

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

**June 20, 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 the Township Board of Trustees. **PLEDGE OF ALLEGIANCE**

mParks Community Service Awards committee member, Ms. Linda Walter from the Department of Natural Resources presented the award to Pastor Bryan Ball from Storytellers Church. **COMMUNITY SERVICE AWARD PRESENTATION**

Motion by Berry, supported by DeMuynck to: **5A)** Approve the Agenda with addendum **7A) Request for Proposal. 5B)** Approve the Minutes of the June 6, 2016 Regular Board meeting and the June 7, 2016 Special Board Meeting. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by DeMuynck, supported by Anderson to adopt Ordinance No. 160, amending Zoning Ordinance Chapter 76 prohibiting certain temporary structures and authorize final publication. *An ordinance amended, by adding a new section; prohibiting certain temporary structures; repealing zoning board of appeals review and approval of temporary structures and amending the definition section to delete the definition of temporary use or building and add the definition of temporary structures and repealing any and all ordinances and/or resolutions in conflict therewith.* **MOTION TO ADOPT ORD. NO 160 /ADOPTED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**Proposed Minutes of the Regular Meeting of June 20, 2016**

2

Motion by Berry, supported by DeMuyneck to set a Public Hearing for July 5, 2016 at 7pm to hear comments on a request from Schaller Corporation to establish an Industrial Development District (IDD) located at 52000 Chesterfield Rd, Parcel 09-17-101-005.

Roll Call Vote:

Ayes: Berry, DeMuyneck, Anderson, Joseph, Bell, Hartman, Lovelock,  
Nays: None

**MOTION TO SET A  
PUBLIC HEARING  
FOR AN IDD FOR  
SCHALLER  
CORP./APPROVED**

**MOTION CARRIED**

Motion by DeMuyneck, supported by Bell to set a Public Hearing for July 5, 2016 at 7pm to hear comments on an application for an Industrial Facilities Exemption Certificate (IFEC) for real property submitted by Schaller Corporation located at 52000 Chesterfield Rd.

Roll Call Vote:

Ayes: DeMuyneck, Bell, Anderson, Joseph, Hartman, Lovelock, Berry  
Nays: None

**MOTION TO SET A  
PUBLIC HEARING  
FOR AN IFEC FOR  
SCHALLER  
CORP./APPROVED**

**MOTION CARRIED**

Motion by Lovelock, supported by Hartman to approve the Planning Commission's recommendation for Chesterfield Hotel Suites, Special Land Use No. 2015-11 located at 45255 Market Place Blvd.

Roll Call Vote:

Ayes: Lovelock, Hartman, DeMuyneck, Anderson, Joseph, Bell, Berry  
Nays: None

**MOTION TO APPROVE  
A SPECIAL LAND USE  
FOR CHESTERFIELD  
HOTEL SUITES  
/APPROVED**

**MOTION CARRIED**

Motion by Berry, supported by DeMuyneck to approve a request from the Code Enforcement Division to seek a resolution regarding a blight violation at 48138 Sugarbush and authorize the township attorney to pursue in Circuit Court.

Roll Call Vote:

Ayes: Berry, DeMuyneck, Anderson, Joseph, Bell, Hartman, Lovelock  
Nays: None

**MOTION TO  
AUTHORIZE THE TWP.  
ATTORNEY TO SEEK  
A RESOLUTION TO A  
BLIGHT ISSUE  
/APPROVED**

**MOTION CARRIED**

Motion by Lovelock, supported by Joseph to approve the Supervisor's recommendation to re-appoint Keith Nelson to the Parks and Recreation Commission with his term expiring June, 2019.

