

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

April 3, 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, Treasurer Lafata
Trustees Anderson, DeMuynck, Joseph, Vosburg
Excused: Clerk Berry
Also Present: Michelle Nizza, Township Attorney Anderson

The Pledge of Allegiance was led by the Township Board.

**PLEDGE OF
ALLEGIANCE**

Chief Kersten along with Sgt. Richard Rhein who is in charge of the group, introduced the chaplains of the Chesterfield Township Police department, including two new Chaplains, Pastor George Young III of New Vision Cathedral and Pastor Gary MacManus from the Evangelical Lutheran Church of America, also Mary Mann who has been a chaplain with the township for seven years next month.

**INTRODUCTION OF
POLICE
DEPARTMENT
CHAPLAINS**

Motion by Acciavatti, supported by Joseph to: remove item 5B) the approval of the Minutes of the Regular Board Meeting of March 20, 2017 and Special Board Meeting of March 27, 2017, and approve item 5C) The Payment of Bills as submitted by the Finance Department.

Roll Call Vote:

Ayes: Anderson, Joseph, Acciavatti, Lafata, Vosburg, DeMuynck

Nays:

MOTION CARRIED

**MOTION TO APPROVE
THE CONSENT
AGENDA WITH THE
REMOVAL OF ITEM
5B) FOR
CORRECTIONS
/APPROVED**

Motion by Acciavatti, supported by Joseph to add addendum item 8, a Letter of Understanding by and between Charter Township of Chesterfield and AFSCME Local 1917

Roll Call Vote:

Ayes: Anderson, Joseph, Acciavatti, Lafata, Vosburg, DeMuynck

Nays:

MOTION CARRIED

**MOTION TO APPROVE
THE ADDITION OF AN
ADDENDUM
/APPROVED**

Proposed Minutes of the Regular Meeting of April 3, 2017

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Motion by Acciavatti, supported by Anderson to correct a clerical error on the second to last item on page 3 of the minutes from the Regular Board Meeting on March 20, 2017 to reflect that the *motion carried*, and to correct page 2 of the minutes from the Special Board Meeting held on March 27, 2017 to reflect that Clerk Berry made motion to adjourn.

Roll Call Vote:

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

Nays:

MOTION CARRIED

**MOTION TO APPROVE
MINUTE
CORRECTIONS TO
MARCH 20 AND
MARCH 27, 2017
MEETINGS
/APPROVED**

Motion by Vosburg, supported by Acciavatti proclaiming that National Volunteer week is April 23, 2017 through April 29, 2017.

Ayes: All

Nays: None

MOTION CARRIED

**MOTION
PROCLAIMING
NATIONAL
VOLUNTEER
WEEK/APPROVED**

Motion by Joseph, supported by Acciavatti proclaiming that Arbor Day is April 28, 2017.

Ayes: All

Nays: None

MOTION CARRIED

**MOTION
PROCLAIMING
ARBOR
DAY/APPROVED**

Motion by Acciavatti, supported by Vosburg to approve a request from TNT Fireworks for a Vending License Permit with a variance for a 30' x 45' tent at 27255 23 Mile Rd., for the sale of fireworks from June 23, 2017 through July 04, 2017 with the hours of operation from 9am to 10pm.

Roll Call Vote:

Ayes: Joseph, Acciavatti, Lafata, Vosburg

Nays: Anderson, DeMuyneck

MOTION CARRIED

**MOTION TO APPROVE
A VENDING LICENSE
PERMIT FOR TNT
FIREWORKS
/APPROVED**

Motion by Acciavatti, supported by Vosburg to approve a request from USA Fireworks for a Vending License Permit with variances for a 40' x 40' tent at 47025 Gratiot, for the sale of fireworks from June 24, 2017 through July 5, 2017.

Ayes: Acciavatti, Vosburg, Lafata

Nays: DeMuyneck, Joseph, Anderson

MOTION FAILED

**MOTION TO APPROVE
A VENDING LICENSE
PERMIT FOR USA
FIREWORKS
/FAILED**

Motion by Lafata, supported by Vosburg to approve the renewal of the Charter Township of Chesterfield's membership in the Southeast Michigan Council of Governments (SEMCOG) from March 15, 2017 through March 15, 2018 at a total cost of \$5,665.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
MEMBERSHIP IN
SEMCOG/APPROVED**

MOTION TO APPROVE

Proposed Minutes of the Regular Meeting of April 3, 2017

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Motion by Acciavatti, supported by Anderson to approve a request from Supervisor Acciavatti authorizing him to sign an agreement with the Macomb County Department of Roads to participate in the Brine Program for county roads in Chesterfield Township and allow the Supervisor to order additional applications if necessary.

**A BRINE PROGRAM
AGREEMENT WITH
MACOMB COUNTY
DEPARTMENT OF
ROADS/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
LETTER OF
UNDERSTANDING
WITH AFSCME LOCAL
1917/APPROVED**

Motion by Joseph, supported by DeMuyneck to approve the letter of understanding by and between Charter Township of Chesterfield and AFSCME Local 1917, regarding the position of Parks and Recreation Director.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

PUBLIC COMMENTS

No one addressed the board.

ADJOURNMENT

Motion by Acciavatti, supported by Vosburg to adjourn the meeting at 7:37pm.

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Daniel J. Acciavatti, Supervisor