

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

**June 6, 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, DeMuyneck  
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 Master Sergeant Steve Ratchford from the Anchor Bay High School Junior Air Force ROTC program with a plaque in gratitude for his years of service and coordinating the weekly presentation of colors prior to the township board meetings. **PRESENTATIONS**

Motion by Berry, supported by Anderson to: **4A)** Approve the Agenda as submitted with three addendums. **6A)** Approval of the Lottivue Riverside Development agreement, **6B)** Approval of an Outdoor Merchandising Permit. **6C)** Presentation from the Water and Sewer Rates Advisory Board. **4B)** Approve the Minutes of the May 16, 2016 Regular Board meeting. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by Berry to approve introduction and first publication of Ordinance No. 160, amending Zoning Ordinance Chapter 76, prohibiting certain temporary structures. **MOTION TO APPROVE FIRST PUBLICATION FOR ORD. 160**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**TEMPORARY STRUCTURES /APPROVED**

Motion by Lovelock, supported by Hartman to approve the Telephone Committee's request to purchase two Fax Servers from HI-Tech for a total cost of \$8,317.72.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
PURCHASE OF TWO FAX  
SERVERS/APPROVED**

Motion by Lovelock, supported by Berry to approve payment of annual (July 1, 2016-June 30, 2017) dues to the Michigan Township Association (MTA) in the amount of \$6,309.78.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
ANNUAL DUES TO  
MTA/APPROVED**

Motion by DeMuynck, supported by Bell to deny Arteeza Enterprises Inc.'s request for a Vending License Permit variance for a 30' x 30' tent at 50900 Gratiot Ave. for the sale of fireworks from June 23, 2016 through July 4, 2016 based on the comments from the Fire Department and the failure to submit a complete diagram.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO DENY A  
VENDING LICENSE TO  
ARTEEZA ENTERPRISES  
INC./APPROVED**

Motion by Berry, supported by Hartman to approve a request to transfer ownership of a Class C Liquor License located at 51070 Foster, Strawberry Fields, from Robert Halaas, to Phillip Georges.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
A CLASS C LIQUOR  
LICENSE TRANSFER  
FOR STRAWBERRY  
FIELDS/APPROVED**

Motion by Lovelock, supported by Joseph to approve the Supervisor's request to award a contract to Adjacent Technologies to install fiber cabling for the new telephone system at a total cost of \$16,784.50.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE INSTALLATION OF  
FIBER CABLING FOR  
THE NEW TELEPHONE  
SYSTEM/APPROVED**

Motion by Lovelock, supported by DeMuynck to approve the Lottivue Riverside Development Agreement.

Roll Call Vote:

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

Nays: Bell

**MOTION CARRIED**

**MOTION TO APPROVE  
THE LOTTIVUE  
RIVERSIDE AGREEMENT  
/APPROVED**

**Proposed Minutes of the Regular Meeting of June 6, 2016**

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Motion by DeMuynck, supported by Lovelock to approve ABC Warehouse's request for an Outdoor Merchandising Permit for a 20' x 40' tent at 51600 Gratiot from June 19, 2016 through June 25, 2016.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE  
A TENT FOR ABC  
WAREHOUSE  
/APPROVED**

**MOTION CARRIED**

Trustee Joseph requested that his report on behalf of the Water and Sewer Rates Advisory Board be formally given at a later Board meeting after their June 23, 2016 meeting.

Joe Miller, Joan Crowley, and Rita Richards addressed the board.

**PUBLIC COMMENTS**

Motion by Lovelock, supported by Berry to adjourn the meeting at 7:53pm.

Ayes: All

Nays: None

**ADJOURNMENT**

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Cindy Berry, Clerk

Michael Lovelock, Supervisor