

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

May 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,
Trustees: Anderson, Bell, Joseph, DeMuynck
Excused: Treasurer Hartman
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**

Supervisor Lovelock and Trustee Anderson presented Certificates of Appreciation to the following Anchor Bay High School Junior Air Force Reserve Officer Training Cadets: Peter Matti, Spencer Fox, Nicole Tyll, Spencer Keeley, Hailey Keech, Zaria Ewing, Mark Dickerson, Cameron Valentino, Cody Mazzie, Danielle Calandrino, Nicholas Kirkley and Shane Nikkel. **PRESENTATIONS**

Motion by DeMuynck, supported by Berry to: **4A)** Approve the Agenda as submitted. **4B)** Approve the Minutes of the May 2, 2016 Regular Board meeting. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Berry, supported by Lovelock to adopt Ordinance No. 159, repealing Chapter 18, (Businesses) Article IV (Used Car Lot), sections 18-159 through 18-166 and authorize final publication. *AN ORDINANCE amending the Charter Township of Chesterfield Code of Ordinances to repeal Chapter 18, (Businesses), Article IV (Used Car Lot), Sections 18-159 through 18-166 of the Chesterfield Township Code of Ordinances, and repealing any and all Ordinances and/or resolutions in conflict therewith.* **MOTION TO ADOPT ORD. NO. 159 REGARDING USED CAR LOTS/ADOPTED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Proposed Minutes of the Regular Meeting of May 16, 2016

Motion by Lovelock, supported by Joseph to approve the Supervisor's request to award the Mitel VOIP Telecom Bid to BSB Communications Inc. for a total cost of \$137,779.08.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
MITEL VOIP TELECOM
BID/APPROVED**

Motion by Lovelock, supported by Berry to approve a two year Employment Agreement with Assessor Dean Babb.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
ASSESSOR'S
EMPLOYMENT
AGREEMENT
/APPROVED**

Motion by Lovelock, supported by Joseph to approve the Supervisor's request to repair the roof top solar panels and install snow gems on the Township Municipal building by Electrex Industrial Solutions at a total cost of \$11,750.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
REPAIR OF ROOF
SOLAR PANELS
/APPROVED**

Motion by Lovelock, supported by Joseph to approve Arteeza Enterprises Inc.'s request for a Vending License Permit variance for a 30' x 30' tent at 33157 23 Mile Rd. for the sale of fireworks from 10am-10pm June 23, 2016 through July 4, 2016.

Roll Call Vote:

Ayes: Lovelock, Joseph, Bell, Berry

Nays: Anderson, DeMuyunck

MOTION CARRIED

**MOTION TO APPROVE
A VENDING LICENSE
VARIANCE FOR
ARTEEZA
ENTERPRISES
INC./APPROVED**

Motion by DeMuyunck, supported by Berry to approve the Planning Commission's recommendation for the Palazzolo Brothers, Petition No. 335, to rezone approximately 41 acres located west of Chesterfield Rd. and north of 23 Mile Rd. from R-1-A to R-1-B.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
PLANNING
COMMISSION
PETITION NO. 335,
FOR PALAZZOLO
BROS./APPROVED**

Motion by DeMuyunck, supported by Joseph to approve the Planning Commission's recommendation for the Cabela's Conditional Rezoning with Supporting Site Plan, Petition No. 336, for the 10.67 acres in the Chesterfield Towne Center Development.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
PLANNING
COMMISSION
PETITION NO. 336
FOR CABELA'S
APPROVED**

MOTION TO APPROVE

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Motion by DeMuynck, supported by Berry to approve the Planning Commission's recommendation for the Woodlands, JVC Development, PUD No. 2016-03 for 21 single family residential lots located east of Gratiot and south of 22 Mile Rd.

**PLANNING
COMMISSION PUD
NO. 2016-03 FOR JVC
DEVELOPMENT
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

PUBLIC COMMENTS

No one addressed the board.

ADJOURNMENT

Motion by Lovelock, supported by Anderson to adjourn the meeting at 7:23pm.

Ayes: All

Nays: None

Cindy Berry, Clerk

Michael Lovelock, Supervisor