

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

**June 05, 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, DeMuyndck, Joseph, Vosburg  
Also Present: Deputy Clerk Nizza, Township Attorney Seibert

The Pledge of Allegiance was led by the Township Board.

**PLEDGE OF  
ALLEGIANCE**

Police Chief Bradley Kersten introduced new police officer Brandon Wickersham and Clerk Berry administered the Oath of Office.

**NEW POLICE  
OFFICER OATH OF  
OFFICE**

State Representatives Pamela Hornberger and Jeff Yaroch presented a tribute to Chesterfield resident Noah Irvine.

**TRIBUTE TO NOAH  
IRVINE**

Eric Diesing from the Clinton River Watershed Council presented the RiverSafe LakeSafe Program.

**RIVERSAFE  
LAKESAFE  
PRESENTATION**

Pamela L. Hill from Plante Moran presented the 2016 township audit report.

**PLANTE MORAN 2016  
AUDIT REPORT**

Motion by Berry, supported by DeMuyndck to approve item **5A)** Approve the agenda as amended to postpone item 6 for a Public Hearing, and republish with changes and item 7A) for the proposed Hickock Road maintenance special assessment district (SAD) to the Regular Board Meeting on July 10, 2017. **5B)** Approve the minutes of the Regular Board Meeting of May 15, 2017 and approve item **5C)** Approval of the payment of bills as submitted by the Finance Department.

**MOTION TO APPROVE  
THE CONSENT  
AGENDA ITEM 5A) AS  
AMENDED AND  
APPROVE ITEMS 5B)  
AND 5C)/APPROVED**

Roll Call Vote:

Ayes: Berry, DeMuyndck, Anderson, Joseph, Vosburg, Lafata, Acciavatti  
Nays: None

**MOTION CARRIED**

Motion by Acciavatti, supported by Anderson to approve a request by

**Proposed Minutes of the Regular Meeting of June 05, 2017**

2

the Police Department to renew DVS Analytics service and maintenance agreement for a cost of \$3,361.00.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
A PURCHASE BY THE  
POLICE  
DEPARTMENT TO  
RENEW DVS  
ANALYTICS SERVICE  
/APPROVED**

Motion by Berry, supported by Joseph to approve a sidewalk agreement between Pilot Travel Center LLC, and the Charter Township of Chesterfield.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
A SIDEWALK  
AGREEMENT  
/APPROVED**

Motion by Acciavatti, supported by Berry to approve a request from the Department of Public Works to purchase water meters and additional water meter parts from Ferguson Waterworks for a total cost of \$7,599.36.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE PURCHASE OF  
WATER METERS AND  
PARTS FROM  
FERGUSON  
WATERWORKS  
/APPROVED**

Kevin Johnson, Assistant Superintendent from DPW addressed the board.

Motion by Berry, supported by Acciavatti to reject all flooring bids as recommended by the Senior Center Director and to rebid the project at a later date.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO REJECT  
SENIOR CENTER  
FLOORING BIDS AND  
REBID AT LATER  
DATE/APPROVED**

Motion by Acciavatti, supported by Vosburg to adopt Ordinance 164 amending Chapter 30-Article XII (Insurance and Bonds) of the Chesterfield Township Engineering and Design Standards.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO ADOPT  
ORDINANCE NO. 164  
AMENDING CHAPTER  
30-ARTICLE  
XII/APPROVED**

Motion by Vosburg, supported by Berry to approve a request by the

**Proposed Minutes of the Regular Meeting of June 05, 2017**

3

Supervisor to make a conditional offer of employment to Joshua Sonnenberg to fill the newly created position of Operations and Facilities Maintenance Director with a starting salary of \$78,189.44, with the inclusion of: "Employment offer to include list of duties, objective measures, and expectations which must be completed during employees contractually agreed upon probationary period. Determination of successful completion of probationary period to be reviewed and confirmed by the full board."

Roll Call Vote:

Ayes: Vosburg, Berry, Joseph, DeMuyneck, Acciavatti

Nays: Anderson, Lafata

**MOTION CARRIED**

Rick Boyland, John Shibbish, and Joe Miller addressed the board.

Motion by Anderson, supported by Joseph to approve a request from ABC Warehouse for an Outdoor Merchandising Permit with a variance of a 20'x40' tent at 51600 Gratiot Ave., from June 18, 2017 through June 24, 2017.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Rick Gossett addressed the board.

Motion by Berry, supported by Vosburg to approve a request from Freebies Fireworks for a Vending License Permit with a variance for a 20'x60' tent at 50140 Gratiot, for the sale of fireworks from June 23, 2017 through July 4, 2017.

Roll Call Vote:

Ayes: Berry, Vosburg, Joseph, Lafata, Acciavatti

Nays: Anderson, DeMuyneck

**MOTION CARRIED**

Tom Tracy addressed the board.

Motion by Berry, supported by Acciavatti to approve a request from Freebies Fireworks for a Vending License Permit with a variance for a 20'x60' tent at 33157-33195 23 Mile Rd., for the sale of fireworks from June 23, 2017 through July 4, 2017.

Roll Call Vote:

Ayes: Berry, Acciavatti, Joseph, Vosburg, Lafata

Nays: Anderson, DeMuyneck

**MOTION CARRIED**

Tom Tracy addressed the board.

Motion by Anderson, supported by Joseph to approve a request by

**MOTION TO MAKE A  
CONDITIONAL OFFER  
OF EMPLOYMENT  
FOR THE POSITION  
OF OPERATIONS AND  
FACILITIES  
MAINTENANCE  
DIRECTOR  
/APPROVED**

**MOTION TO APPROVE  
AN OUTDOOR  
MERCHANDISING  
PERMIT WITH A  
VARIANCE FOR ABC  
WAREHOUSE  
/APPROVED**

**MOTION TO APPROVE  
A FIREWORKS  
VENDING LICENSE  
VARIANCE FOR  
FREEBIES  
FIREWORKS  
/APPROVED**

**MOTION TO APPROVE  
A FIREWORKS  
VENDING LICENSE  
VARIANCE FOR  
FREEBIES  
FIREWORKS  
/APPROVED**

**Proposed Minutes of the Regular Meeting of June 05, 2017**

4

Dick's Sporting Goods for an Outdoor Merchandising Permit with a variance of a 20'x60' tent at 50580 Waterside Dr. from June 22, 2017 through July 10, 2017.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
AN OUTDOOR  
MERCHANDISING  
PERMIT WITH A  
VARIANCE FOR  
DICK'S SPORTING  
GOODS/APPROVED**

Kevin Johnson, Assistant Superintendent from DPW gave a report on the Sutton Rd. Pump Station, pump #2.

**DPW REPORT ON  
SUTTON RD. PUMP  
STATION, PUMP #2**

Joe Miller, Matt Bommarito, Emilio Mastronardi, Joe Katich and Dave Murphy addressed the board.

**PUBLIC COMMENTS**

Motion by Acciavatti, supported by DeMuyneck to adjourn the meeting at 9:11pm.

Ayes: All

Nays: None

**MOTION CARRIED**

**ADJOURNMENT**

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Cindy Berry, Clerk

Daniel J. Acciavatti, Supervisor