

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

February 16, 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, Joseph
Excused: DeMuynck
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**

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

Motion by Berry, supported by Anderson to: **5A)** Approve the Agenda as submitted, withdrawing item **7K**, moving item **7D** ahead of item **7A** and removing item **5C** from the consent agenda and discussing as a separate agenda item prior to the Public Hearing. **5B)** Approve the minutes of the Regular Board Meeting of February 1, 2016. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Motion by Joseph, supported by Berry to approve the Payment of Bills with the removal of line item 216-336-934, payment to Hi-Tech. **MOTION TO APPROVE THE PAYMENT OF BILLS/APPROVED**

Roll Call Vote:

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

Motion by Lovelock, supported by Berry to open the Public Hearing at 7:30pm to hear comments concerning Community Development and Housing needs (Community Development Block Grants) as required by the Housing and Community Development Act of 1974 as amended. **MOTION TO OPEN PUBLIC HEARING REGARDING 2016 CDBG FUNDS /APPROVED**

Roll Call Vote:

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

Lou Nigro, Dorie Vazquez-Nolan, Joe Miller, Steve Gibson, Maggie Varney, Pamela Misuraca and Debra Williams addressed the Board.

Motion by Lovelock, supported by Berry to close the Public Hearing at 8:00pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO CLOSE
PUBLIC HEARING/
APPROVED**

Motion by Lovelock, supported by Anderson to approve the allocation of funds from the 2016 Community Development Block Grant.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
2016 CDBG FUND
ALLOCATIONS
/APPROVED**

Motion by Lovelock, supported by Hartman to postpone approval of Resolution 2015-28 establishing the Water and Sewer rates and Resolution 2015-29 establishing the Nonresidential Sewer rates to the March 7, 2016 Regular Township Board Meeting. *(Postponed from the Regular Township Board Meeting of December 7, 2015.)*

Roll Call Vote:

Ayes: Lovelock, Hartman, Bell, Anderson, Berry

Nays: Joseph

MOTION CARRIED

**MOTION TO
POSTPONE
ESTABLISHING
WATER AND SEWER
RATES/APPROVED**

Motion by Lovelock, supported by Berry to establish four Special Township Board Meetings in 2016 to discuss strategic planning. The dates will be March 10, June 9, September 8 and December 8. All meetings will begin at 5:30pm.

Roll Call Vote:

Ayes: Lovelock, Berry, Anderson, Joseph, Hartman

Nays: Bell

MOTION CARRIED

**MOTION TO APPROVE
SPECIAL BOARD
MEETINGS FOR
STRATEGIC
PLANNING
/APPROVED**

Motion by Lovelock, supported by Joseph to approve a recommendation from the Planning Commission to rezone property containing 6.558 acres, located on the southeast corner of Jefferson and Schneider Roads from R-1-A to R-1-B.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
REZONING
PROPERTY AT
JEFFERSON AND
SCHNEIDER
RDS./APPROVED**

Motion by Hartman, supported by Berry to approve a Conflict of Interest Policy.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A CONFLICT OF
INTEREST
POLICY/APPROVED**

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Motion by Lovelock, supported by Joseph to approve a request for a Michigan Liquor Control Commission license transfer, from Buscemi's of Chesterfield, Inc., to SKNK Inc., located at 54800 North Gratiot, Chesterfield MI 48051.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
TRANSFER OF A
LIQUOR LICENSE TO
SKNK INC
/APPROVED**

Motion by Lovelock, supported by Berry to approve Kroger's request for an Outdoor Merchandising Permit with a variance, located at 3500 23 Mile Rd., Chesterfield MI from May 1, 2016 through June 30, 2016.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A OUTDOOR
MERCHANDISING
PERMIT WITH A
VARIANCE FOR
KROGER/APPROVED**

Motion by Lovelock, supported by Joseph to approve the Police Department's request to conduct a community Open House on Saturday May 21, 2016.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A POLICE DEPT.
OPEN HOUSE
/APPROVED**

Motion by Lovelock, supported by Anderson to approve the Police Department's request to establish a Community Police Academy.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A COMMUNITY
POLICE ACADEMY
/APPROVED**

Joe Katich, Kathy Noland and Paul Lafata addressed the board.

PUBLIC COMMENTS

Motion by Lovelock, supported by Joseph to adjourn the meeting at 9:07pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT