

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

November 1, 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, Joseph
Excused: Trustee DeMuynck
Also Present: Deputy Clerk Wurmlinger, Township Attorney Seibert

The Pledge of Allegiance was led by Boy Scout Troop 82.

**PLEDGE OF
ALLEGIANCE**

A proclamation was read by Treasurer Hartman and presented to retiring Library Director, Marion Lusardi recognizing her years of service.

PROCLAMATION

Steve Maul from the Chesterfield Township Water and Sewer Rate Advisory Board presented an overview of the Water and Sewer Rate Advisory Board's 2016 White Paper.

PRESENTATION

Motion by Lovelock, supported by Joseph to receive and file the report.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO RECEIVE
AND FILE REPORT
/APPROVED**

Motion by Berry, supported by Anderson to: **6A)** Approve the Agenda as submitted. **6B)** Approve the minutes of the Regular Board Meeting of October 17, 2016. **6C)** Approve the payment of bills as submitted.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**CONSENT AGENDA
/APPROVED**

Motion by Joseph, supported by Anderson to deny the petitioners request for the Salt River Flats, PUD 2015-14 due to concerns regarding ingress and egress.

Roll Call Vote:

Ayes: Joseph, Anderson, Berry

Nays: Bell, Hartman, Lovelock

MOTION FAILED

**MOTION TO DENY
SALT RIVER FLATS
PUD 2015-14/FAILED**

**SALT RIVER FLATS
PUD 2015-14/NO
ACTION TAKEN**

Approve 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 and October 3, 2016).*

No Action Taken

**MOTION TO
RECESS/APPROVED**

Motion by Joseph, supported by Lovelock to recess at 8:18pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO RESUME
MEETING/APPROVED**

Motion by Lovelock, supported by Joseph to return from recess at 8:26pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE EXEMPTION
FROM THE PUBLICLY
FUNDED
CONTRIBUTION
ACT/APPROVED**

Motion by Lovelock, supported by Hartman to approve a request from Supervisor Lovelock to exempt The Charter Township of Chesterfield from the Publicly Funded Health Insurance Contribution Act for calendar year 2017.

Roll Call Vote:

Ayes: Lovelock, Hartman, Bell, Anderson, Joseph

Nays: Berry

MOTION CARRIED

**MOTION TO APPROVE
A GAMING LICENSE
FOR THE HISTORICAL
SOCIETY/APPROVED**

Motion by Lovelock, supported by Berry to adopt a Charitable Gaming License, Resolution 2016-15, to be issued to the Chesterfield Township Historical Society.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A GAMING LICENSE
FOR THE MACOMB
SYMPHONY
ORCHESTRA
/APPROVED**

Motion by Berry, supported by Hartman to adopt a Charitable Gaming License, Resolution 2016-16, to be issued to the Macomb Symphony Orchestra.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Proposed Minutes of the Regular Meeting of November 1, 2016 3

Motion by Hartman, supported by Anderson to approve a request from the Senior Center to award a contract to repair and sealcoat the Senior Walking Path to A&R Sealcoating for a total cost of \$18,000.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
CONTRACT TO
REPAIR SENIOR
WALKING
PATH/APPROVED**

Motion by Anderson, supported by Joseph to approve a request from the Clerk's Department to purchase 9 new HP 16.9 Notebooks to serve as back-up Electronic Poll Books from **an**online for a total cost of \$4,913.82 with delivery no later than Friday, November 4, 2016.

Roll Call Vote:

Ayes: Anderson, Joseph, Bell, Hartman, Berry

Nays: Lovelock

MOTION CARRIED

**MOTION TO APPROVE
THE PURCHASE OF 9
HP NOTEBOOKS FOR
ELECTIONS
/APPROVED**

Gary Gendernalik, Kathy Noland, Doug Scour, Paul Lafata, Tracy Antrikin, Joe Katich, Joe Mazur, and Ed Vartek addressed the board.

PUBLIC COMMENTS

ADJOURNMENT

Motion by Lovelock, supported by Joseph to adjourn the meeting at 9:44pm.

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Michael Lovelock, Supervisor