR COUNCIL -  
DETECTIVES, PATROL OFFICERS AND DISPATCHERS**

This Letter of Understanding executed this \_\_\_\_ day of December, 2015, by and between the Charter Township of Chesterfield ("Township") and Police Officers Labor Council ("Union") is intended to modify the terms and conditions of the Collective Bargaining Agreement ("Agreement") executed by and between Township and Union for detectives, patrol officers and dispatchers for the period of January 1, 2014 through December 31, 2017.

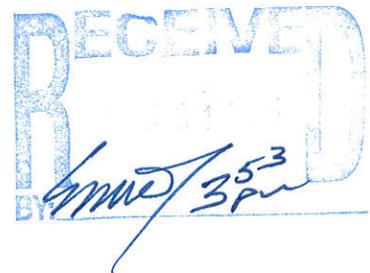
**WHEREAS**, Township and Union executed an Agreement with respect to rates of pay for bargaining unit members consisting of detectives, patrol officers and dispatchers. The Agreement will expire December 31, 2017; and

**WHEREAS**, the Agreement provides that the parties will engage in collective bargaining on or before October 1, 2015 for the purpose of negotiating wages and salaries for all bargaining unit positions for years 2016 and 2017; and

**WHEREAS**, Township and Union have negotiated wages and salaries for all bargaining unit members for 2016 and 2017.

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein, Township and Union agree as follows:

1. Article XV (Wages and Salaries), Section 1 of the Agreement is hereby amended to provide for the following wage scales for years 2016 and 2017 of the Agreement:



**DETECTIVES**

<u>YEAR</u>	<u>1 YEAR</u>	<u>2 YEARS</u>	<u>3 YEARS</u>	<u>4 YEARS</u>
2016	\$50,031.07 \$24.05 hr	\$54,659.59 \$26.28 hr	\$60,472.15 \$29.07 hr	\$66,327.77 \$31.89 hr
2017	\$51,782.16 \$24.90 hr	\$56,572.67 \$27.20 hr	\$62,588.68 \$30.09 hr	\$68,649.24 \$33.00 hr

**FULL-TIME PATROL OFFICERS**

<u>YEAR</u>	<u>START</u>	<u>1 YEAR</u>	<u>2 YEARS</u>	<u>3 YEARS</u>	<u>4 YEARS</u>
2016	\$42,087.24 \$20.23 hr	\$47,641.46 \$22.90 hr	\$52,011.65 \$25.01 hr	\$57,608.93 \$27.70 hr	\$63,163.15 \$30.37 hr
2017	\$43,560.29 \$20.94 hr	\$49,308.92 \$23.71 hr	\$53,832.06 \$25.88 hr	\$59,625.24 \$28.67 hr	\$65,373.86 \$31.43 hr

**FULL-TIME DISPATCHERS**

<u>YEAR</u>	<u>START</u>	<u>1 YEAR</u>	<u>2 YEARS</u>	<u>3 YEARS</u>
2016	\$33,002.42 \$15.87 hr	\$35,607.31 \$14.12 hr	\$37,803.17 \$18.17 hr	\$46,414.37 \$22.31 hr
2017	\$34,157.51 \$16.42 hr	\$36,853.57 \$17.72 hr	\$39,126.28 \$18.81 hr	\$48,038.87 \$23.10 hr

2. Township and Union agree that as a condition precedent to the wage increases set forth in Paragraph 1 above, the parties shall execute, simultaneous with the execution of this Letter, the Letter of Understanding attached hereto, marked Exhibit "A" and incorporated herein by reference.

3. To the extent any terms contained in the Agreement or prior Letters of Understanding executed by and between Township and Union are inconsistent with the terms of this Letter, the terms of this Letter of Understanding are deemed controlling.

4. All terms and conditions of the Agreement shall remain in full force and effect except as expressly modified by this Letter of Understanding.

IN WITNESS WHEREOF, Township and Union have executed this Letter of Understanding as of the date set forth below.

CHARTER TOWNSHIP OF CHESTERFIELD,  
A Michigan Municipal Corporation

BY: \_\_\_\_\_  
Michael Lovelock,  
Its Supervisor

Dated: \_\_\_\_\_

Union:  
POLICE OFFICERS LABOR COUNCIL

BY: \_\_\_\_\_  
Its \_\_\_\_\_

Dated: \_\_\_\_\_

# Agenda Item # E

## **LETTER OF UNDERSTANDING BY AND BETWEEN CHARTER TOWNSHIP OF CHESTERFIELD AND POLICE OFFICERS LABOR COUNCIL - COMMAND OFFICERS**

This Letter of Understanding executed this \_\_\_\_ day of December, 2015, by and between the Charter Township of Chesterfield ("Township") and Police Officers Labor Council ("Union") is intended to modify the terms and conditions of the Collective Bargaining Agreement ("Agreement") executed by and between Township and Union for command officers for the period of January 1, 2014 through December 31, 2017.

**WHEREAS**, Township and Union executed an Agreement with respect to rates of pay for bargaining unit members consisting of command officers. The Agreement will expire December 31, 2017; and

**WHEREAS**, the Agreement provides that the parties will engage in collective bargaining on or before October 1, 2015 for the purpose of negotiating wages and salaries for all bargaining unit positions for years 2016 and 2017; and

**WHEREAS**, Township and Union have negotiated wages and salaries for all bargaining unit members for 2016 and 2017.

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein, Township and Union agree as follows:

1. Article XV (Wages and Salaries), Section 1 of the Agreement is hereby amended to provide for the following wage scales for years 2016 and 2017 of the Agreement:



**COMMAND OFFICERS**

	<u>2016</u>	<u>2017</u>
SERGEANTS:	\$73,269.25	\$75,833.68
DET SERGEANT:	\$74,734.64	\$77,350.35
ADM SERGEANT:	\$74,734.64	\$77,350.35
LIEUTENANT:	\$78,953.94	\$81,717.33
OPERATIONS LIEUTENANT:	\$80,533.02	\$83,351.68
ADMINISTRATIVE LIEUTENANT:	\$80,533.02	\$83,351.68

2. To the extent any terms contained in the Agreement or prior Letters of Understanding executed by and between Township and Union are inconsistent with the terms of this Letter, the terms of this Letter of Understanding are deemed controlling.

3. All terms and conditions of the Agreement shall remain in full force and effect except as expressly modified by this Letter of Understanding.

IN WITNESS WHEREOF, Township and Union have executed this Letter of Understanding as of the date set forth below.

