

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

**February 1, 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, DeMuynck, 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**

Motion by DeMuynck, supported by Anderson to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Regular Board Meeting of January 19, 2016. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Motion by Lovelock, supported by Berry to set a Public Hearing for February 16, 2016 at 7 P.M. concerning Community Development Block Grant funding for Fiscal Year 2016. **MOTION TO APPROVE SETTING A PUBLIC HEARING**

Roll Call Vote:

Ayes: Lovelock, Berry, Anderson, Joseph, Bell, DeMuynck, Hartman  
Nays: None **CONCERNING CDBG FUNDING/APPROVED MOTION CARRIED**

Motion by Lovelock supported by Hartman to approve a request from the Supervisor to renovate the municipal building kitchen/break room and award contract to Quality Lumber and Building Wholesalers at a total cost of \$4,960.00. **MOTION TO APPROVE RENOVATION COST FOR THE MUNICIPAL BUILDING KITCHEN**

Roll Call Vote:

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

Motion by DeMuynck, supported by Berry to approve Ordinance No. 157, adopting an amendment to the Commercial Motor Vehicle Parking and Storage of Commercial Equipment ordinance and authorize final publication. ***An ordinance providing regulations for the parking and/or storing of commercial vehicles, equipment in residentially zoned areas.***

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE  
ORD. NO. 157  
REGARDING  
PARKING AND  
STORAGE OF  
COMMERCIAL  
VEHICLES AND  
EQUIPMENT  
/APPROVED**

**MOTION CARRIED**

Motion by DeMuynck, supported by Berry to approve Ordinance No. 158, adopting an amendment to the Offenses Against Property ordinance and authorize final publication. ***An ordinance providing amendatory provisions to prohibit larceny in the Township***

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE  
ORD. NO. 158  
REGARDING  
OFFENSES AGAINST  
PROPERTY  
/APPROVED**

**MOTION CARRIED**

Motion by Berry, supported by Joseph to postpone to the February 16, 2016 Regular Township Board Meeting a request from Clerk Berry to amend Section 5.3 of the Township Board Rules of Procedures to add "Future Focus" the discussion of Strategic Planning prior to the Consent Agenda.

Roll Call Vote:

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

Nays: None

**MOTION TO  
POSTPONE  
AMENDMENT TO  
BOARD RULES  
ADDING FUTURE  
FOCUS/APPROVED**

**MOTION CARRIED**

Motion by Lovelock, supported by Joseph to approve the Police Department's request to pay the annual 800 MHz radio system fee at a total cost of \$11,068.75.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE  
ANNUAL PAYMENT  
FOR THE 800MHZ  
RADIO SYSTEM  
/APPROVED**

**MOTION CARRIED**

Motion by Lovelock, supported by Anderson to approve the Police Department's request to enter into an agreement with the Anchor Bay School District to provide a Police Liaison Officer.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE  
A POLICE LIASON  
OFFICER FOR THE  
ANCHOR BAY  
SCHOOLS/APPROVED**

**MOTION CARRIED**

Proposed Minutes of the Regular Meeting of February 1, 2016 3

Motion by Anderson, supported by Berry to adopt Resolution No. 2016-01 for a Charitable Gaming License to be issued to Friends of Chesterfield Police.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
A CHARITABLE  
GAMING LICENSE  
FOR FRIENDS OF  
CHESTERFIELD  
POLICE/APPROVED**

**PUBLIC COMMENT**

Lou Nigro and Joe Miller addressed the board during public comment.

**ADJOURNMENT**

Motion by Lovelock, supported by Berry to adjourn the meeting at 8:10pm.

Ayes: All

Nays: None

**MOTION CARRIED**

---

Cindy Berry, Clerk

Michael Lovelock, Supervisor