

**Proposed/~~CORRECTED~~ MINUTES OF THE REGULAR
BOARD MEETING OF
THE CHARTER TOWNSHIP OF CHESTERFIELD**

April 17, 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, DeMuynck, Joseph, Vosburg
Also Present: Deputy Clerk Wurmlinger, Township Attorney Seibert

The Pledge of Allegiance was led by the Township Board.

**PLEDGE OF
ALLEGIANCE**

Motion by Berry, supported by DeMuynck to: **4A)** Approve the Agenda as submitted and withdraw item 5C) from the Regular agenda. **4B)** Approve the minutes of the Regular Board Meeting of April 3, 2017 **4C)** Approve the payment of bills as submitted.

**CONSENT AGENDA
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Acciavatti, supported by Joseph to return to the Planning Commission the revised plans for PUD 2016-25 from JPB Car Wash.

**MOTION TO RETURN
TO PLANNING
COMMISSION
REVISED PLAN FOR
PUD 2016-25
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Berry, supported by Vosburg to approve a request from Trustee Vosburg to establish the use of the new Chesterfield Township Board Rules and Procedures effective April 18, 2017.

The motion was amended three times with continued support from Clerk Berry and Trustee Vosburg to change section 5.3.1 to remove **Invocation** and replace with **Presentation**; section 2.1 to define regular scheduled meetings and section 5 to include the payment of bills due to the clerk when the agenda is due.

~~Clerk Berry, and Trustee Vosburg withdrew all of their motions~~ **NO
ACTION TAKEN**

**MOTION TO AMEND
APPROVE NEW
THEN WITHDRAW
APPROVAL OF
BOARD RULES AND
PROCEDURES WITH
AMENDMENTS/NO
ACTION TAKEN**

Motion by Joseph, supported by Lafata to postpone to the May 15, 2017 regular board meeting a request from Trustee Vosburg to establish the use of the new Chesterfield Township Board Rules and Procedures effective April 18, 2017.

Roll Call Vote:

Ayes: Joseph, Lafata, Anderson, DeMuyneck, Acciavatti

Nays: Vosburg, Berry

MOTION CARRIED

**MOTION TO
POSTPONE
APPROVAL OF
BOARD RULES AND
PROCEDURES
/APPROVED**

Motion to approve the introduction and first publication of Ordinance 163 amending the Chesterfield Township Garbage Collection and Disposal Rates and Billing. Withdrawn.

Motion by Acciavatti, supported by Joseph to approve the recommendation from the Planning Commission for the Story Point Senior Living PUD 2016-20, with stipulation for a sidewalk extending the entire length of the parcels or a parcel split of the undeveloped portion prior to construction.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
STORY POINT SENIOR
LIVING PUD 2016-
20/APPROVED**

Motion by Berry, supported by Anderson to approve a request from Clerk Berry to pay General Code \$5,510.00 for Editorial and Legal Analysis of the Township Code of Ordinances.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
GENERAL CODE
INVOICE/APPROVED**

Motion by Acciavatti, supported by Vosburg to approve a request from the Police Department to purchase replacement batteries for the Uninterruptable Power Supply System from Schneider Electrical at a total cost of \$6,137.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
REPLACEMENT
BATTERIES FOR THE
UPS SYSTEM AT THE
POLICE DEPARTMENT
/APPROVED**

Motion by Acciavatti, supported by Joseph to approve a revised request from USA Fireworks for a Vending License Permit with a

**MOTION TO APPROVE
USA FIREWORKS
LICENSE WITH
VARIANCE
/APPROVED**

variance for a 40' x 40' tent at 47025 Gratiot, for the sale of fireworks from June 23, 2017 through July 4, 2017.

Roll Call Vote:

Ayes: Acciavatti, Joseph, Vosburg, Lafata, Berry

Nays: Anderson, DeMuyneck

MOTION CARRIED

MOTION TO APPROVE THE PURCHASE WIDE FORMAT IMAGING SYSTEM/APPROVED

Motion by DeMuyneck, supported by Berry to approve a request from Clerk Berry to purchase a Wide Format Imaging System for the Building Department from Ricoh for a total cost of \$7,395.00 with a rebate of \$1,000.00.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO SET A PUBLIC HEARING FOR AN IFEC TRANSFER FOR MAY 1, 2017/APPROVED

Motion by Acciavatti, supported by Berry to set a Public Hearing for May 1, 2017 at 7 pm, on an application to transfer an existing Industrial Facilities Exemption Certificate (IFEC) # 2014-12 from Surform to Big 3 Precision Products located at 50320 East Russell Schmidt Blvd.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

PUBLIC COMMENTS

ADJOURNMENT

Paul Manley, Lou Nigro, Joe Katich addressed the board.

Motion by Acciavatti, supported by Berry to adjourn the meeting at 8:47pm.

Ayes: All

Nays: None

MOTION CARRIED