CHARTER TOWNSHIP OF CHESTERFIELD,  
A Michigan Municipal Corporation

BY: \_\_\_\_\_  
Michael Lovelock,  
Its Supervisor

Dated: \_\_\_\_\_

## Resolution 2015-30

### LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES (Required by MCL.432.103(K)(ii))

At a **REGULAR Meeting** of the **Chesterfield Township Board Of Trustees**  
REGULAR OR SPECIAL TOWNSHIP, CITY OR VILLAGE COUNCIL/BOARD

called to order by \_\_\_\_\_ on **December 21, 2015**  
DATE

At **7:00 PM** the following resolution was offered: For Approval  
TIME

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_

that the request from **Anchor Bay Yachting Association** of **Chesterfield Township**  
NAME OF ORGANIZATION CITY

county of **Macomb County**, asking that they be recognized as a  
COUNTY NAME  
nonprofit organization operating in the community for the purpose of obtaining charitable gaming  
licenses, be considered for \_\_\_\_\_  
APPROVAL/DISAPPROVAL

#### APPROVAL

Yeas:

Nays:

Absent:

#### DISAPPROVAL

Yeas:

Nays:

Absent:

I hereby certify that the foregoing is a true and complete copy of a resolution offered and  
adopted by the **Chesterfield Township Board Of Trustees** at a **Regular**

TOWNSHIP, CITY OR VILLAGE COUNCIL/BOARD

REGULAR OR SPECIAL

meeting held on **December 21, 2015**  
DATE

SIGNED: \_\_\_\_\_  
TOWNSHIP, CITY, OR VILLAGE CLERK

\_\_\_\_\_  
PRINTED NAME AND TITLE

\_\_\_\_\_  
ADDRESS



COMPLETION\* Required.  
PENALTY\_ Possible denial of application.  
BSL-CG-1153(R8/09)



Anchor Bay Yachting Association

P.O. BOX 46426 MT. CLEMENS, MICHIGAN 48046-6426

Chesterfield Township Clerk

Dec 10, 2015

Please submit this Request to the Township Board for Resolution for Charitable Gaming Licenses. We need this resolution to qualify for a gaming license.

We are planning to apply for a Millionaire Party License at Rosie O'Grady's on Jan 1<sup>st</sup> to Feb 3<sup>rd</sup>. and Wintergarden Tavern East in Chesterfield Township on May 25, 26, 27 & 28. We already have the reservation.

Anchor Bay Yachting Association (ABYA) is an organization composed of twenty-four local boat clubs. ABYA is dedicated to boater safety, clean water and education. We are a 501 (c) (3) public charity.

Funds, that we raise, support the Noble Odyssey Foundation (Sea Cadets), Clinton River Watershed Council, The Marine Sheriff divisions of St Clair, Macomb and Wayne Counties and others that support boating safety and clean water.

Terence Dunn, ABYA 2015 Commodore

A handwritten signature in cursive script, appearing to read 'Terence Dunn', written in black ink.

48474 Jefferson

Chesterfield, MI 48047

(586) 929-8608

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# Agenda Item # 6

**RESOLUTION 2015-31  
REVOKING INDUSTRIAL FACILITIES EXEMPTION  
CERTIFICATE FOR DYNAMIC CONTROL INTERNATIONAL, INC.**

Minutes of a regular meeting of the Township Board of the Charter Township of Chesterfield, Macomb County, Michigan held in the Township municipal offices in said Township on December 21, 2015 at 7:00 P.M., Eastern Standard Time.

**PRESENT:** Members \_\_\_\_\_

**ABSENT:** Members \_\_\_\_\_

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_.

**WHEREAS**, on January 5, 2009, the Township Board granted Dynamic Control International, Inc.'s Application for an Industrial Facilities Exemption Certificate ("IFEC"), being Certificate No. 2009-234, for personal property for a period of eleven (11) years; and

**WHEREAS**, Dynamic Control International, Inc. closed its facility and operation in Chesterfield Township on or about \_\_\_\_\_ and is no longer conducting any business operations at its facility in Chesterfield Township; and

**WHEREAS**, the Township Assessor has recommended that the Township Board request the Michigan State Tax Commission to revoke the IFEC for Dynamic Control International, Inc.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF CHESTERFIELD, MACOMB COUNTY, MICHIGAN:**

**RECEIVED**  
DEC 14 2015  
BY: 

1. That pursuant to Section 15(2) of Act 198, Public Acts of 1974, as amended, the Township Board hereby recommends to the Michigan State Tax Commission that IFEC No. 2009-234 granted to Dynamic Control International, Inc. be revoked because the purpose for which the Certificate was issued is not being fulfilled as the result of the failure of Dynamic Control International, Inc. to continue its business operations within Chesterfield Township.

**AYES:** Members \_\_\_\_\_

**NAYS:** Members \_\_\_\_\_

**RESOLUTION DECLARED ADOPTED.**

\_\_\_\_\_  
Cindy Berry,  
Chesterfield Township Clerk

# Agenda Item # *A*

## ANCHOR BAY SCHOOL DISTRICT RESOLUTION TO IMPOSE A SUMMER PROPERTY TAX LEVY

Resolution  
2015-35

A regular meeting of the Township Board of the Charter Township of Chesterfield, County of Macomb, Michigan held on December 21, 2015 at 7:00 p.m. Eastern Daylight Saving Time, in the Township Complex, located at 47275 Sugarbush Road, Chesterfield, Michigan.

PRESENT:

ABSENT:

The following preamble and resolution were offered by \_\_\_ and supported by \_\_\_

WHEREAS, pursuant to P.A. 333 of 1982, a school district or intermediate school district may impose a summer property tax levy for the total of 50% of the district's property taxes; and

WHEREAS, it is in the best interest of the Anchor Bay School District to impose a summer property tax levy to collect 50% of the 2016 tax levy in the summer.

THEREFORE BE IT RESOLVED that the School Board of the Anchor Bay School District imposes a summer property tax levy to collect 50% of the Anchor Bay School District property taxes in each city or township in which this district is located and in which a local school district or city/township is concurrently imposing a summer property tax levy to collect those summer taxes.

BE IT FURTHER RESOLVED that all Resolutions and parts of Resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.

BE IT FURTHER RESOLVED that this shall remain in effect until revoked by the School Board of the Anchor Bay School District.

AYES:

NAYS:

\_\_\_\_\_  
Michael E. Lovelock, Supervisor

\_\_\_\_\_  
Cindy Berry, Clerk

# Anchor Bay School District

Leonard Woodside  
Superintendent

Kyle Anderson  
Assistant Superintendent

Paul Rogers, Director  
Human Resources

Administration Office  
5201 County Line Rd., Suite 100  
Casco, Michigan 48064  
Telephone: 586-725-2861  
Fax: 586-727-9059

Kathy Elias, Director  
Elementary Education

Joseph McDonald, Director  
Secondary Education

Terry Wedge, Director  
Special Education

Sherry Kenward, Director  
Student Services

November 19, 2015

Ms. Linda Hartman, Treasurer  
Chesterfield Township Offices  
47275 Sugarbush Road  
Chesterfield, MI 48047

Dear Ms. Hartman,

At a regular meeting of the Anchor Bay Board of Education held on Wednesday November 18, 2015, the Board renewed the ongoing resolution that authorizes the collection of summer taxes (one-half of school property taxes including debt services and recreation).

