

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

September 6, 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: Recording Clerk Geremesz, Township Attorney Seibert

The Pledge of Allegiance was led by Police Officer Candidates Joshua Baker and Kyle LeBeau. **PLEDGE OF ALLEGIANCE**

Clerk Berry administered the Oath of Office to Police Officers Joshua Baker and Kyle Le Beau. **PRESENTATIONS**

Motion by Berry, supported by Joseph to: **5A)** Approve the Agenda as submitted. **5B)** Approve the Minutes of the August 15, 2016 Regular Board meeting. **5C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by DeMuynck to open the public hearing at 7:08pm to hear comments regarding the sale of township property. **MOTION TO OPEN THE PUBLIC HEARING REGARDING THE SALE OF TOWNSHIP PROPERTY/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Paul Lafata and Lou Nigro addressed the board.

Motion by Lovelock, supported by DeMuynck to close the public hearing at 7:17pm. **MOTION TO CLOSE THE PUBLIC HEARING/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Proposed Minutes of the Regular Meeting of September 6, 2016

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Motion by Lovelock, supported by Hartman to adopt Ordinance 162 amending the Code of Ordinances, Chapter 64, Article IV, Wastewater Pretreatment and authorize final publication.

AN ORDINANCE amending the Charter Township of Chesterfield Code of Ordinances, by amending Chapter 64, Article IV (Wastewater Pretreatment) to incorporate amendments to the Code of Federal Regulations regarding the discharge of wastewater and wastewater collection and treatment systems, to streamline necessary procedures for compliance with the amendments to the Code of Federal Regulations and for improvement of the efficiency, operation and implementation of the City of Detroit Water and Sewerage Department's Industrial Pretreatment Program, to establish new regulatory requirements for Centralized Waste Treatment Facility dischargers and for groundwater dischargers, to place new responsibility upon industrial users for conducting self-monitoring and waste minimization activities, and to modify the appeal and reconsideration process available to industrial users for redress of administrative actions by the City of Detroit Water and Sewerage Department and the Township, and to repeal any and all ordinances and/or resolutions in conflict therewith.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO ADOPT ORD.
162 REGARDING
WASTEWATER
PRETREATMENT
/APPROVED**

Motion by Anderson, supported by Joseph to approve a request from Trustee Anderson, pursuant to Chesterfield Township Meeting Rules and Regulations 10.4b, to reconsider Resolution 2016-10 establishing nonresidential sewer rates as approved at the August 15, 2016 regular township board meeting.

Roll Call Vote:

Ayes: Anderson, Joseph, Berry

Nays: DeMuynck, Bell, Hartman, Lovelock

MOTION DENIED

**MOTION TO APPROVE
THE RECONSIDERATION
OF RESOLUTION 2016-10
/DENIED**

Motion by Lovelock, supported by Anderson to approve Resolution 2016-12 for a Charitable Gaming License to be issued to Walk for the Beat, Inc.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
RESOLUTION 2016-12
/APPROVED**

Motion by Lovelock, supported by Berry to approve a request from the Treasurer's Department to place Detention Pond Special Assessments on the 2016 tax rolls.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
DETENTION POND
SPECIAL ASSESSMENTS
FOR 2016/APPROVED**

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Motion by Lovelock, supported by Berry to approve a request from the Treasurer's Department to place Special Lighting Special Assessments on the 2016 tax rolls.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
SPECIAL LIGHTING
SPECIAL ASSESSMENTS
FOR 2016/APPROVED**

Motion by Lovelock, supported by Joseph to approve Supervisor's recommendation to re-appoint Wendy Jones to the Zoning Board of Appeals with her term expiring in September of 2019.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE REAPPOINTMENT
OF WENDY JONES TO
ZBA/APPROVED**

Motion by Joseph, supported by Anderson to approve a request from the Police Department to contract with Plante Moran to conduct a financial analysis for long term budgeting, at a total cost of \$8,000.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A FINANCIAL ANALYSIS
OF THE POLICE
DEPT./APPROVED**

Motion by Lovelock, supported by Berry to approve a request from the Police Department to award the replacement of the air conditioning unit in the Detective Bureau to Great Dane Heating and Air Conditioning for a total cost of \$3,714.97.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE REPLACEMENT
OF THE AIR
CONDITIONING UNIT
IN THE POLICE
DEPT./APPROVED**

Approve a request from Roseanne Hofman for a variance to sell pumpkins, hay and mums beginning September 20 through October 31, 2016 at 27953 23 Mile Rd., Chesterfield, MI 48047.

After board discussion with applicant no action was taken.

**NO ACTION TAKEN ON
REQUEST BY HOFMAN
TO SELL PUMPKINS**

Motion by Lovelock, supported by Berry to approve a request from AEW to allow the vacation of an existing water main easement at Northpointe Condominiums and authorize the Township Supervisor and Clerk to sign agreement.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
VACATION OF
WATERMAIN EASEMENT
FOR NORTHPOINTE
CONDOMINIUMS
/APPROVED**

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Motion by Lovelock, supported by DeMuynck to recess for 5 minutes at 8:30pm.

Ayes: All

Nays: None

**MOTION TO RECESS
FOR 5 MINUTES AT 8:30
PM/APPROVED**

Motion by Lovelock, supported by Joseph to resume the meeting at 8:35pm.

Roll Call Vote:

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

Nays: None

**MOTION TO RESUME AT
8:35 PM/APPROVED**

Motion by Berry, supported by Joseph to postpone, to the October 3, 2016 regular board meeting, approval of the recommendation from the Planning Commission to approve the Salt River Flats PUD 2015-14 with requirements stipulated by the Chesterfield Township Fire Department.

Roll Call Vote:

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

Nays: None

**MOTION TO POSTPONE
APPROVAL OF SALT
RIVER FLATS
PUD/APPROVED**

Approval of the recommendation from the Planning Commission to approve the Hidden Creek Condominium Site Plan 2016-16 was pulled from the agenda.

**HIDDEN CREEK SITE
PLAN PULLED FROM
THE AGENDA**

Ronnie Cox, Joe Katich, Paul Lafata, Virginia Shepard, Victor Lake and Joe Mazur addressed the board.

PUBLIC COMMENTS

Motion by Lovelock, supported by Berry to adjourn the meeting at 9:43pm.

Ayes: All

Nays: None

ADJOURNMENT

Cindy Berry, Clerk

Michael Lovelock, Supervisor