

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

**September 19, 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  
Excused: DeMuynck  
Also Present: Deputy Clerk Wurmlinger, Township Attorney Seibert

The Pledge of Allegiance was led by Trustee David Joseph

**PLEDGE OF  
ALLEGIANCE**

A moment of silence was observed for Trustee Joseph's Father –in-Law.

**MOMENT OF SILENCE**

Motion by Joseph, supported by Anderson to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Regular Board Meeting of September 6, 2016. **4C)** Approve the payment of bills as submitted.

**CONSENT AGENDA  
/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Clerk Berry opened sealed bids for parcels #015-09-28-326-006, #015-09-28-326-007 and #015-09-28-326-008. One bid was received from David Morelli for \$38,250.00

**OPENING OF SEALED  
BIDS FOR THE  
PURCHASE OF  
TOWNSHIP  
PROPERTY.**

Clerk Berry opened sealed bids for parcel # 015-09-27-256-006. Two bids were received. Kizy Kizy bid \$25,101.00 and Michael Panicucci bid \$25,000.00

Motion by Lovelock, supported by Berry to approve a contract for Emergency Medical Services between the Charter Township of Chesterfield and Medstar Inc., and authorize the Township Supervisor and Clerk to sign contract.

**MOTION TO APPROVE  
A CONTRACT WITH  
MEDSTAR/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**Proposed Minutes of the Regular Meeting of September 19, 2016**

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Motion by Lovelock, supported by Hartman to approve a request from the Parks and Recreation Department to award the Pollard Park baseball field's improvements to Homefield Turf and Athletic for a cost not to exceed \$80,990.45.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
BASEBALL FIELD  
IMPROVEMENT AT  
POLLARD  
PARK/APPROVED**

Motion by Lovelock, supported by Joseph to approve a request from Cabela Wholesale Inc. for a variance to provide a Letter of Credit in lieu of a performance, maintenance and guarantee bond for site improvements.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
A LETTER OF CREDIT  
FOR CABELA  
WHOLESALE INC.  
/APPROVED**

Motion by Lovelock, supported by Berry to approve the AT&T application for renewed Video Services Local Franchise Agreement.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
AT&T FRANCHISE  
RENEWAL  
AGREEMENT  
/APPROVED**

Motion by Berry, no support to approve a request from Roseanne Hofman for a variance to her Vending License Application of 10 additional days, to sell pumpkins, hay and mums beginning October 10 through October 31, 2016 at 27953 23 Mile Rd.

No Action Taken

**MOTION TO APPROVE  
A VARIANCE TO THE  
VENDING LICENSE  
APPLICATION FOR  
HOFMAN/NO ACTION  
TAKEN**

Paul Lafata, Joe Miller, Rita Richards, Roseanne Hofman and Kevin Johnson addressed the board.

**PUBLIC COMMENTS**

Motion by Lovelock, supported by Joseph to adjourn the meeting at 8:06pm.

Ayes: All

Nays: None

**MOTION CARRIED**

**ADJOURNMENT**

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Cindy Berry, Clerk

Michael Lovelock, Supervisor