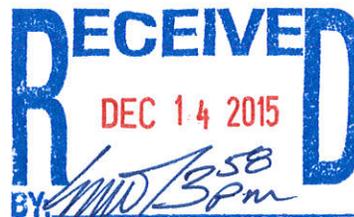
If you have any questions please feel free to contact my office at 586-725-2861 extension 1803.

Sincerely,



Kyle Anderson  
Assistant Superintendent

Attachment: Annual Summer Tax Resolution



Vision Statement

It is the vision of the Anchor Bay School District to promote educational excellence, community collaboration and student success.

Mission Statement

Anchor Bay Schools, in partnership with the community, will produce lifelong learners, who respect diversity, adapt to change and function as responsible citizens.

Anchor Bay School District does not discriminate on the basis of religion, race, color, national origin, sex, disability, age, or genetic information in its programs, activities, or employment.

Anchor Bay School District, New Baltimore, Michigan

A Regular meeting of the Board of Education (the "Board") of the District was held at Anchor Bay Middle School North in the District, on the 18<sup>th</sup> day of November, 2015, at 7:00 o'clock in the evening.

The meeting was called to order by J. Accivatti Hendershot President.

Present: Members Accivatti Hendershot, Bade, Caldwell, DeWitte, Karas,

Absent: Members Mittelstadt

Vaillancourt

The following preamble and resolution were offered by Member DeWitte and supported by Member Bade

**WHEREAS**, this Board previously adopted a resolution to impose a summer tax levy to collect 50% of annual school property taxes, including debt service, upon property located within the school district and continuing from year to year until specifically revoked by the Board.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. This Board, pursuant to 1976 PA 451, as amended (the "Revised School Code"), hereby invokes for 2016 its previously adopted ongoing resolution imposing a summer tax levy of 50% of annual school property taxes, including debt service, upon property located within the District and continuing from year to year until specifically revoked by this Board and requests each city and/or township in which this District is located to collect those summer taxes.

2. The Superintendent or designee is authorized and directed to forward to the governing body of each city and/or township in which this District is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2016 in the amount as specified in this resolution. Such forwarding of the resolutions and the request to collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies before January 1, 2016.

3. Pursuant to and in accordance with Section 1613(1) of the Revised School Code, the Superintendent or designee is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCLA 380.1611 or MCLA 380.1612.

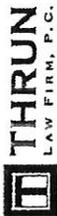
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members Accivatti Hendershot, Bade, Caldwell, DeWitte, Karas  
Mittelstadt

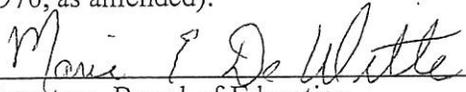
Nays: Members None

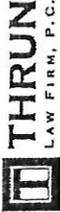
Motion declared adopted.

  
Secretary Board of Education



The undersigned duly qualified and acting Secretary of the Board of Education of Anchor Bay School District, New Baltimore, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at Regular Meeting held on November 18, 2015, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).

  
Secretary, Board of Education



# Agenda Item # I

## MACOMB COMMUNITY COLLEGE DISTRICT RESOLUTION TO IMPOSE A SUMMER PROPERTY TAX LEVY

Resolution  
2015-36

A regular meeting of the Township Board of the Charter Township of Chesterfield, County of Macomb, Michigan held on December 21, 2015 at 7:00 p.m. Eastern Daylight Saving Time, in the Township Complex, located at 47275 Sugarbush Road, Chesterfield, Michigan.

PRESENT:

ABSENT:

The following preamble and resolution were offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

WHEREAS, pursuant to P.A. 333 of 1982, a school district or intermediate school district may impose a summer property tax levy for the total of 100% of the district's property taxes; and

WHEREAS, it is in the best interest of the Macomb Community College School District to impose a summer property tax levy to collect 100% of the 2016 tax levy in the summer.

THEREFORE BE IT RESOLVED that the School Board of the Macomb Community College School District imposes a summer property tax levy to collect 100% of the Macomb Community College School District property taxes in each city or township in which this district is located and in which a local school district or city/township is concurrently imposing a summer property tax levy to collect those summer taxes.

BE IT FURTHER RESOLVED that all Resolutions and parts of Resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.

BE IT FURTHER RESOLVED that this shall remain in effect until revoked by the School Board of Macomb Community College School District.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
Michael E. Lovelock, Supervisor

\_\_\_\_\_  
Cindy Berry, Clerk



**Macomb**  
Community College

Education • Enrichment • Economic Development

Discover. Connect. *Advance.*

Vice President for Business

December 1, 2015

Ms. Linda Hartman, Treasurer  
Chesterfield Township  
47275 Sugarbush Road  
Chesterfield, MI 48047

Dear Ms. Hartman:

At the November 17, 2015 meeting of the Macomb Community College Board of Trustees, the Board requested the Administration to seek the collection of the Community College tax on the summer property tax bills.

Please consider this as our request to collect 100% of the College tax on the summer bill. Please let me know if additional information is needed and when this matter is to be considered by your Council or Board.

So that our plans may be made for such collection and all necessary agreements might be resolved in a timely fashion, I would appreciate hearing from you within the next 30 days upon receipt of this request, as provided by state law.

Should you need to reach me by phone, my number is listed below. Thank you for your assistance in this matter.

Best Regards,

Libby Argiri  
Vice President for Business



MACOMB INTERMEDIATE SCHOOL DISTRICT  
RESOLUTION TO IMPOSE A SUMMER  
PROPERTY TAX LEVY  
Resolution  
2015-37

A regular meeting of the Township Board of the Charter Township of Chesterfield, County of Macomb, Michigan held on December 21, 2015 at 7:00 p.m. Eastern Daylight Saving Time, in the Township Complex, located at 47275 Sugarbush Road, Chesterfield, Michigan.

PRESENT:

ABSENT:

The following preamble and resolution were offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

WHEREAS, pursuant to P.A. 333 of 1982, a school district or intermediate school district may impose a summer property tax levy of the district's property taxes; and

WHEREAS, it is in the best interest of the Macomb Intermediate School District to impose a summer property tax levy to collect 100% of the 2016 tax levy in the summer.

THEREFORE BE IT RESOLVED that the School Board of the Macomb Intermediate School District imposes a summer property tax levy to collect 100% of the Macomb Intermediate School District property taxes in each city or township in which this district is located and in which a local school district or city/township is concurrently imposing a summer property tax levy to collect those summer taxes.

BE IT FURTHER RESOLVED that all Resolutions and parts of Resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.

