

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

October 17, 2016

The meeting was called to order by Supervisor Lovelock at 7:02 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, DeMuynck, Joseph

Also Present: Mary Geremesz, Township Attorney Anderson

The Pledge of Allegiance was led by the executive board of the Friends of Chesterfield Police. **PLEDGE OF ALLEGIANCE**

Trustee Joseph made a PowerPoint presentation to the board on behalf of the Friends of Chesterfield Police. **PRESENTATION**

Motion by Berry, supported by Joseph to: **5A)** Approve the Agenda as submitted. **5B)** Approve the minutes of the Regular Board Meeting of October 3, 2016. **5C)** Approve the payment of bills as submitted. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Joseph, supported by DeMuynck to approve a request from the Department of Public Works to solicit Request for Proposals, RFP, for a new Supervisory Control and Data Acquisition system, SCADA with all expenditures coming from the 2016 budget. **MOTION TO APPROVE THE SOLICITATION OF RFP'S FOR A SCADA SYSTEM FOR DPW/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Joseph to approve the sale of property, parcels #015-09-28-326-006, #015-09-28-326-007 and #015-09-28-326-008, to David Morelli of Morelli Custom Homes, LLC for \$38,250.00. **MOTION TO APPROVE THE SALE OF TOWNSHIP PROPERTY TO MORELLI CUSTOM HOMES/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

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Motion by Lovelock, supported by Joseph to approve the Planning Commission's recommendation to rezone parcel ID# 09-27-101-020 and 09-27-101-021 located at the northwest corner of Mallard street and Jefferson Ave. The Jefferson property will go from RM-3 (Multiple Family Residential) to R2 and the property on Mallard, RM-3 (Multiple Family Residential) will be R-1A pending a property split.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
REZONING
PROPERTIES
LOCATED AT THE
CORNER OF
MALLARD ST.AND
JEFFERSON AVE.
/APPROVED**

PUBLIC COMMENTS

Rita Richards, Joe Miller, Bob Kott, Kevin Johnson, Bill Benenati and Dan Blackburn addressed the board.

ADJOURNMENT

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 8:27pm.

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Michael Lovelock, Supervisor