

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

August 1, 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 Trustee Anderson.

**PLEDGE OF
ALLEGIANCE**

Motion by DeMuynck, supported by Berry to: **4A)** Approve the Agenda as submitted. **4B)** Approve the Minutes of the Regular Board Meeting of July 18, 2016 and the Special Board Meeting of July 25, 2016. **4C)** Approve the Payment of Bills as submitted by the Finance Department.
Roll Call Vote:

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

**CONSENT AGENDA
/APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Berry to adopt Ordinance No.161, a one year extension to the Code of Ordinances, Chapter 52, regarding signs and authorize final publication.

Roll Call Vote:

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

**MOTION TO ADOPT
ORD. NO. 161 AND
APPROVE FINAL
PUBLICATION
/APPROVED**

MOTION CARRIED

Motion by Lovelock, supported by Hartman to authorize the Township Clerk to seek bids for the property purchased from the Macomb County Treasurer with minimum bids starting at \$38,250.00 for the property on Cotton Road and \$25,000.00 for the property on Jamaica.
Roll Call Vote:

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

**MOTION TO
AUTHORIZE THE
CLERK TO SEEK BIDS
FOR THE SALE OF
TOWNSHIP
PROPERTY
/APPROVED**

MOTION CARRIED

Kevin Johnson and Joe Miller addressed the board.

PUBLIC COMMENTS

Proposed Minutes of the Regular Meeting of August 1, 2016

ADJOURNMENT

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 7:21pm.

Roll Call:

Ayes: All

Nays: None

Cindy Berry, Clerk

Michael Lovelock, Supervisor