BE IT FURTHER RESOLVED that this shall remain in effect until revoked by the School Board of the Macomb Intermediate School District.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
Michael E. Lovelock, Supervisor

\_\_\_\_\_  
Cindy Berry, Clerk

Macomb Intermediate School District  
44001 Garfield Road • Clinton Township, MI • 48038-1100 • 586.228.3300



November 12, 2015

Cindy Berry  
Chesterfield Twp.  
47275 Sugarbush Road  
Chesterfield, MI 48047

Dear Cindy Berry:

The School Board of the Macomb Intermediate School District (MISD) passed the enclosed Resolution to collect 100% of its 2016 tax levy in the summer, pursuant to P.A. 333 of 1982.

This letter is to inform your board of our action and seek their approval and agreement to collect the summer property tax levy pursuant to this Resolution.

So that our plans may be made for such collection and all necessary agreements might be resolved in a timely fashion, I would appreciate hearing from you within the next 30 days upon receipt of this request, as provided by state law.

Very truly yours,

A handwritten signature in blue ink that reads 'Paul J. Bodiya'. The signature is written in a cursive style and is positioned above the printed name and title of the sender.

Paul J. Bodiya  
Chief Financial Officer

PJB:jw  
Enclosure  
cc: Treasurer Linda Hartman



# Agenda Item # K

L'ANSE CREUSE PUBLIC SCHOOL  
RESOLUTION TO IMPOSE A SUMMER  
PROPERTY TAX LEVY  
RESOLUTION  
2015-38

A regular meeting of the Township Board of the Charter Township of Chesterfield, County of Macomb, Michigan held on December 21, 2015 at 7:00 p.m. Eastern Daylight Saving Time, in the Township Complex, located at 47275 Sugarbush Road, Chesterfield, Michigan.

PRESENT:

ABSENT:

The following preamble and resolution were offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

WHEREAS, pursuant to P.A. 333 of 1982, a school district or intermediate school district may impose a summer property tax levy of the district's property taxes; and

WHEREAS, it is in the best interest of the L'Anse Creuse School District to impose a summer property tax levy to collect 100% of the 2016 tax levy in the summer.

THEREFORE BE IT RESOLVED that the School Board of the L'Anse Creuse School District imposes a summer property tax levy to collect 100% of the L'Anse Creuse School District property taxes in each city or township in which this district is located and in which a local school district or city/township is concurrently imposing a summer property tax levy to collect those summer taxes.

BE IT FURTHER RESOLVED that all Resolutions and parts of Resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.

BE IT FURTHER RESOLVED that this shall remain in effect until revoked by the School Board of the L'Anse Creuse School District.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
Michael E. Lovelock, Supervisor

\_\_\_\_\_  
Cindy Berry, Clerk

Annual Summer Tax Resolution

L'Anse Creuse Public Schools, Michigan (the "District")

A regular meeting of the board of education (the "Board") of the District was held in the Harry L. Wheeler Center Community Center and Administrative Offices, in the District, on the 14th day of December, 2015, at 6:30 o'clock in the p.m.

The meeting was called to order by \_\_\_\_\_, President.

Present:       Members

Absent:        Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

**WHEREAS**, this Board previously adopted a resolution to impose a summer tax levy to collect 100% of annual school property taxes, including debt service, upon property located within the District and continuing from year-to-year until specifically revoked by the Board.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1.       This Board, pursuant to 1976 PA 451, as amended (the "Revised School Code"), hereby invokes for 2016 its previously adopted ongoing resolution imposing a summer tax levy of 100% of annual school property taxes, including debt service, upon property located within the District and continuing from year-to-year until specifically revoked by this Board and requests each city and/or township in which this District is located to collect those summer taxes.

2.       The Superintendent or designee is authorized and directed to forward to the governing body of each city and/or township in which this District is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2016 in the amount as specified in this resolution. Such forwarding of the resolutions and the request to collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies before January 1, 2016.

3.       Pursuant to and in accordance with Section 1613(1) of the Revised School Code, the Superintendent or designee is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCLA 380.1611 or MCLA 380.1612. Any such proposed agreement shall be brought before the Board for its approval or disapproval.

# Agenda Item # 4

## NEW HAVEN PUBLIC SCHOOL RESOLUTION TO IMPOSE A SUMMER PROPERTY TAX LEVY 2015-39

A regular meeting of the Township Board of the Charter Township of Chesterfield, County of Macomb, Michigan held on December 21, 2015 at 7:00 p.m. Eastern Daylight Saving Time, in the Township Complex, located at 47275 Sugarbush Road, Chesterfield, Michigan.

PRESENT:

ABSENT:

The following preamble and resolution were offered by \_\_\_\_\_ and supported by \_\_\_\_\_

WHEREAS, pursuant to P.A. 333 of 1982, a school district or intermediate school district may impose a summer property tax levy of the district's property taxes; and

WHEREAS, it is in the best interest of the New Haven School District to impose a summer property tax levy to collect 100% of the 2016 tax levy in the summer.

THEREFORE BE IT RESOLVED that the School Board of the New Haven School District imposes a summer property tax levy to collect 100% of the New Haven School District property taxes in each city or township in which this district is located and in which a local school district or city/township is concurrently imposing a summer property tax levy to collect those summer taxes.

BE IT FURTHER RESOLVED that all Resolutions and parts of Resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.

BE IT FURTHER RESOLVED that this shall remain in effect until revoked by the School Board of the New Haven School District.

AYES:

NAYS:

\_\_\_\_\_  
Michael E. Lovelock, Supervisor

\_\_\_\_\_  
Cindy Berry, Clerk

## Kemp, Michelle

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**From:** Hartman, Linda  
**Sent:** Tuesday, December 15, 2015 12:34 PM  
**To:** Clark, Ellen; Wurmlinger, Eric M.; Kemp, Michelle  
**Subject:** New Haven Resolution

Board of Education approved the Summer Tax Levy at their December 14<sup>th</sup> meeting. When I get it I will give you a copy for reference. In the mean time we can use this letter from the school superintendent as confirmation of approval.

Linda

---

**From:** Todd Robinson [<mailto:trobenson@newhaven.misd.net>]  
**Sent:** Tuesday, December 15, 2015 10:55 AM  
**To:** Hartman, Linda  
**Subject:** RE: email contact/

Hello Linda,

The BOE did approve the Summer Tax Levy at last evenings meeting if that is what you are inquiring about. We had a BOE member absent so we have to re-type the resolution to represent that and have the President and Secretary come by to sign this week. I will then forward that to our Business Office in LCPS. Would you like a copy sent or way or do they normally get that to you?

I'm going through some of these things for the first time....

Thanks, Todd

---

**From:** Hartman, Linda [<mailto:LHartman@chesterfieldtwp.org>]  
**Sent:** Tuesday, December 15, 2015 10:49 AM  
**To:** [trobenson@newhaven.misd.net](mailto:trobenson@newhaven.misd.net)  
**Subject:** email contact/

Dear Mr. Robinson:

Would you please verify the board's approval (resolution) for Chesterfield Township 2016 School Tax Collection Agreement.

