

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

July 5, 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**

Motion by Berry, supported by DeMuynck to: **5A)** Approve the Agenda as submitted. **5B)** Approve the Minutes of the June 20, 2016 Regular 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 Lovelock, supported by Berry to open the public hearing at 7:04pm 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. **MOTION TO OPEN THE PUBLIC HEARING ON AN IDD FOR THE SCHALLER CORP. /APPROVED**

Roll Call Vote:

Ayes: Lovelock, Berry, Anderson, Joseph, Bell, DeMuynck, Hartman
Nays: None **MOTION CARRIED**

Scott Mullica addressed the board on behalf of the Schaller Corporation.

Motion by Lovelock, supported by Anderson to close the public hearing at 7:06pm. **MOTION TO CLOSE THE PUBLIC HEARING/APPROVED**

Roll Call Vote:

Ayes: Lovelock, Anderson, Joseph, Bell, DeMuynck, Hartman, Berry
Nays: None **MOTION CARRIED**

Motion by Lovelock, supported by DeMuynck to open the public hearing at 7:07pm 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: Lovelock, DeMuynck, Anderson, Joseph, Bell, Hartman, Berry

Nays: None

MOTION CARRIED

**MOTION TO OPEN
THE PUBLIC HEARING
ON AN IFEC FOR THE
SCHALLER
CORP./APPROVED**

Motion by Lovelock, supported by DeMuynck to close the public hearing at 7:09pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO CLOSE
THE PUBLIC
HEARING/APPROVED**

Motion by Lovelock, supported by Berry to open the public hearing at 7:10pm 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.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO OPEN
THE PUBLIC HEARING
CONCERNING THE
SPECIAL
ASSESSMENT LEVY
FOR POLICE
PROTECTION/
APPROVED**

Joe Katich, Lorraine DeMuynck, Joe Miller and Rita Richards addressed the board.

Lorraine DeMuynck read a letter of support for the police department from Merle Davies.

Clerk Berry read a letter of protest from Gary and Carol Hurst.

Motion by Lovelock, supported by Berry to close the public hearing at 7:20pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO CLOSE
THE PUBLIC
HEARING/APPROVED**

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Motion by Berry, supported by Hartman to approve an Industrial Development District (IDD) for the Schaller Corporation located at 52000 Chesterfield Rd, Parcel 09-17-101-005 and adopt Resolution No. 2016-07.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
AN IDD FOR
SCHALLER CORP.
/APPROVED**

Motion by Berry, supported by DeMuynck to approve an Industrial Facilities Exemption Certificate (IFEC) for real property for the Schaller Corporation located at 52000 Chesterfield Rd for eight years and adopt Resolution No. 2016-08.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
AN IFEC FOR THE
SCHALLER CORP.
/APPROVED**

Motion by Lovelock, supported by Joseph to adopt Resolution No. 2016-09 directing the Township Treasurer or her designee to transfer \$3,500,000 from the Township general fund to the Police Department special assessment fund.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO ADOPT
RESOLUTION NO.
2016-09
TRANSFERRING
\$3,500,000.00 TO THE
POLICE BUDGET
/APPROVED**

Motion by Lovelock, supported by DeMuynck to approve amending the 2016 Police Department special assessment budget.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
AMENDING THE 2016
POLICE BUDGET
/APPROVED**

Motion by Lovelock, supported by Joseph to adopt the 2017 Police Department Budget.

Roll Call Vote:

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

Nays: Bell

MOTION CARRIED

**MOTION TO ADOPT
THE 2017 POLICE
BUDGET/APPROVED**

Motion by Lovelock, supported by DeMuynck to approve the Department of Public Work's request to award the Brandenburg Concession Building roof repair contract to Optimum Contracting Solutions for a cost of \$10,975.00 with a contingency cost not to exceed \$1,097.50.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
ROOF REPAIRS TO
THE BRANDENBURG
CONCESSION
BUILDING/APPROVED**

Joe Miller, Rita Richards, Robert Finazzo, Brad Kersten and Nancy

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Orewyler addressed the board.

PUBLIC COMMENTS

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:57pm.

Roll Call:

Ayes: All

Nays: None

ADJOURNMENT

Cindy Berry, Clerk

Michael Lovelock, Supervisor