

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

March 21, 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, Treasurer Hartman
Trustees: Anderson, Bell, DeMuynck, Joseph
Excused: Clerk Berry

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 with the withdrawal of item **6C)**. **4B)** Approve the minutes of the Regular Board Meeting of March 7, 2016 and the Special Board Meeting of March 10, 2016. **4C)** Approve the Payment of Bills as submitted by the Finance Department with the exception of Account No. 207-301-976, Police Department, to Total Security Solutions. The corrected amount is \$7,812.00. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by DeMuynck, to open the Public Hearing at 7:13pm to hear comments on a proposed Michigan Natural Resources Trust Fund Grant application for the Webber Paddling Park. **MOTION TO OPEN THE PUBLIC HEARING TO HEAR COMMENTS ON A MNRTF GRANT/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Paul Lafata addressed the board.

Motion by Lovelock supported by Joseph to close the Public Hearing at 7:15pm. **MOTION TO CLOSE THE PUBLIC HEARING/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Hartman to Adopt Resolution No. 2016-02 supporting the submission of a grant application for the Webber Paddling Park.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO ADOPT
RESOLUTION NO.
2016-02 SUPPORTING
THE SUBMISSION OF
A MNRTF
GRANT/ADOPTED**

Motion by Joseph, supported by Anderson to postpone to the May 16, 2016 Regular Board meeting the approval of 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. The Township Clerk would, in that time, post and seek a Request for Proposal on this issue *(Postponed from the Regular Township Board Meeting of March 7, 2016.)*

Roll Call Vote:

Ayes: Joseph, Anderson

Nays: DeMuynck, Bell, Hartman, Lovelock

MOTION FAILED

**MOTION TO
POSTPONE
APPROVAL OF A
WATER AND WASTE
WATER STUDY BY
UTILITY FINANCIAL
SOLUTIONS/MOTION
FAILED**

No action was taken to approve 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.

**NO ACTION TAKEN
ON WATER &
WASTEWATER
STUDY**

Motion to approve the Building Department's request to increase base fees, plumbing, mechanical, electrical and fence fees to \$50.00 was withdrawn.

Motion by Hartman, supported by Joseph to approve USA Fireworks Inc.'s request for a Vending License Permit variance for a 30' x 40' tent at 47025 North Gratiot Ave. for the sale of fireworks from 10am to 10pm, June 25, 2016 through July 5, 2016.

Roll Call Vote:

Ayes: Hartman, Joseph, Lovelock

Nays: Anderson, DeMuynck, Bell

MOTION CARRIED

**MOTION TO APPROVE
USA FIREWORKS
INC.'S VENDING
LICENSE PERMIT
VARIANCE/FAILED**

Motion by Hartman, supported by Joseph to approve USA Fireworks Inc.'s request for a Vending License Permit variance for a 30' x 40' tent at 47025 North Gratiot Ave. for the sale of fireworks from 10am to 10pm, June 25, 2016 through July 5, 2016.

Roll Call Vote:

Ayes: Hartman, Joseph, Bell, Lovelock

Nays: Anderson, DeMuynck

MOTION CARRIED

**MOTION TO APPROVE
USA FIREWORKS
INC.'S VENDING
LICENSE PERMIT
VARIANCE
/APPROVED**

Motion by Lovelock, supported by DeMuyneck to approve the Police Department's request to purchase five vehicles at a total cost of \$168,335.05.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE PURCHASE OF 5
VEHICLES FOR THE
POLICE DEPT.
/APPROVED**

Motion by DeMuyneck, supported by Bell to approve the Parks and Recreation Department's request to purchase one pick-up truck at a total cost of \$18,925.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE PURCHASE OF A
TRUCK FOR THE
PARKS &
RECREATION
DEPT./APPROVED**

Motion by Lovelock, supported by Hartman to approve the Building Department's request to purchase one pick-up truck at a total cost of \$18,450.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE PURCHASE OF A
TRUCK FOR THE
BUILDING
DEPT./APPROVED**

Motion by Joseph, supported by Hartman to approve TNT Fireworks' request for a Vending License Permit variance for a 30' x 45' tent at 27255 23 Mile Rd. for the sale of fireworks from June 23, 2016 through July 4, 2016.

Roll Call Vote:

Ayes: Joseph, Hartman, Lovelock, Bell

Nays: Anderson, DeMuyneck

MOTION CARRIED

**MOTION TO APPROVE
TNT FIREWORKS'
VENDING LICENSE
PERMIT VARIANCE
/APPROVED**

No action was taken to approve Clerk Berry's request for a Used Car Dealer License for Auto Resale, LLC located at 46457 Continental Dr.

**NO ACTION TAKEN
ON USED CAR
LICENSE**

Motion by Lovelock, supported by Anderson to approve the Police Department's request to renew an Information Technology contract with XFX Studio for three years, effective April 1, 2016 at a total cost of \$248,991.96 with payments made monthly.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE POLICE DEPT.
CONTRACT WITH XFX
STUDIO/APPROVED**

Proposed Minutes of the Regular Meeting of March 21, 2016

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PUBLIC COMMENTS

Paul Lafata, David Novak, Paul Miller, Joe Stabile, Rick La Belle, and Carl Leonard addressed the Board.

ADJOURNMENT

Motion by Lovelock, supported by DeMuyne to adjourn the meeting at 8:21pm.

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Michael Lovelock, Supervisor