Thank you,

Linda Hartman MiCPT  
Chesterfield Township Treasurer

Linda Hartman MiCPT  
Chesterfield Township Treasurer  
47275 Sugarbush Road

# Agenda Item # M

CHARTER TOWNSHIP OF CHESTERFIELD  
COUNTY OF MACOMB, MICHIGAN  
APPLICATION SUBMISSION OF COASTAL ZONE MANAGEMENT GRANT –  
BRANDENBURG PARK

RESOLUTION

2015-32

A regular meeting of the Township Board of the Charter Township of Chesterfield, County of Macomb, Michigan held on December 21, 2015 at 7:00 p.m. Eastern Daylight Saving Time, in the Township Complex, located at 47275 Sugarbush Road, Chesterfield, Michigan.

PRESENT:

ABSENT:

The following preamble and resolution were offered by \_\_\_\_\_ and supported by \_\_\_\_\_

WHEREAS, the Chesterfield Township Department of Parks and Recreation has partnered with the Macomb County Planning and Economic Development Department to submit an application for the Coastal Zone Management Grant.

WHEREAS, the Coastal Zone Management Grant will provide resources for the removal of approximately 500 linear feet of seawall that has failed, the excavation of the land to create a native shoreline at Brandenburg Park, in Chesterfield Township, and

WHEREAS, the total project cost is estimated at \$200,000, 50 percent of which would be funded through the Coastal Zone Management Grant and 50 percent would be a local match and,

WHEREAS, the Chesterfield Township Board of Trustees voted to approve the submission of application for the Coastal Zone Management Grant.

NOW, THEREFORE BE IT RESOLVED the Chesterfield Township Board of Trustees hereby approves a resolution of support for the submission of an application for the Coastal Zone Management Grant.

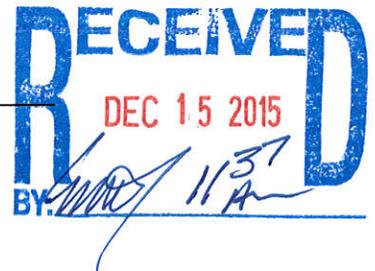
RESOLUTION DECLARED ADOPTED

AYES:

NAYS:

\_\_\_\_\_  
Michael E. Lovelock, Supervisor

\_\_\_\_\_  
Cindy Berry, Clerk



Parks and Recreation  
Department  
586-949-0400 ext. 4

**TO:** Township Board

**FROM:** Chris Galatis, Parks and Recreation Director

**DATE:** December 14, 2015

**RE:** Agenda Request – December 21, 2015  
Resolution of Authorization for submission of Coastal Zone Management Grant-Brandenburg Park

---

The Parks and Recreation Department is seeking a Resolution of Support from the Board of Trustees for the submission of a Coastal Zone Management Grant. The Coastal Zone Management Grant will be submitted in partnership with the Macomb County Planning and Economic Development Department. The scope of this project will include the removal of approximately 500 linear feet of seawall that has failed, the excavation of the land to create a native shoreline at Brandenburg Park. The grant calls for a 1 to 1 match from the Township in the amount of \$100,000.00. Acceptable forms of match can come from in-kind resources such as DPW labor or true dollars.

The money has been budgeted for in the 2016 Township Budget and will be expended in 2016.

If we are awarded the grant we will be able to begin the project in October 2016.

Should you have any questions regarding this please feel free to contact me at extension 1195 or via email at [cgalatis@chesterfieldtp.org](mailto:cgalatis@chesterfieldtp.org)

Thank you.



# Agenda Item # *N*

CHARTER TOWNSHIP OF CHESTERFIELD  
COUNTY OF MACOMB, MICHIGAN  
APPLICATION SUBMISSION OF COASTAL ZONE MANAGEMENT GRANT -  
WEBBER PADDLING PARK  
RESOLUTION  
2015-33

A regular meeting of the Township Board of the Charter Township of Chesterfield, County of Macomb, Michigan held on December 21, 2015 at 7:00 p.m. Eastern Daylight Saving Time, in the Township Complex, located at 47275 Sugarbush Road, Chesterfield, Michigan.

PRESENT:

ABSENT:

The following preamble and resolution were offered by \_\_\_\_\_ and supported by \_\_\_\_\_

WHEREAS, the Chesterfield Township Department of Parks and Recreation has partnered with the Clinton River Watershed Council to participate in the Coastal Zone Management Grant.

WHEREAS, the Coastal Zone Management Grant will provide resources such as ADA assessment and engineering to begin the development of the Webber Paddling Park, in Chesterfield Township, and

WHEREAS, the total project cost is estimated at \$10,000, 50 percent of which would be funded through the Coastal Zone Management Grant and 50 percent would be a local match, and

WHEREAS, the Chesterfield Township Board of Trustees voted to approve the submission of application for the Coastal Zone Management Grant.

NOW, THEREFORE BE IT RESOLVED the Chesterfield Township Board of Trustees hereby approves a resolution of support for the submission of an application for the Coastal Zone Management Grant.

RESOLUTION DECLARED ADOPTED

AYES:

NAYS:

\_\_\_\_\_  
Michael E. Lovelock, Supervisor

\_\_\_\_\_  
Cindy Berry, Clerk



DE to Park  
on 3/15/05  
MK

Parks and Recreation  
Department  
586-949-0400 ext. 4

**TO:** Township Board

**FROM:** Chris Galatis, Parks and Recreation Director

**DATE:** December 14, 2015

**RE:** Agenda Request – December 21, 2015  
Resolution of Authorization for inclusion in Coastal Zone Management Grant-Webber Paddling Park

---

The Parks and Recreation Department is seeking a Resolution of Support from the Board of Trustees to be included in the Coastal Zone Management Grant which has already been awarded to the Clinton River Watershed Council. Recently a community who was part of the initial process dropped out and the Clinton River Watershed Council along with the Macomb County Department of Planning and Economic Development viewed the Webber Paddling Park as a viable project to be included in the grant. The scope of this project will include how to create a universally designed paddling park and engineering costs. The amount required for a 1 to 1 match for this grant is \$5000.00. Acceptable forms of match can from in-kind resources such as DPW labor or true dollars.

The money has been budgeted for in the 2016 Township Budget and will be expended in 2016 out of line item 101-265-975.000.

Should you have any questions regarding this please feel free to contact me at extension 1195 or via email at [cgalatis@chesterfieldtp.org](mailto:cgalatis@chesterfieldtp.org)

Thank you.

