

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

**October 3, 2016**

The meeting was called to order by Supervisor Lovelock at 7:04 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, DeMuyneck, Joseph

Also Present: Deputy Clerk Wurminger, Township Attorney Seibert

The Pledge of Allegiance was led by Anchor Bay High School Junior Air Force ROTC. **PLEDGE OF ALLEGIANCE**

Motion by Lovelock to add item 7A, the sale of property to David Morelli as an addendum. There was no support. **AGENDA ADDENDUM /NO SUPPORT**

Motion by Joseph, supported by Berry to: **5A)** Approve the Agenda as submitted. **5B)** Approve the minutes of the Regular Board Meeting of September 19, 2016. **5C)** Approve the payment of bills as submitted. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

Ayes: Joseph, Berry, Anderson, DeMuyneck, Hartman

Nays: Bell, Lovelock

**MOTION CARRIED**

Motion by Joseph, supported by Anderson to postpone to the November 1, 2016 regular board meeting a decision on the recommendation from the Planning Commission to approve the Salt River Flats PUD 2015-14 with requirements stipulated by the Chesterfield Township Fire Department. **(Postponed from the Regular Board Meeting of September 6, 2016).** **MOTION TO POSTPONE APPROVAL OF SALT RIVER FLATS PUD/APPROVED**

Roll Call Vote:

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

Nays:

**MOTION CARRIED**

Motion by Lovelock, supported by Berry to approve a request from the Assessing and Accounting Departments to lease an additional copier from the current vendor, Kerr Albert.

Roll Call Vote:

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

Nays:

**MOTION CARRIED**

**MOTION TO APPROVE A COPIER LEASE FOR THE ACCOUNTING AN ASSESSING DEPARTMENTS /APPROVED**

Motion by Hartman, supported by Joseph to approve a request for a Class C Liquor License for TSFR Pizza, Doing Business As, MOD Pizza located at 50670 Gratiot.

Roll Call Vote:

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

Nays:

**MOTION CARRIED**

**MOTION TO APPROVE  
A CLASS C LIQUOR  
LIC FOR TSFR  
/APPROVED**

Motion by Hartman, supported by Bell to adopt Resolution 2016-13 to Authorize Official Statement and Continuing Disclosure Undertaking as it relates to the North Gratiot Drainage District.

Roll Call Vote:

Ayes: Hartman, Bell, DeMuynck, Lovelock

Nays: Joseph, Anderson, Berry

**MOTION CARRIED**

**MOTION TO ADOPT  
RESOLUTION NO.  
2016-13/ADOPTED**

Motion by Lovelock, supported by Hartman to approve a request from AEW to revise the current utility easements for the North Gratiot Convalescent Home.

Roll Call Vote:

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

Nays:

**MOTION CARRIED**

**MOTION TO APPROVE  
THE REVISION OF AN  
EASEMENT AT THE  
NORTH GRATIOT  
CONVALESCENT  
HOME/APPROVED**

Motion by Lovelock, supported by Berry to approve a request from AEW to allow the vacation of a part of an existing water main easement and a part of an existing sanitary sewer easement at the North Gratiot Convalescent Home and authorize the Township Supervisor and Clerk to sign the appropriate documents.

Roll Call Vote:

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

Nays:

**MOTION CARRIED**

**MOTION TO APPROVE  
A PARTIAL  
VACANTION OF TWO  
EASEMENTS AT THE  
NORTH GRATIOT  
CONVALESCENT  
HOME/APPROVED**

Motion by Hartman, supported by Berry to approve a request from the Clerk's Department to purchase 20 new double voting booths from Election Source for a total cost of \$3,946.58.

Roll Call Vote:

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

Nays:

**MOTION CARRIED**

**MOTION TO APPROVE  
THE PURCHASE OF  
ADDITIONAL VOTING  
BOOTH/APPROVED**

Motion by Lovelock, supported by Hartman to approve a request to renew the Internet and Email Security software with HI-Tech for three years at a total cost of \$14,158.00.

Roll Call Vote:

Ayes: Lovelock, Hartman, DeMuynck, Bell

Nays: Joseph, Anderson, Berry

**MOTION CARRIED**

**MOTION TO APPROVE  
RENEWAL OF THE  
INTERNET AND EMAIL  
SECURITY  
SOFTWARE**

**/APPROVED**

Motion by Hartman, supported by DeMuyneck to approve a request from the Department of Public Works to award a contract to Burton and Associates for a Sanitary Sewer and Water Systems User Charge Systems study for a total cost of \$28,000.00 and transfer \$4,000.00 from the operating supplies line item, 591-542-740, to the contractual services line item, 591-542-801.

Roll Call Vote:

Ayes: Hartman, DeMuyneck, Bell, Lovelock, Berry

Nays: Joseph, Anderson

**MOTION CARRIED**

**MOTION TO APPROVE  
A CONTRACT FOR A  
SEWER AND WATER  
SYSTEMS USER  
CHARGE  
STUDY/APPROVED**

Motions by Lovelock, supported by Anderson to approve a request from the Senior Coordinator to have the Township Clerk solicit bids to sealcoat and repair the Senior Walking Path.

Roll Call Vote:

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

Nays:

**MOTION CARRIED**

**MOTION TO APPROVE  
SOLICITATION OF  
BIDS TO REPAIR THE  
SENIOR WALKING  
PATH/APPROVED**

Motion by Joseph, supported by Anderson to approve the transfer of the title for the property at 48800 Jamaica St. to Mr. Kizy Kizy, the highest bidder.

Roll Call Vote:

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

Nays: Lovelock

**MOTION CARRIED**

**MOTION TO APPROVE  
THE SALE OF  
PROPERTY AT48800  
JAMAICA/APPROVED**

Jon DeRoo, Laura Tucci, Paul Manley, Joe Miller and Kelly Jo Smolarek addressed the board.

**PUBLIC COMMENTS**

Motion by Lovelock, supported by DeMuyneck to adjourn the meeting at 10:37pm.

Ayes: All

Nays: None

**MOTION CARRIED**

**ADJOURNMENT**