

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

March 20, 2017

The meeting was called to order by Supervisor Acciavatti at 7:00pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Supervisor Acciavatti, Clerk Berry, Treasurer Lafata
Trustees Anderson, DeMuyneck, Joseph, Vosburg
Also Present: Deputy Clerk Wurmlinger, Township Attorney Seibert

The Pledge of Allegiance was led by the Township Board.

**PLEDGE OF
ALLEGIANCE**

Turning Point, Inc. - National Sexual Assault Awareness Month.
Ms. Melissa Latost and Ms. Julia Bingham, Chesterfield Township resident gave an overview of the statistics regarding sexual assault and the thanked the township board for its current and past support for National Sexual Assault Awareness Month,

**TURNING POINT
PRESENTATION**

Chief Kersten presented the township board with the 2016 Police Department Annual Report.

**POLICE ANNUAL
REPORT**

Motion by Joseph, supported by supported by Anderson to: **5A)** Approve the Agenda as submitted. **5B)** Approve the minutes of the Regular Board Meeting of March 6, 2017 and to consider **5C)** the approval of the payment of bills as submitted as a separate item.

**CONSENT AGENDA
/APPROVED**

Roll Call Vote:

Ayes: Joseph, Anderson, DeMuyneck, Vosburg, Lafata, Acciavatti, Berry

Nays: None

MOTION CARRIED

Motion by Berry, supported by Joseph to open discussion on the payment of bills as submitted by the Finance Department.

**DISCUSSION ON THE
PAYMENT OF BILLS**

Motion by Berry to amend the motion for approval of the payment of bills, continued support from Joseph,

**MOTION TO APPROVE
THE PAYMENT OF
BILLS/APPROVED**

Roll Call Vote:

Ayes: Berry, Joseph, Anderson, DeMuyneck, Vosburg, Lafata, Acciavatti

Nays: None

MOTION CARRIED

Motion by Vosburg, supported by DeMuyne to approve a request from Art Van Furniture for an outdoor merchandising permit with variances for a 40'x 80' tent and 11 total additional days, from May 2, 2017 through May 17, 2017 and July 25, 2017 through August 16, 2017 at 50400 Gratiot.

Roll Call Vote:

Ayes: Vosburg, DeMuyne, Anderson, Joseph, Lafata, Acciavatti, Berry

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
OUTDOOR
MERCHANDISING
PERMIT VARIANCES
FOR ART
VAN/APPROVED**

Motion by Acciavatti, supported by Vosburg to approve a request from the Department of Public Works to purchase a three inch water meter and components for the Village of East Harbor from Ferguson Waterworks for a total cost of \$3,297.00.

Motion withdrawn by Acciavatti.

**MOTION TO APPROVE
PURCHASE OF WATER
METER FOR VILLAGE
OF EAST
HARBOR/WITHDRAWN**

Motion by Vosburg, supported by Lafata to approve a request from the Department of Public Works to purchase a three inch water meter and components for the Village of East Harbor from Ferguson Waterworks for a total cost of \$3,297.00 with the removal of the requested budget adjustment.

Roll Call Vote:

Ayes: Vosburg, Lafata, Anderson, DeMuyne, Joseph, Acciavatti, Berry

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
PURCHASE OF WATER
METER FOR VILLAGE
OF EAST
HARBOR/APPROVED**

Motion by Acciavatti, supported by Joseph to approve a request from the Department of Public Works to purchase 500 Neptune R900 Radio Read units from Ferguson Waterworks for a total cost of \$44,500.00.

Roll Call Vote:

Ayes: Acciavatti, Joseph, Anderson, DeMuyne, Vosburg, Lafata, Berry

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE PURCHASE OF
RADIO READ UNITS FOR
THE DEPARTMENT OF
PUBLIC WORKS
/APPROVED**

Motion by Vosburg, supported by Berry to approve a request from Trustee Vosburg to establish the use of the new Chesterfield Township Board Rules and Procedures effective April 3, 2017.

No Action Taken

**MOTION TO APPROVE
THE ESTABLISHMENT
OF NEW BOARD RULES
AND PROCEDURES/NO
ACTION TAKEN**

Proposed Minutes of the Regular Meeting of March 20, 2017

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Motion by Acciavatti, supported by Berry to postpone to the April 17, 2017 Regular Board Meeting the approval of a request from Trustee Vosburg to establish the use of the new Chesterfield Township Board Rules and Procedures effective April 3, 2017.

Roll Call Vote:

Ayes: Acciavatti, Berry, Joseph, Anderson, DeMuyneck, Vosburg, Lafata

Nays: None

MOTION CARRIED

**MOTION TO POSTPONE
THE ESTABLISHMENT
OF NEW BOARD RULES
AND PROCEDURES
/APPROVED**

Motion by Lafata, supported by Anderson to postpone to the April 17, 2017 Regular Board Meeting introduction and first publication of Ordinance 163 amending the Chesterfield Township Garbage Collection and Disposal rates and billing.

Roll Call Vote:

Ayes: Lafata, Anderson, Joseph, DeMuyneck, Vosburg, Acciavatti, Berry

Nays: None

MOTION CARRIED

**MOTION TO POSTPONE
INTRODUCTION AND
FIRST PUBLICATION OF
ORD. 163/APPROVED**

Motion by Vosburg, supported by Acciavatti to postpone to the April 17, 2017 Regular Board Meeting approval of a request from Treasurer Lafata to establish a new purchasing/bid policy effective April 3, 2017.

Roll Call Vote:

Ayes: Vosburg, Acciavatti, DeMuyneck

Nays: Anderson, Joseph, Lafata, Berry

MOTION FAILED

**MOTION TO POSTPONE
APPROVAL OF NEW
PURCHASING/BID
POLICY/FAILED**

Motion by Joseph, supported by Anderson to approve o a request from Treasurer Lafata to establish a new purchasing/bid policy to exclude the reimbursable expenses paid by contractors and others as requested by Supervisor Acciavatti. This policy to take effective April 3, 2017.

Roll Call Vote:

Ayes: Joseph, Anderson, Lafata, Berry

Nays: DeMuyneck, Vosburg, Acciavatti

MOTION CARRIED

**MOTION TO APPROVE
THE NEW PURCHASING/
BID POLICY/APPROVED**

Motion by Acciavatti, supported by DeMuyneck to approve a request from the Police Department to renew the software agreement for the Computer Aided Dispatch system with Tyler Technologies from January 1, 2017 through December 31, 2017 for a total cost of \$82,337.00.

Roll Call Vote:

Ayes: Acciavatti, DeMuyneck, Anderson, Joseph, Vosburg, Lafata, Berry

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A RENEWED
SOFTWARE
AGREEMENT FOR
THE POLICE
DEPARTMENT
/APPROVED**

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Benefits Coordinator, Megan Burke presented a brief overview on the Request for Qualifications for a new Medical Broker and the process to date. The board will have an opportunity to here presentations from the top three companies, at a special board meeting as selected by the Procurement Team of Supervisor Acciavatti, Clerk Berry and Treasurer Lafata.

**OVERVIEW OF RFQ'S
FOR A MEDICAL
BROKER**

Lou Nigro, Don Coddington, Jon DeRoo and Gene Wolach addressed the board.

PUBLIC COMMENTS

Motion by Berry, supported by Acciavatti to adjourn the meeting at 9:24pm.

ADJOURNMENT

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Daniel J. Acciavatti, Supervisor