**RECEIVED**  
DEC 14 2015  
BY: MKD 3/11

# Agenda Item # 0

CHARTER TOWNSHIP OF CHESTERFIELD  
COUNTY OF MACOMB, MICHIGAN  
APPLICATION SUBMISSION OF COASTAL ZONE MANAGEMENT GRANT –  
WEBBER PADDLING PARK KAYAK/CANOE LAUNCH  
RESOLUTION  
2015-34

A regular meeting of the Township Board of the Charter Township of Chesterfield, County of Macomb, Michigan held on December 21, 2015 at 7:00 p.m. Eastern Daylight Saving Time, in the Township Complex, located at 47275 Sugarbush Road, Chesterfield, Michigan.

PRESENT:

ABSENT:

The following preamble and resolution were offered by \_\_\_\_\_ and supported by \_\_\_\_\_

WHEREAS, the Chesterfield Township Department of Parks and Recreation has partnered with the Clinton River Watershed Council to participate in the Coastal Zone Management Grant.

WHEREAS, the Coastal Zone Management Grant will provide resources for the purchase and installation of a ADA accessible kayak/canoe launch for the Webber Paddling Park, in Chesterfield Township, and

WHEREAS, the total project cost is estimated at \$44,000, 50 percent of which would be funded through the Coastal Zone Management Grant and 50 percent would be a local match and,

WHEREAS, the Chesterfield Township Board of Trustees voted to approve the submission of application for the Coastal Zone Management Grant.

NOW, THEREFORE BE IT RESOLVED the Chesterfield Township Board of Trustees hereby approves a resolution of support for the submission of an application for the Coastal Zone Management Grant.

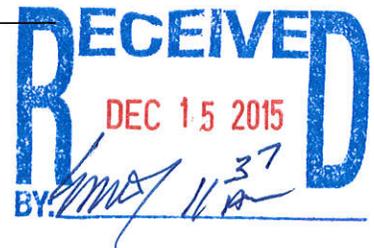
RESOLUTION DECLARED ADOPTED

AYES:

NAYS:

\_\_\_\_\_  
Michael E. Lovelock, Supervisor

\_\_\_\_\_  
Cindy Berry, Clerk



Parks and Recreation  
Department  
586-949-0400 ext. 4

**TO:** Township Board

**FROM:** Chris Galatis, Parks and Recreation Director

**DATE:** December 14, 2015

**RE:** Agenda Request – December 21, 2015

Resolution of Authorization for submission of Coastal Zone Management Grant-Webber Paddling Park (ADA Accessible Kayak Launch)

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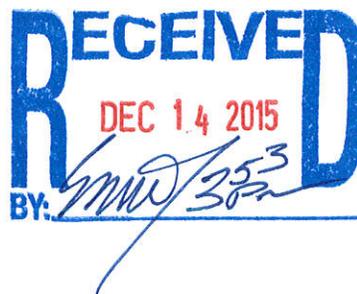
The Parks and Recreation Department is seeking a Resolution of Support from the Board of Trustees for the submission of a Coastal Zone Management Grant. The Coastal Zone Management Grant will be submitted in partnership with the Clinton River Watershed Council. The scope of this project will include the purchase and install an ADA accessible kayak/canoe launch at the Webber Paddling Park. The grant calls for a 1 to 1 match from the Township in the amount of \$22,000.00. Acceptable forms of match can from in-kind resources such as DPW labor or true dollars.

The money has been budgeted for in the 2016 Township Budget and will be expended in 2016 out of line item 101-265-975.000.

If we are awarded the grant we will be able to purchase the kayak launch in October of 2016.

Should you have any questions regarding this please feel free to contact me at extension 1195 or via email at [cgalatis@chesterfieldtp.org](mailto:cgalatis@chesterfieldtp.org)

Thank you.



# Agenda Item # P

**Berry, Cindy**

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**From:** events@laserfiche.com  
**Sent:** Tuesday, December 01, 2015 11:18 AM  
**To:** Berry, Cindy  
**Subject:** You earned a complimentary registration to Empower 2016!

Dear Cindy Berry,

Thank you for choosing Laserfiche! We know that making the most of your recent technology investment is important to you. That's why we want to offer you one (1) **complimentary registration to Laserfiche Empower 2016!**

Here's your promo code: **Q42015BD082609**

*Please note:* This promotional offer cannot be used to replace or refund existing registrations.

Enter the code above at the [Empower 2016 website](#) to redeem your registration and join us on January 11, 2016 at Long Beach, CA, for the largest Laserfiche gathering of the year.

At the conference, you will:

- Learn Laserfiche tips and tricks from the people who developed the software
- Train on using Laserfiche software in hands-on labs
- Get inspired by innovative solutions created by Laserfiche users
- Network with the Laserfiche community, including users in your field, region and industry

In addition to offering new, hands-on training courses this year, we have many other new, strategy-focused classes that will teach you to optimize office operations, improve information security, manage organizational change and more. [Click here](#) to view course descriptions.

[Click here to register](#) for Empower 2016.

We look forward to seeing you there!

Best,

Cecille

P.S. Be on the lookout for more promo codes! You may qualify for additional complimentary registrations depending on the most recent changes to your Laserfiche system.

This message has been scanned and no issues discovered.  
[Click here](#) to report this email as spam

## Berry, Cindy

---

**From:** Mike Leidlein <MLEidlein@generalcode.com>  
**Sent:** Thursday, December 10, 2015 9:41 AM  
**To:** Elizabeth Walby; Berry, Cindy; Jennifer Baranski  
**Subject:** Empower

Good Morning,

I just received this from Laserfiche and thought you would be interested. It is a list of specifically recommended sessions for government.

- Below is a list of recommended courses **for government clients:**
  - TRN202: Leading the Future of Digital Government: Skillsets for IT Leaders.
  - AUT104: Vote for Workflow: Managing Voter Activity in Laserfiche.
  - TRN107: Optimize Business Processes Organization-Wide with Lean+Laserfiche.
  - OPT204: Power to the People: Strategies for Managing and Opening Public Data.
  - OPT205: The Wide World of Laserfiche Integrations.
  - CON203: Everything Integrates! Improving "Customer" Services with Connector, Forms, and Workflow
  - OPT 203: Best Practices in Technology Investing
  - OPT106: Business Process Solutions for Local Government
  - SEC201: Where Does Your Organization Start To Build a Governance Program?

Looking forward to seeing all of you in CA.

