

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

**March 7, 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 Joseph, supported by Berry to: **4A)** Approve the Agenda as submitted and to add item **5B1**, Resolution 2016-03 approving a water rate increase. **4B)** Approve the minutes of the Regular Board Meeting of February 16, 2016. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Motion by Joseph, supported by Berry to withdraw from future consideration, Resolution 2015-28 establishing the Water and Sewer rates. **(Postponed from the Regular Township Board Meetings of December 7, 2015 and February 16, 2016.)** **MOTION TO WITHDRAW RESOLUTION NO. 2015-28 REGARDING WATER & SEWER RATES/APPROVED**

Roll Call Vote:

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

Motion by Joseph, supported by Berry to withdraw from future consideration, Resolution 2015-29 establishing the Nonresidential Sewer rates. **(Postponed from the Regular Township Board Meetings of December 7, 2015 and February 16, 2016.)** **MOTION TO WITHDRAW RESOLUTION NO. 2015-29 REGARDING NONRESIDENTIAL SEWER RATES/APPROVED**

Roll Call Vote:

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

**MOTION TO APPROVE  
RESOLUTION NO.  
2016-03 REGARDING  
WATER  
RATES/APPROVED**

Motion by Joseph, supported by Anderson to adopt Resolution 2016-03 approving water rates. Clerk Berry read the resolution into the record: *WHEREAS, Chapter 64, Article III, Division 3 (Water Rates, Charges and Fees) of the Chesterfield Township Code of Ordinances provides for the imposition of various charges and rates for users of the Township’s water system; and*

*WHEREAS, the rates charged by Chesterfield Township for water service to users of the systems are directly related to the charges/rates and fixed fees charged to Chesterfield Township by the Great Lakes Water Authority (“GLWA”); and*

*WHEREAS, it is necessary to modify the water charges/rates and fixed fees to all users of the water system to reflect increased fixed costs incurred by Chesterfield Township in the operation and maintenance of its water system as the result of fixed rate increases charged to the Township by the GLWA.*

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

*The water readiness-to-serve fixed charge which is charged by Chesterfield Township to all residential users of the water system, excluding residential irrigation meters, shall be increased from \$8.00 to \$20.50 per quarter.*

*The Township shall impose a water readiness-to-serve fixed charge on all non-residential users, excluding non-residential irrigation meters, in the amount of \$12.50 per quarter multiplied by the meter ratios set forth in Section 64-181 of the Code of Ordinances and as set forth in the table below:*

<i>Meter Size (Inches)</i>	<i>Meter Ratios</i>
<i>5/8"</i>	<i>1.0</i>
<i>3/4"</i>	<i>1.5</i>
<i>1"</i>	<i>2.5</i>
<i>1-1/2"</i>	<i>5.5</i>
<i>2"</i>	<i>8.0</i>
<i>3"</i>	<i>14.5</i>
<i>4"</i>	<i>20.0</i>
<i>6"</i>	<i>30.0</i>
<i>8"</i>	<i>50.0</i>
<i>10"</i>	<i>70.0</i>

*This charge shall be in addition to the existing water readiness-to-serve charge of \$8.00 per quarter on all non-residential users.*

*The rates established by this Resolution shall be effective April 1, 2016.*

*All charges/rates set forth in Chapter 64 of the Chesterfield Code of Ordinances that are not modified by this Resolution shall remain in full force and effect.*

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Proposed Minutes of the Regular Meeting of March 7, 2016

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Motion by Lovelock, supported by Joseph to approve the renewal of the Charter Township of Chesterfield's membership in the Southeast Michigan Council of Governments (SEMCOG) at a total cost of \$5,141.00.

Roll Call Vote:

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

Nays: Bell

**MOTION CARRIED**

**MOTION TO APPROVE  
SEMCOG  
MEMBERSHIP  
RENEWAL  
/APPROVED**

Motion by Lovelock, supported by Hartman to approve the purchase and installation of an Exterior Electronic Entrance Sign at a total cost of \$26,152.29 from MLS Signs.

Roll Call Vote:

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

Nays: Anderson

**MOTION CARRIED**

**MOTION TO APPROVE  
PURCHASE OF  
ELECTRONIC  
ENTRANCE  
SIGN/APPROVED**

Motion by Lovelock, supported by Joseph to approve the Police Chief Contract and authorize the Township Supervisor and Township Clerk to sign the contract.

Roll Call Vote:

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

Nays: Bell

**MOTION CARRIED**

**MOTION TO APPROVE  
THE POLICE CHIEF  
CONTRACT  
/APPROVED**

Motion by Lovelock, supported by DeMuynck to approve the Supervisor's recommendation to appoint Brian Carr to the Zoning Board of Appeals with his term expiring June, 2019.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE APPOINTMENT  
OF BRIAN CARR TO  
THE ZBA/APPROVED**

Motion by Anderson, supported by Joseph to postpone to the March 21, 2016 Regular Township Board meeting the Supervisor's recommendation to hire Utility Financial Solutions, LLC to complete a water and wastewater financial study at a total cost of \$29,000.00.

Roll Call Vote:

Ayes: Anderson, Joseph, Lovelock, Berry

Nays: DeMuynck, Bell, Hartman

**MOTION CARRIED**

**MOTION TO  
POSTPONE A WATER  
& WASTEWATER  
FINANCIAL  
STUDY/APPROVED**

Motion by Lovelock, supported by Anderson to approve the Parks and Recreation Department's request to allocate \$25,000.00 to the Macomb County Department of Roads for the installation of a De-acceleration Lane on Jefferson Ave. at the entrance to the Webber Paddling Park.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
MONIES FOR A DE-  
ACCELERATION LANE  
AT THE WEBBER  
PADDLING  
PARK/APPROVED**

**Proposed Minutes of the Regular Meeting of March 7, 2016**

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Motion by DeMuynck, supported by Berry to approve the Parks and Recreation Department's request to apply for a Michigan Natural Resources Trust Fund Grant for the Webber Paddling Park in the amount of \$265,000.00 with the township's portion being a 30% match.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE APPLICATION  
FOR A GRANT FOR  
THE WEBBER  
PADDLING  
PARK/APPROVED**

Motion by Berry, supported by DeMuynck to set a Public Hearing for March 21, 2016, at 7 P.M. concerning a Michigan Natural Resources Trust Fund Grant for the Webber Paddling Park.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
A PUBLIC HEARING  
FOR A GRANT FOR  
WEBBER PADDLING  
PARK/APPROVED**

Lisa Meneghin, Wayne Nemeth, Michele Ficht, Dave Novak, Scott Wachrel, Denise Collins 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**

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Cindy Berry, Clerk

Michael Lovelock, Supervisor