

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

April 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, Joseph, DeMuyndck

Also Present: Deputy Clerk Wurmlinger, Township Attorney Anderson

The Pledge of Allegiance was led by Anchor Bay High School Junior Air Force ROTC. **PLEDGE OF ALLEGIANCE**

Officer Kirkley gave an overview of the current status of the Chesterfield Township Police Department Honor Guard. **PRESENTATIONS**

Police Chief informed the Township Board of the qualifications of a new Emergency Dispatcher, Amanda Vikar.

Motion by Hartman, supported by DeMuyndck to: **5A)** Approve the Agenda as submitted **5B)** Approve the Minutes of the March 21, 2016 regular board meeting as corrected. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by DeMuyndck, supported by Bell proclaiming April 10 through April 16, 2016 as National Volunteer Week. **MOTION TO APPROVE A PROCLAMATION FOR NATIONAL VOLUNTEER WEEK /APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Berry proclaiming April 26, 2016 as Arbor Day. **MOTION TO APPROVE A PROCLAMATION FOR ARBOR DAY/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Bell proclaiming the Yellow perch as the Official Game Fish of the Charter Township of Chesterfield.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A PROCLAMATION
DESIGNATING AN
OFFICIAL GAME
FISH/APPROVED**

Motion by Lovelock, supported by Berry to approve Art Van Furniture's request for an Outdoor Merchandising Permit variance to conduct two tent sales, May 20-30, 2016 and July 29- August 15, 2016, twenty-nine days total, from a 40' x 80' tent located at 50400 Gratiot.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
AN OUTDOOR
MERCHANDISING
VARIANCE FOR ART
VAN FURNITURE
/APPROVED**

Motion by Lovelock, supported by Berry to approve Cleopatra Mediterranean Grill's request for a new Class C Liquor License located at 27949 23 Mile Rd., Chesterfield, Michigan 48051.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A LIQUOR LICENSE
FOR CLEOPATRA
GRILL/APPROVED**

Motion by Berry, supported by DeMuynck to approve Supervisor Lovelock's request authorizing him to sign a contract with the Macomb County Department of Roads to participate in the Brine Program for county roads in Chesterfield Township and allow the Supervisor to order additional applications if necessary.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
PARTICIPATION IN
THE BRINE PROGRAM
FOR COUNTY
ROADS/APPROVED**

Motion by Lovelock, supported by Anderson to approve Life Handicap Outdoors' request to have entrance and building rental fees waived at Brandenburg Park on June 4, 2016 for participants of the 22th Annual Fishing program.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
FEE WAIVERS FOR
LIFE HANDICAP
OUTDOORS
/APPROVED**

Motion by DeMuynck, supported by Joseph to approve Supervisor Lovelock's request to continue with Gateway Consultants as telephone project manager at a cost of \$26,460.00.

Roll Call Vote:

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

**MOTION TO APPROVE
TELEPHONE
PROJECT MANAGER
/APPROVED**

Nays: Berry

MOTION CARRIED

Motion by Lovelock, supported by DeMuyneck to approve the Department of Public Works' request to purchase 2 mowers from Jacobsen at a total cost of \$20,951.96.

MOTION TO APPROVE TWO MOWERS FOR THE DPW/APPROVED

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Anderson to approve the Department of Public Works' request to hire five seasonal employees.

MOTION TO APPROVE THE HIRING OF FIVE SEASONAL WORKERS FOR THE DPW/APPROVED

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Berry, supported by Joseph to approve Global Dreams Inc.'s request for a Vending License Permit variance for a 20' x 40' tent at 52050 North Gratiot for the sale of fireworks from June 23, 2016 through July 4, 2016.

MOTION TO APPROVE VENDING LICENSE VARIANCE FOR GLOBAL DREAM'S INC./APPROVED

Roll Call Vote:

Ayes: Berry, Joseph, Bell, Hartman, Lovelock

Nays: Anderson, DeMuyneck

MOTION CARRIED

Motion by DeMuyneck, supported by Lovelock to approve the Planning Commission's recommendation to deny the rezoning of .87 acres located at 47361 Jefferson from C-1 to R-1-B.

MOTION TO DENY THE REZONING OF .87 ACRES AT 47361 JEFFERSON /APPROVED

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Berry to approve the Planning Commission's recommendation to approve the rezoning of property on the south side of Cotton Rd. east of Donner from R-2 to R-1-C.

MOTION TO APPROVE THE REZONING OF PROPERTY AT COTTON AND DONNER ROADS/APPROVED

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Joe Katich, Paul Lafata, Joe Miller, and Phil Pavlov addressed the board.

PUBLIC COMMENTS

Motion by Lovelock, supported by DeMuyneck to adjourn the meeting at 8:31pm.

ADJOURNMENT

Roll Call:

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

Proposed Minutes of the Regular Meeting of April 4, 2016

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Nays: None

Cindy Berry, Clerk

Michael Lovelock, Supervisor