### Michael Leidlein

Account Executive, General Code  
Content Management Solutions

Cell: 616.540.4135

Help Desk: 855.436.5500

**Local: 100 Morningside Dr SE | Grand Rapids, MI 49506**

Corporate: 781 Elmgrove Road | Rochester, NY 14624

<http://cms.generalcode.com> <https://www.laserfiche.com/> <http://www.novusolutions.com>

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December 15, 2015

# Agenda Item # Q

Board of Trustees  
Charter Township of Chesterfield  
47275 Sugarbush  
Chesterfield, MI 48047

Re: New Switches and Wireless Network

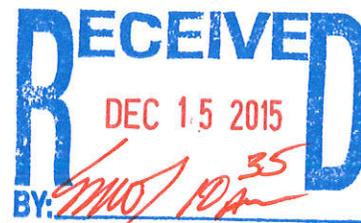
Dear Board Members:

I would like to ask for the Township Board approval of the attached Proposal which includes new switches and Wireless Network for the Township office, the Fire Department and DPW. This Proposal is less than the State Discount Bid process. The State bid process allow for a 38 % discount, this proposal for the switches is over 50 % discount. This proposal includes replacement of the current switches which are required to handle the new telephone system and will increase the speed on our current computer network. Our current switch will not handle the proposed new voice over IP telephone systems that we are in the process of bidding out. This proposal also includes a Wireless network for the Township Offices, the DPW and the Fire Department.

After several hours of research on what the Township needs regarding switches and a wireless network, we feel this is our best solution so that the Township can meet the needs of the Township. I am therefore requesting the Board's approval of the attached systems at total cost to the Township of \$76,774.00. The cost will be divided among the General Fund, the Sewer and Water Department and the Building Department and Fire Department proportionally. The Township currently has funds budgets under Township Hall and Ground and Fire Equipment Fund to cover the cost of this proposal. If you should have any questions or concerns please contact us.

Sincerely,

Mike Lovelock  
Chesterfield Township Supervisor





3070 Palms Road, Casco 48064  
 Phone (810) 326-9000 Fax (810) 326-9100  
[www.hitech.net](http://www.hitech.net)

# Quote

Date	Quote No.
08-27-15	HTSQ5560

<b>SOLD TO:</b>  <b>CHESTERFIELD TOWNSHIP</b> ELLEN CLARK 47275 SUGARBUSH CHESTERFIELD, MI 48047 United States  <b>Phone</b> (586) 949-0400 <b>Fax</b> <b>Email</b> eclark@chesterfieldtpw.org	<b>SHIP TO:</b>  <b>CHESTERFIELD TOWNSHIP</b> ELLEN CLARK 47275 SUGARBUSH CHESTERFIELD, MI 48047 United States  <b>Phone</b> (586) 949-0400 <b>Fax</b> <b>Email</b> eclark@chesterfieldtpw.org
--	--

<b>SALES REP.</b>	<b>SALES REP. PHONE</b>	<b>SALES REP. EMAIL</b>	<b>PAYMENT TERMS</b>
Rick Keeley	(810) 326-9000 x224	rkeeley@hitech.net	Net 30 days

QTY	MANUFACTURER	ITEM DESCRIPTION	UNIT PRICE	EXT. PRICE
<b>MAIN TOWNSHIP HALL</b>				
<b>FIBER CABLING</b>				
250	OCC	6F MM 5 10G 300M OM3 OFNP	\$1.05	\$262.50
2	CORNING	SC 50 MICRON SIX PACK	\$52.10	\$104.20
12	Tyco/Amp	SC MM 50/125 Non Polished End	\$24.35	\$292.20
2	LEVITON	RIBER ENCLOSURE 1U SLIDING SELF	\$275.60	\$551.20
200	CSC	1" PLENUM INNERDUCT	\$2.10	\$420.00
1	Hi-Tech	SHOP MATERIALS	\$50.00	\$50.00
16	Hi-Tech	Cabling Labor Charges	\$65.00	\$1,040.00
SubTotal				\$2,720.10
<b>VIRTUALIZATION</b>				
1	EMC Corporation	VMware vSphere v.6.0 Essentials Kit - License - 2 Processor Per	\$495.00	\$495.00
1	EMC Corporation	VMware vSphere v.6.0 Essentials Kit - Subscription License - 1	\$69.00	\$69.00
24	Hi-Tech	Engineering Labor Charges	\$85.00	\$2,040.00
SubTotal				\$2,604.00
<b>WIRED WIRELESS NETWORK</b>				
4	Extreme Networks, Inc	Extreme Networks Summit X450-G2-48p-10GE4 Ethernet Switch -	\$3,295.00	\$13,180.00
4	EXTREME NETWORK	EW TAC & OS 16179	\$230.00	\$920.00
4	Extreme Networks, Inc	Front-to-back airflow fan module for Summit X460-G2 series	\$145.00	\$580.00
8	Extreme Networks, Inc	PoE 1100 Watt AC Power Supply module for Summit X460-G2 and	\$545.00	\$4,360.00
2	Extreme Networks, Inc	Extreme Networks Fiber Optic Cable - Fiber Optic for Network	\$125.00	\$250.00
1	Extreme Networks, Inc	ExtremeXOS Advanced Edge License upgrade for Summit	\$495.00	\$495.00
8	Extreme Networks, Inc	Extreme Networks Standard Power Cord - 110 V AC Voltage Rating	\$15.00	\$120.00
4	AddOn	AddOn Extreme Networks 10301 Compatible 10GBase-SR SFP+	\$410.00	\$1,640.00
1	EXTREME NETWORK	NETSIGHT ADV LIC FOR +10 DEV 100 THIN AP	\$5,999.00	\$5,999.00
1	EXTREME NETWORK	TAC 24X7X365 E-SUP DELIVERY	\$2,180.00	\$2,180.00
1		6u Vented - LINIER Fixed Wall Mount Cabinet	\$299.00	\$299.00
1	Hi-Tech	SHOP MATERIALS	\$150.00	\$150.00

PRICES SUBJECT TO CHANGE - PRICES BASED UPON TOTAL PURCHASE - ALL DELIVERY, TRAINING OR CONSULTING SERVICES TO BE BILLED AT PUBLISHED RATES FOR EACH ACTIVITY INVOLVED - GENERALLY ALL HARDWARE COMPUTER COMPONENTS PROPOSED ABOVE ARE COVERED BY A LIMITED ONE YEAR WARRANTY, COVERING PARTS AND LABOR FOR HARDWARE ONLY AND ON A DEPOT BASIS - WE SPECIFICALLY DISCLAIM ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTIES OR WITH REGARD TO ANY LICENSED PRODUCTS. WE SHALL NOT BE LIABLE FOR ANY LOSS OF PROFITS, BUSINESS, GOODWILL, DATA, INTERRUPTION OF BUSINESS, NOR FOR INCIDENTAL OR CONSEQUENTIAL MERCHANTABILITY OR FITNESS OF PURPOSE, DAMAGES RELATED TO THIS AGREEMENT. MINIMUM 25% RESTOCKING FEE WITH ORIGINAL PACKAGING.