Roll Call Vote:

Ayes: Lovelock, Joseph, DeMuyneck, Anderson, Bell, Hartman Berry  
Nays: None

**MOTION TO APPROVE  
THE RE-  
APPOINTMENT OF  
KEITH NELSON  
/APPROVED**

**MOTION CARRIED**

**Proposed Minutes of the Regular Meeting of June 20, 2016**

3

Motion by Berry, supported by Anderson to approve Dick's Sporting Goods' request for a Outdoor Merchandising Permit variance for a 20' x 60' tent at 50580 Waterside Dr. from June 24, 2016 through July 10, 2016.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
AN OUTDOOR  
MERCHANDISING  
PERMIT VARIANCE  
FOR DICK'S  
SPORTING  
GOODS/APPROVED**

Motion by Lovelock, supported by Hartman to approve a request from the Parks and Recreation Department to award the Pollard Park Baseball replacement fencing contract to Future Fence for a total of \$30,020.00.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE POLLARD PARK  
BASEBALL FENCING  
CONTRACT  
/APPROVED**

Motion by Lovelock, supported by Anderson to approve a request from the Parks and Recreation Department to award the Pollard Park perimeter fencing contract to KB Contracting for a total of \$20,879.75.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE POLLARD PARK  
PERIMETER FENCING  
CONTRACT  
/APPROVED**

Motion by Lovelock, supported by Joseph to approve a request from the Parks and Recreation Department to contract with Hamlin Pub to provide Concession Services during the 2016 Arts and Music Festival.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
A CONCESSION  
CONTRACT FOR THE  
2016 ARTS AND  
MUSIC  
FESTIVAL/APPROVED**

Motion by Berry, supported by Joseph to approve Arteeza Enterprises Inc.'s request for a Vending License Permit variance for a 20' x 30' tent at 50900 Gratiot Ave. for the sale of fireworks from June 23, 2016 through July 4, 2016.

Ayes: Berry, Joseph, Bell, Hartman, Lovelock

Nays: Anderson, DeMuynck

**MOTION CARRIED**

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

Motion by Lovelock, supported by Joseph, to approve the Supervisor's request to extend a conditional offer of employment to Jonathon Palin as the township's Planning and Zoning Administrator.

Roll Call Vote:

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

Nays: Berry

**MOTION CARRIED**

**MOTION TO APPROVE  
AN EMPLOYMENT  
OFFER TO JONATHAN  
PALIN/APPROVED**

Motion by Berry, supported by Joseph to approve the Supervisor's

**MOTION TO APPROVE**

**Proposed Minutes of the Regular Meeting of June 20, 2016**

4

request to contract with Amistee Air Duct Cleaning to clean air handling units, ductwork and vents at the municipal building for a total cost of \$27,450.00.

**CONTRACT FOR AIR  
DUCT CLEANING/  
APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by Joseph to set a Public Hearing for July 5, 2016 at 7 p.m. to hear comments concerning the estimate of cost and expense of providing police protection as determined by the Township Board and also on the distribution of the existing Special Assessment levy for said police protection as approved by the voters in 1996.

**MOTION TO SET A  
PUBLIC HEARING  
FOR THE POLICE  
DEPT. SPECIAL  
ASSESSMENT LEVY  
/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Berry, supported by Joseph to postpone to the July 18, 2016 Regular Board Meeting the Mobilitie, LLC METRO ACT permit request for its proposed new utility infrastructure facilities.

**MOTION TO  
POSTPONE  
MOBILITIE METRO  
ACT PERMIT  
REQUEST/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by Berry to approve an agreement between the Charter Township of Chesterfield and Chesterfield Real Estate Enterprises, LLC.

**MOTION TO APPROVE  
THE CHESTERFIELD  
REAL ESTATE  
ENTERPRISES  
AGREEMENT  
/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Berry, supported by Joseph to approve the issuance of a Request for Proposal for redesign and development of the Township website.

**MOTION TO APPROVE  
A RFP FOR THE  
TOWNSHIP  
WEBSITE/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Joe Katich, David VanAssche, Joe Miller, Rita Richards and Paul S.

**Proposed Minutes of the Regular Meeting of June 20, 2016**

5

Lafata addressed the board.

**PUBLIC COMMENTS**

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

**ADJOURNMENT**

Roll Call:

Ayes: All

Nays: None

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Cindy Berry, Clerk

Michael Lovelock, Supervisor