

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

**January 4, 2016**

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 Lt. Col. (Retired) Lou Nigro.

**PLEDGE OF  
ALLEGIANCE**

Motion by Berry, supported by DeMuyneck to: **4A)** Approve the Agenda as submitted withdrawing item **5A** and adding item **5C**, approval of revised water rate scenario table from the Detroit Water and Sewer Department. **4B)** Approve the minutes of the Regular Board Meeting of December 21, 2015. **4C)** 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**

Approve the purchase and installation of the fiber-optic cable build-out for the township municipal building by Comcast for a total cost of \$13,802.53. *(Withdrawn)*

**PURCHASE AND  
INSTALLATION OF  
FIBER-OPTIC BUILD  
OUT/WITHDRAWN**

Approve the contract for video streaming to the lowest qualified bidder, Swagit Productions, LLC for a total cost of \$14,981.00 and a monthly cost of \$875.00. *Board discussion but no action taken.*

**APPROVE CONTRACT  
FOR VIDEO  
STREAMING/ NO  
ACTION TAKEN**

Motion by DeMuyneck, supported by Lovelock to approve the revised Water Rate Service Contract between the Charter Township of Chesterfield and the Detroit Water and Sewer Department and authorize the Township Supervisor and Clerk to sign said contract.

**MOTION TO APPROVE  
THE WATER SERVICE  
CONTRACT WITH  
DWSD/APPROVED**

Roll Call Vote:

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

**MOTION CARRIED**

Paul Lafata and Lou Nigro addressed the board during public comment. **PUBLIC COMMENT**

Motion by Lovelock, supported by DeMuyne to adjourn the meeting at 8:03pm. **ADJOURNMENT**

Ayes: All

Nays: None

**MOTION CARRIED**

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Cindy Berry, Clerk

Michael Lovelock, Supervisor