QTY	MANUFACTURER	ITEM DESCRIPTION	UNIT PRICE	EXT. PRICE
1	Extreme Networks, Inc	Enterasys License - Enterasys V2110 Wireless Controller - License	\$1,345.00	\$1,345.00
1	EXTREME NETWORK	TAC 24X7X365 E-SUP DELIVERY	\$360.00	\$360.00
1	EXTREME NETWORK	WLAN CTRL CAP UPG FOR C25 & V2110	\$1,145.00	\$1,145.00
1	EXTREME NETWORK	TAC 24X7X365 E-SUP	\$167.00	\$167.00
11	EXTREME NETWORK	DUAL RADIO WLS 2X2:2 MIMO INDR AP 4 ANT	\$329.00	\$3,619.00
1	EXTREME NETWORK	RADAR CAP C25 V2110 ADD RADAR CAP 16 AP	\$579.00	\$579.00
1	EXTREME NETWORK	TAC 24X7X365 E-SUP	\$167.00	\$167.00
11	Hi-Tech	Data Drop/150' or Less/Ofc Environ/Cat6 Prts & Lb	\$167.00	\$1,837.00
11	JDI	JDI 3' Cat6 Green Patch Cable	\$4.95	\$54.45
3	Leviton	Leviton 12 Port Cat6 Patch Panel	\$169.00	\$507.00
132	JDI	JDI 3' Cat6 Black Patch Cable	\$4.95	\$653.40
15	Hi-Tech	Cabling Labor Charges	\$65.00	\$975.00
66	Hi-Tech	Engineering Labor Charges	\$85.00	\$5,610.00
		SubTotal		\$47,191.85
		<b>DPW</b>		
1	Extreme Networks, Inc	Extreme Networks Summit X450-G2-48p-GE4 Ethernet Switch - 48	\$2,545.00	\$2,545.00
1	EXTREME NETWORK	EW TAC & OS 16175	\$175.00	\$175.00
1	Extreme Networks, Inc	Summit Fan Module FB	\$145.00	\$145.00
2	Extreme Networks, Inc	1100W AC Power Supply Module - front to back airflow	\$545.00	\$1,090.00
2	Extreme Networks, Inc	Extreme Networks Standard Power Cord - 110 V AC Voltage Rating	\$15.00	\$30.00
4	Extreme Networks, Inc	Extreme Wireless AP3805i	\$329.00	\$1,316.00
4	Hi-Tech	Data Drop/150' or Less/Ofc Environ/Cat6 Prts & Lb	\$167.00	\$668.00
4	JDI	JDI 3' Cat6 Green Patch Cable	\$4.95	\$19.80
1	Leviton	Leviton 12 Port Cat6 Patch Panel	\$169.00	\$169.00
10	Hi-Tech	Cabling Labor Charges	\$65.00	\$650.00
13	Hi-Tech	Engineering Labor Charges	\$85.00	\$1,105.00
		SubTotal		\$7,912.80
		<b>FIRE STATIONS</b>		
3	Extreme Networks, Inc	Extreme Networks Summit X450-G2-24p-GE4 Ethernet Switch - 24	\$1,445.00	\$4,335.00
3	EXTREME NETWORK	EW TAC & OS 16173	\$105.00	\$315.00
3	Extreme Networks, Inc	Summit Fan Module FB	\$145.00	\$435.00
6	Extreme Networks, Inc	1100W AC Power Supply Module - front to back airflow	\$545.00	\$3,270.00
6	Extreme Networks, Inc	Extreme Networks Standard Power Cord - 110 V AC Voltage Rating	\$15.00	\$90.00
2		6u Vented - LINIER Fixed Wall Mount Cabinet	\$299.00	\$598.00
7	Extreme Networks, Inc	Extreme Wireless AP3805i	\$329.00	\$2,303.00
6	Extreme	Extreme license to enable radar on one AP	\$49.00	\$294.00
6	EXTREME NETWORK	TAC 24X7X365 E-SUP	\$15.00	\$90.00
7	Hi-Tech	Data Drop/150' or Less/Ofc Environ/Cat6 Prts & Lb	\$167.00	\$1,169.00
7	JDI	JDI 3' Cat6 Green Patch Cable	\$4.95	\$34.65
3	Leviton	Leviton 12 Port Cat6 Patch Panel	\$169.00	\$507.00
12	Hi-Tech	Cabling Labor Charges	\$65.00	\$780.00
25	Hi-Tech	Engineering Labor Charges	\$85.00	\$2,125.00
		SubTotal		\$16,345.65

TOTAL

\$76,774.40

PRICES SUBJECT TO CHANGE - PRICES BASED UPON TOTAL PURCHASE - ALL DELIVERY, TRAINING OR CONSULTING SERVICES TO BE BILLED AT PUBLISHED RATES FOR EACH ACTIVITY INVOLVED - GENERALLY ALL HARDWARE COMPUTER COMPONENTS PROPOSED ABOVE ARE COVERED BY A LIMITED ONE YEAR WARRANTY, COVERING PARTS AND LABOR FOR HARDWARE ONLY AND ON A DEPOT BASIS - WE SPECIFICALLY DISCLAIM ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTIES OR WITH REGARD TO ANY LICENSED PRODUCTS. WE SHALL NOT BE LIABLE FOR ANY LOSS OF PROFITS, BUSINESS, GOODWILL, DATA, INTERRUPTION OF BUSINESS, NOR FOR INCIDENTAL OR CONSEQUENTIAL MERCHANTABILITY OR FITNESS OF PURPOSE, DAMAGES RELATED TO THIS AGREEMENT. MINIMUM 25% RESTOCKING FEE WITH ORIGINAL PACKAGING.



**Charter Township of Chesterfield  
Department of Public Works**

52216 Sierra Dr., Chesterfield, MI 48047  
Phone 586-949-0400 ext.3 Fax 586-949-3872

*OK mth*

December 15, 2015

Agenda Item # **R**

Chesterfield Township Board  
Charter Township of Chesterfield  
47275 Sugarbush  
Chesterfield, MI 48047

Re: Purchase of ~~1,020~~ <sup>1,080</sup> AMRs from Michigan Meter Technology Group

Honorable Board Members: *EMD*

Neptune, the company that makes our automatic meter reading (AMR) devices, has improved their product by introducing a new model to their product line. With the new AMR devices rolling out, the model we currently use will no longer be manufactured. While both models work with our system, the current model is less expensive.

Neptune made a final batch of the AMR devices that we currently use, and we are excited to purchase this final batch at a lower cost. After this purchase, we will be using the new model AMR devices, since the current models will no longer be manufactured.

Michigan Meter Technology Group, the Neptune dealer that we work with, is honoring the same price that we have been buying these AMRs at in 2015. We are looking to purchase 1,080 AMRs for \$85,320.

The purchase of these AMRs will allow us to repair failed AMRs in our system for most of 2016.

I am requesting to purchase another 1,080 AMRs at the cost of \$85,320, which will come out of account 591-542-740.

Sincerely,

Kevin J. Johnson  
Assistant Superintendent  
Chesterfield Township DPW

**RECEIVED**  
DEC 16 2015  
BY: *[Signature]*