

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

**July 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 the Township Board of Trustees. **PLEDGE OF ALLEGIANCE**

Motion by Berry, supported by Anderson to: **4A)** Approve the Agenda as submitted and remove item **5A. 4B)** 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, Anderson, Joseph, DeMuynck, Bell, Hartman, Lovelock  
Nays: None **MOTION CARRIED**

Approve the Mobilitie, LLC METRO ACT permit request for its proposed new utility infrastructure facilities. **(Postponed from the June 20, 2016 Regular Board Meeting)**. Removed from Agenda **PERMIT REQUEST FROM MOBILITIE REMOVED.**

Motion by Berry, supported by Hartman to approve a request from the Clerk to reschedule the regular township board meeting from Monday, November 7, 2016 to Tuesday, November 1, 2016. **MOTION TO APPROVE RESCHEDULING THE NOVEMBER 7, 2016 TOWNSHIP BOARD MEETING/APPROVED**

Roll Call Vote:

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

Motion by Berry, supported by Hartman to approve a request from the Clerk to establish an Ad Hoc Committee to review the website redesign and development proposals. **MOTION TO APPROVE A COMMITTEE TO REVIEW WEBSITE RFP'S/APPROVED**

Roll Call Vote:

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

**Proposed Minutes of the Regular Meeting of July 18, 2016**

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Motion by Lovelock, supported by Joseph to remove agenda items **5D)**, Approve the purchase of property from the Macomb County Treasurer for \$36,672.93 pursuant to PA 206 of 1893. **5E)**, Approve the sale of property, parcel # 015-09-27-256-006, to Michael C. Panicucci Jr. for \$25,000.00. **5F)** Approve the sale of property, parcels #015-09-28-326-006, #015-09-28-326-007 and #015-09-28-326-008, to Morelli Custom Homes, LLC for \$38,250.00.

**MOTION TO REMOVE  
THREE ITEMS FROM  
THE AGENDA  
PERTAINING TO THE  
PURCHASE AND  
SALE OF PROPERTY  
/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Lovelock, supported by DeMuynck to approve introduction and first publication of Ordinance No.161, an extension of one year to Code of Ordinances, Chapter 52, regarding signs.

**MOTION TO APPROVE  
INTRODUCTION AND  
FIRST PUBLICATION  
OF ORD. NO. 161  
/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Joe Miller addressed the board.

**PUBLIC COMMENTS**

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 7:56pm.

**ADJOURNMENT**

Roll Call:

Ayes: All

Nays: None

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Cindy Berry, Clerk

Michael Lovelock, Supervisor