

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

JULY 10, 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 Nizza, Township Attorney Seibert

The Pledge of Allegiance was led by the Township Board.

**PLEDGE OF
ALLEGIANCE**

Motion by Berry, supported by DeMuynck to approve item **5A)** Approve the agenda as submitted. **5B)** Approve the minutes of the Regular Board Meeting of June 19, 2017 and approve item **5C)** Approval of the payment of bills as submitted by the Finance Department.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

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

Motion by Berry, supported Anderson to open the Public Hearing at 7:02pm to review the special assessment roll and hear any objection thereto for the proposed Hickock Road Maintenance Special Assessment District (SAD).

No Comments

**MOTION TO OPEN
THE PUBLIC HEARING
FOR THE HICKOCK
ROAD SAD**

Motion by Vosburg, supported by DeMuynck to close the Public Hearing at 7:03pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO CLOSE
THE PUBLIC HEARING
FOR THE HICKOCK
ROAD
SAD/APPROVED**

Motion by Berry, supported by Anderson to adopt Resolution 2017-15 confirming the special assessment roll and providing for collection in annual installments for a (5) year period. Motion amended to include interest free installments due each year on the winter tax rolls, December 1st.

Roll Call Vote:

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

**MOTION TO ADOPT
RESOLUTION 2017-15
/APPROVED**

Vosburg

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported Vosburg to set a Public Hearing for July 24, 2017 at 7 p.m. to hear comments concerning the estimate of costs to provide police protection as determined by the Township Board and also on the distribution of the existing Special Assessment levy for said Police protection as approved by the voters in 1996.

MOTION TO SET A PUBLIC HEARING FOR EXISTING POLICE SAD/APPROVED

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Acciavatti, supported by Berry to adopt Ordinance 165, amending Chapter 30 (Engineering and Design Standards), Article VII (Paving), Section 30-192 (Design Standards) of the Chesterfield Township Engineering and Design Standards.

MOTION TO ADOPT ORDINANCE 165 /APPROVED

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Acciavatti, supported by Joseph to adopt Ordinance 166, amending Chapter 30 (Engineering and Design Standards), Article VI (Grading, Site Drainage and Sidewalks), Section 30-153 (Surface Drainage Standards) of the Chesterfield Township Engineering and Design Standards.

MOTION TO ADOPT ORDINANCE 166 /APPROVED

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Berry, supported by Acciavatti to approve a request from the Clerk for the payment of annual dues to the Michigan Townships Association (MTA) for the period of July 01, 2017 through June 20, 2018 in the amount of \$6,334.50.

MOTION TO APPROVE PAYMENT FOR MTA ANNUAL DUES/APPROVED

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Berry, supported by Lafata to approve a request from the Clerk to adopt Resolution 2017-17 to enter into a new voting system grant agreement.

**MOTION TO ADOPT
RESOLUTION 2017-17
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Berry, supported by Joseph to approve a request from the Clerk to approve the purchase of additional voting equipment in the amount of \$30,337.

**MOTION TO APPROVE
PURCHASE OF
ADDITIONAL VOTING
EQUIPMENT
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Joseph, supported by Vosburg to approve a request from the Supervisor to make a conditional offer of employment to Eric Herppich to fill the position of Confidential Human Resource Director.

**MOTION TO APPROVE
A CONDITIONAL
OFFER OF EMP. FOR
CONFIDENTIAL
HR DIRECTOR
/APPROVED**

Roll Call Vote:

Ayes: Joseph, Vosburg, Lafata, Acciavatti, Berry

Nays: Anderson, DeMuynck

MOTION CARRIED

Motion by Joseph, supported by Berry to approve a request from the Fire Department to purchase two new fire trucks from Halt Fire, Inc.

**MOTION TO APPROVE
THE PURCHASE OF
TWO NEW FIRE
TRUCKS
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Acciavatti, supported by Joseph to approve a request from the Department of Public Works to award Cintas a three year contract to provide department uniforms from August 01, 2017 through July 31, 2020.

**MOTION TO APPROVE
A THREE YEAR
CONTRACT WITH
CINTAS
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Kevin Johnson from DPW addressed the board.

Motion by DeMuynck, supported by Anderson to go into closed session at 7:55pm from a discussion regarding strategy and negotiation sessions pursuant to Section 8(c) of the Open Meetings Act.

**MOTION TO ENTER
INTO CLOSED
SESSION/APPROVED**

Roll Call Vote:

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

Berry

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Berry to return to open session at 8:45pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO RETURN
TO OPEN SESSION
/APPROVED**

Kolby Miller, CEO from MedStar Ambulance addressed the board.

PUBLIC COMMENTS

Motion by Joseph, supported by Acciavatti, to adjourn the meeting at 8:46pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

Cindy Berry, Clerk

Daniel J. Acciavatti, Supervisor