

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

**April 18, 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, 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**

Police Chief Kersten recognized Ms. Savannah Saccucci and Mr. Daniel Stroinski for their acts of concern and assistance at two separate emergency situations. **PRESENTATIONS**

Motion by Joseph, supported by Berry to: **5A)** Approve the Agenda as submitted. **5B)** Approve the Minutes of the April 4, 2016 Regular Board meeting. **5C)** Remove the Payment of Bills as submitted by the Finance Department from the Consent Agenda and place as the first item for consideration in the Regular Agenda. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by DeMuynck, supported by Joseph to approve the Payment of Bills as submitted by the Finance Department. **MOTION TO APPROVE THE PAYMENT OF**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**BILLS/APPROVED**

Motion by Lovelock, supported by Hartman, to approve the Supervisor's request to replace exterior lighting at the Police Department, Fire Stations 1, 2 and 3 and the Department of Public Works building to the lowest quote submitted by Hunter Electric at a total cost of \$72,127.00. **MOTION TO APPROVE REPLACEMENT OF EXTERIOR LIGHTS AT VARIOUS MUNICIPAL BUILDINGS**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**/APPROVED**

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Motion by Joseph, supported by Berry to approve JD & SY Inc.'s request for a Vending License Permit variance for a 20' x 40' tent and 12 days of sales at 29230 23 Mile Rd. for the sale of fireworks from June 24, 2016 through July 5, 2016. (The vender will be allowed to set up on June 23<sup>rd</sup>.)

Roll Call Vote:

Ayes: Joseph, Berry, Bell, Hartman, Lovelock

Nays: Anderson, DeMuyneck

**MOTION CARRIED**

**MOTION TO APPROVE  
VENDING LICENSE  
VARIANCE FOR JD &  
SY INC. AT 29230 23  
MILE RD./APPROVED**

Motion by Lovelock, supported by Joseph to approve JD & SY Inc.'s request for a Vending License Permit variance for a 20' x 40' tent and 12 days of sales at 54800 Gratiot Ave. for the sale of fireworks from June 24, 2016 through July 5, 2016. (The vender will be allowed to set up on June 23<sup>rd</sup>.)

Roll Call Vote:

Ayes: Lovelock, Joseph, Bell, Hartman, Berry

Nays: Anderson, DeMuyneck

**MOTION CARRIED**

**MOTION TO APPROVE  
VENDING LICENSE  
VARIANCE FOR JD &  
SY INC. AT 54800  
GRATIOT  
AVE./APPROVED**

Motion by Lovelock, supported by DeMuyneck to approve the Department of Public Works' request to award a two year agreement for emergency generator testing and maintenance at the Fire, Police, Municipal, DPW buildings and the Gratiot Maintenance yard to the low bidder W.W. Williams at a total cost of \$21,000.00.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
A TWO YEAR  
TESTING &  
MAINTENANCE  
AGREEMENT FOR  
THE TOWNSHIP'S  
EMERGENCY  
GENERATORS  
/APPROVED**

Motion by Lovelock, supported by Joseph to approve the Parks and Recreation Department's request to print and mail the 2016 Summer Program Brochure to all Chesterfield mailing addresses at a cost not to exceed \$4,290.00. The printer is Litho Printing Service.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE PRINTING AND  
MAILING OF THE  
PARKS AND  
RECREATION  
BROCHURE  
/APPROVED**

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Motion by Joseph, supported by Anderson to approve the introduction and first publication of Ordinance No. 159, repealing Chapter 18, (Businesses) Article IV (Used Car Lot), sections 18-159 through 18-166.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
INTRODUCTION AND  
FIRST PUBLICATION  
OF ORDINANCE NO.  
159/APPROVED**

Motion by Lovelock, supported by Berry to approve a Relinquishment Agreement for the Luckino Drive vacation and plat revision and authorizing the Township Supervisor to sign.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
A RELINQUISHMENT  
AGREEMENT FOR  
LUCKINO  
DRIVE/APPROVED**

Motion by DeMuynck, supported by Anderson to approve the Police Department's request to renew their recording system maintenance and service agreement with DVS Analytics from April 4, 2016 through March 31, 2017 at a total cost of \$4,481.00.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE RENEWAL OF  
THE POLICE DEPT.  
RECORDING SYSTEM  
MAINTENANCE  
AGREEMENT  
/APPROVED**

Motion by Joseph, supported by Anderson to approve the Police Department's request to purchase the VESTA-911 telephone system upgrade from Carousel Industries at a total cost of \$322,173.04.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE PURCHASE OF A  
911 UPGRADE FOR  
THE POLICE  
DEPT./APPROVED**

Motion by Lovelock, supported by DeMuynck to adopt Resolution No. 2016-05 establishing a new fee schedule for building permits, inspection and review fees.

Roll Call Vote:

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

Nays: Berry

**MOTION CARRIED**

**MOTION TO APPROVE  
NEW BUILDING DEPT.  
FEES/APPROVED**

Lou Nigro, Dave Murphy, Carl Peters, Joe Miller and Jo Surilly addressed the board.

**PUBLIC COMMENTS**

**ADJOURNMENT**

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Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:45pm.

Roll Call:

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

Nays: None

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Cindy Berry, Clerk

Michael Lovelock, Supervisor