

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

**JULY 24, 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 Nizza, Township Attorney Seibert

The Pledge of Allegiance was led by the Township Board.

**PLEDGE OF  
ALLEGIANCE**

Supervisor Acciavatti and Tom Yaschen from the Beautification Committee presented a certificate of appreciation on behalf of the Board of Trustees to Keller Williams Macomb-St. Clair for their help in partnering with the Beautification Committee to clean up Brandenburg Park, Veterans Park, and the Township Offices.

**CERTIFICATE OF  
APPRECIATION  
AWARDED TO  
KELLER WILLIAMS  
MACOMB-ST. CLAIR**

Motion by Joseph, supported by Berry to approve item **6A** Approve the agenda as amended to remove items **7A** and **8A** and include item **9A**. **6B** Approve the minutes of the Regular Board Meeting of July 10, 2017 and the minutes of the Special Board Meeting of July 20, 2017 and approve item **6C** Approval of the payment of bills as submitted by the Finance Department.

**MOTION TO APPROVE  
THE CONSENT  
AGENDA ITEM 6A AS  
AMENDED AND  
APPROVE ITEMS 6B  
AND 6C/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Acciavatti, supported by Joseph to adopt budget amendments for 2017.

**MOTION TO APPROVE  
THE ADOPTION OF  
BUDGET  
AMENDMENTS FOR  
2017/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Vicki Bauer, Finance Director addressed the board.

Kevin Johnson, DPW Assistant Superintendent addressed the board.

Motion by Berry, supported by Anderson to approve a request by the Treasurer to approve the yearly Street Lighting Special Assessment for the 2017 winter tax roll.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
YEARLY STREET  
LIGHTING SPECIAL  
ASSESSMENT FOR  
2017/APPROVED**

Motion by DeMuynck, supported by Joseph to approve a request by the Treasurer to approve the yearly Detention Pond Special Assessment for the 2017 winter tax roll.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
YEARLY DETENTION  
POND SPECIAL  
ASSESSMENT FOR  
2017/APPROVED**

Motion by Joseph, supported by Berry to approve a request to set a public hearing for August 07, 2017 at 7:00pm pursuant to Act 33, Public Acts of 1951, as amended, on the issue of whether to create a special assessment district for the maintenance and operation and for the purchase of motor vehicles, apparatus, equipment and housing for a combined police and fire public safety department and to hear objections against the creation of the special assessment district and the estimate of costs and the amount of the special assessment levy.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO SET A  
PUBLIC HEARING  
FOR AUGUST 07,  
2017/APPROVED**

Gordon Tuzinsky, Bob Adair Sr., Ed Cuneo, Ellen Hogan, Joe Miller, Dawn Murphy, Bonnie Reising addressed the board.

Ed Cuneo, Matt Sahr, Joe Miller, Dawn Murphy, Bonnie Reising addressed the board.

**PUBLIC COMMENTS**

Motion by Acciavatti, supported by Berry to go into closed session at 8:40pm from a discussion regarding strategy and negotiation sessions pursuant to Section 8(c) of the Open Meetings Act.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

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

Motion by Acciavatti, supported by Vosburg to return to open session at 9:25pm.

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

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Acciavatti, supported by DeMuyndck, to adjourn the meeting at 9:46pm.

**ADJOURNMENT**

Ayes: All

Nays: None

**MOTION CARRIED**

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Cindy Berry, Clerk

Daniel J. Acciavatti, Supervisor