

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

August 15, 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, Joseph
Excused: Trustees: Bell, DeMuync
Also Present: Deputy Clerk Wurmlinger, Township Attorney Seibert

The Pledge of Allegiance was led the Chesterfield Township Police Honor Guard. **PLEDGE OF ALLEGIANCE**

Motion by Berry, supported by Anderson to: **4A)** Approve the Agenda as submitted. **4B)** Approve the Minutes of the August 1, 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, Hartman, Lovelock

Nays: None

MOTION CARRIED

Trustee Joseph gave a PowerPoint report from the Water and Sewer Rates Advisory Board. Their recommendations were as follows: **PRESENTATIONS**

- The Township Board should make Enterprise Fund minimum and maximum guidelines.
- The Capital Improvement Plan should be part of the annual Department of Public Works annual budget discussion.
- Immediate consideration should be made to reduce engineering contracted services by hiring a full time engineer.
- The Township should reconfigure quarterly water bills to separate the Great Lakes Water Authority rate, the Macomb County Sewer rate and direct expenses of the Township.
- No rate increase at this time due to the disproportionate rate placed on residential customers by the application of the equivalent meter charge.

Proposed Minutes of the Regular Meeting of August 15, 2016

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Motion by Lovelock, supported by Hartman to approve introduction and first publication of Ordinance No. 162 amending the Code of Ordinances, Chapter 64, Article IV, Wastewater Pretreatment.

Roll Call Vote:

Ayes: Lovelock, Hartman, Anderson, Joseph, Berry

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
INTRODUCTION AND
FIRST PUBLICATION
OF ORD. 162
/APPROVED**

Motion by Lovelock, supported by Hartman to adopt Resolution 2016-10 establishing nonresidential sewer rates.

Roll Call Vote:

Ayes: Lovelock, Hartman, Anderson

Nays: Joseph, Berry

MOTION CARRIED

**MOTION TO ADOPT
RESOLUTION 2016-10
NON-RESIDENTIAL
SEWER RATES/
APPROVED**

Motion by Lovelock supported by Hartman to approve the Supervisor's request to extend a conditional offer of employment to Megan Thomas as the township's Benefits Coordinator.

Roll Call Vote:

Ayes: Lovelock, Hartman, Joseph, Anderson, Berry

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
CONDITIONAL
EMPLOYMENT FOR A
BENEFITS
COORDINATOR
/APPROVED**

Motion by Lovelock, supported by Joseph to approve the Parks and Recreation Department's request to print and mail the 2016 Fall Program Brochure to all Chesterfield mailing addresses at a cost not to exceed \$4,300.00. The printer is Litho Printing Service.

Roll Call Vote:

Ayes: Lovelock, Joseph, Anderson, Hartman, Berry

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE PRINTING AND
MAILING OF THE 2016
FALL RECREATION
BROCHURE
/APPROVED**

Motion by Berry, supported by Joseph to approve the Website Selection Committee's recommendation to award the website redesign and development request for proposal to Civicplus for a total cost of \$15,997.00 for redesign, development and training and \$4,000.00 per year for hosting and maintenance.

Roll Call Vote:

Ayes: Berry, Joseph, Anderson, Hartman, Lovelock

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
WEBSITE REDESIGN
AND DEVELOPMENT
TO CIVICPLUS/
APPROVED**

Motion by Lovelock, supported by Berry to adopt Resolution No. 2016-11 establishing a method for publishing township ordinances.

Roll Call Vote:

Ayes: Lovelock, Berry, Anderson, Joseph, Hartman

Nays: None

MOTION CARRIED

**MOTION TO ADOPT
RESOLUTION 2016-11
REGARDING THE
PUBLICATION OF
ORDINANCES
/APPROVED**

Motion by Lovelock, supported by Anderson to approve the Police

Proposed Minutes of the Regular Meeting of August 15, 2016

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Department's request to extend conditional offers of employment for two police officers and one dispatcher.

Roll Call Vote:

Ayes: Lovelock, Anderson, Hartman, Berry, Joseph

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
CONDITIONAL
EMPLOYMENT FOR 2
POLICE OFFICERS
AND 1 DISPATCHER
/APPROVED**

Motion by Lovelock, supported by Berry to approve the Police Department's request to renew their membership to the Macomb Community College's Criminal Justice Training Center for a total cost of \$4,370.00.

Roll Call Vote:

Ayes: Lovelock, Berry, Anderson, Joseph, Hartman

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
RENEWAL TO THE
MACOMB
COMMUNITY
COLLEGE TRAINING
CENTER/APPROVED**

Motion by Lovelock, , supported by Anderson to set a Public Hearing for Tuesday September 6, 2016 to hear comments regarding the sale of township property.

Roll Call Vote:

Ayes: Lovelock, Anderson Joseph, Hartman, Berry

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A PUBLIC HEARING
ON THE SALE OF
PROPERTY
/APPROVED**

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

PUBLIC COMMENTS

Motion by Lovelock, supported by Berry to adjourn the meeting at 8:10pm.

Roll Call:

Ayes: All

Nays: None

ADJOURNMENT

Cindy Berry, Clerk

Michael Lovelock, Supervisor