

CHARTER TOWNSHIP OF CHESTERFIELD
REGULAR BOARD MEETING
TO BE HELD AT THE MUNICIPAL OFFICES, 47275 SUGARBUSH RD.
CHESTERFIELD, MI 48047
586-949-0400

August 1, 2016
7:00 P.M.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. **CONSENT AGENDA:** All items under the Consent Agenda are considered routine by the Board and will be enacted in one motion. There is no separate discussion of these items. If discussion of any item(s) is required by a Board Member, it will be removed from the Consent Agenda and considered separately. Public comments on the Consent Agenda items are permitted.
 - A) Approval of the Agenda (with Addendum if necessary).
 - B) Approval of the Minutes of the Regular Board Meeting of July 18, 2016 and the Special Board Meeting of July 25, 2016.
 - C) Approval of the Payment of Bills as submitted by the Finance Department.
5. **REGULAR AGENDA:**
 - A) Adopt Ordinance No.161, a one year extension to Code of Ordinances, Chapter 52, regarding signs and authorize final publication.
 - B) Authorize the Township Clerk to seek bids for the property purchased from the Macomb County Treasurer. *(Postponed from the July 25, 2016 Special Board Meeting)*
6. **ADDENDUM: (If Necessary)**
7. **PUBLIC COMMENTS: (Five-Minute Time Limits)**
8. **BOARD COMMENTS**
9. **ADJOURNMENT**

NEXT REGULAR BOARD MEETING IS MONDAY, AUGUST 15, 2016 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY, AUGUST 10, 2016. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 949-0400 EXT. 5.

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

July 18, 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, DeMuyunck
Also Present: Deputy Clerk Wurmlinger, Township Attorney Seibert

The Pledge of Allegiance was led by the Township Board of Trustees. **PLEDGE OF ALLEGIANCE**

Motion by Berry, supported by Anderson to: **4A)** Approve the Agenda as submitted and remove item **5A. 4B)** Approve the Minutes of the June 20, 2016 Regular Board meeting. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Approve the Mobilitie, LLC METRO ACT permit request for its proposed new utility infrastructure facilities. **(Postponed from the June 20, 2016 Regular Board Meeting)**. Removed from Agenda **PERMIT REQUEST FROM MOBILITIE REMOVED.**

Motion by Berry, supported by Hartman to approve a request from the Clerk to reschedule the regular township board meeting from Monday, November 7, 2016 to Tuesday, November 1, 2016. **MOTION TO APPROVE RESCHEDULING THE NOVEMBER 7, 2016 TOWNSHIP BOARD MEETING/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Berry, supported by Hartman to approve a request from the Clerk to establish an Ad Hoc Committee to review the website redesign and development proposals. **MOTION TO APPROVE A COMMITTEE TO REVIEW WEBSITE RFP'S/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Joseph to remove agenda items **5D**), Approve the purchase of property from the Macomb County Treasurer for \$36,672.93 pursuant to PA 206 of 1893. **5E**), Approve the sale of property, parcel # 015-09-27-256-006, to Michael C. Panicucci Jr. for \$25,000.00. **5F**) Approve the sale of property, parcels #015-09-28-326-006, #015-09-28-326-007 and #015-09-28-326-008, to Morelli Custom Homes, LLC for \$38,250.00.

MOTION TO REMOVE THREE ITEMS FROM THE AGENDA PERTAINING TO THE PURCHASE AND SALE OF PROPERTY /APPROVED

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Lovelock, supported by DeMuynck to approve introduction and first publication of Ordinance No.161, an extension of one year to Code of Ordinances, Chapter 52, regarding signs.

MOTION TO APPROVE INTRODUCTION AND FIRST PUBLICATION OF ORD. NO. 161 /APPROVED

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Joe Miller addressed the board.

PUBLIC COMMENTS

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 7:56pm.

ADJOURNMENT

Roll Call:

Ayes: All

Nays: None

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

July 25, 2016

The meeting was called to order by Trustee Joseph at 5:30 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, DeMuyck
Also Present: Township Attorney Anderson

Motion by Joseph, supported by Berry to approve the purchase of property from the Macomb County Treasurer for \$36,672.93 pursuant to PA 206 of 1893. **MOTION TO APPROVE THE PURCHASE OF PROPERTY /APPROVED**
Roll Call:
Ayes: Joseph, Berry, Anderson, DeMuyck, Hartman, Lovelock
Nays: Bell **MOTION CARRIED**

Motion by Joseph, supported by DeMuyck to postpone to the August 1, 2016 Regular Board Meeting, authorizing the Township Clerk to seek bids for the property purchased from the Macomb County Treasurer. **MOTION TO POSTPONE THE SEEKING OF BIDS FOR THE PURCHASED PROPERTY /APPROVED**
Roll Call:
Ayes: Joseph, DeMuyck, Anderson Bell, Hartman, Lovelock, Berry
Nays: None **MOTION CARRIED**

Paul Lafata and Joe Katich addressed the board. **PUBLIC COMMENTS**

Motion by Berry, supported by DeMuyck to adjourn the meeting at 5:44pm. **ADJOURNMENT**
Ayes: All
Nays: None

Cindy Berry, Clerk

Michael Lovelock, Supervisor