

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

AUGUST 07, 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**

Treasurer Paul Lafata gave a presentation by the Water and Sewer Rate Advisory Board on recommended 2017/2018 water and sewer charges.

**PRESENTATION BY
THE WATER AND
SEWER ADVISORY
BOARD**

Trustee Joseph gave a presentation regarding the proposed Chesterfield Township Public Safety Department.

**PRESENTATION FOR
PROPOSED PUBLIC
SAFETY
DEPARTMENT**

Motion by Berry, supported by Acciavatti to approve item **6A** Approve the agenda as amended to remove item **12A. 6B** Approve the minutes of the Regular Board Meeting of July 24, 2017 and approve item **6C** Approval of the payment of bills as submitted by the Finance Department.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

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

Motion by Berry, supported Vosburg to open the Public Hearing at 7:30pm on the creation of a special assessment district for the maintenance and operation of and for the purchase of motor vehicles, apparatus, equipment and housing for a combined police and fire public safety department and to hear objections to the estimate of costs and spread of an assessment levy for such purposes.

Roll Call Vote:

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

**MOTION TO OPEN
THE PUBLIC HEARING
FOR THE CREATION
OF AN SAD FOR A
COMBINED PUBLIC
SAFETY
DEPARTMENT**

Acciavatti
Nays: None

MOTION CARRIED

Roger Griffin, Dean Walker, Joe Miller, Aaron Thomas, Nancy Orewyler, Merle Davies, Paul Manley, Matt McEveney, Jon DeRoo, Ed Cuneo, Gordon Tuzinsky, Matt Sahr, Michele Ficht, Linda Hartman, John Johnson, Rick Boyland, Denise Jacobs and Bob Finazzo addressed the board.

Motion by Vosburg, supported by Berry to close the Public Hearing at 8:08pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

MOTION TO CLOSE THE PUBLIC HEARING FOR THE CREATION OF AN SAD FOR A COMBINED PUBLIC SAFETY DEPARTMENT / APPROVED

Motion by Berry, supported by Joseph to adopt Resolution #1 to create a special assessment district for the maintenance and operation of and for the purchase of motor vehicles, apparatus, equipment and housing for a combined police and fire public safety department and to determine the boundaries of the special assessment district, establish the estimate of costs and the amount of the special assessment levy and direct the Township Supervisor to spread the assessment levy on the taxable value of all lands and premises within the district. WHEREAS, on July 24, 2017 the Township Board voted to conduct a public hearing pursuant to Act 33, Public Acts of 1951, as amended ("Act 33") on the issue of whether to create a special assessment district for the maintenance and operation of, 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, the estimate of costs and amount of the special assessment levy; and WHEREAS, after providing due legal notice as required by Act 33, the Township Board has met and heard all persons interested in the creation of a combined police and fire public safety special assessment district, the estimate of costs for such a public safety department and the amount of the special assessment levy. Now, therefore, be it resolved by the township board of the charter township of chesterfield, Macomb County, Michigan:

MOTION TO ADOPT RESOLUTION #1 AND APPROVE THE CREATION OF AN SAD FOR A COMBINED PUBLIC SAFETY DEPARTMENT /APPROVED

1. The Township Board determines that the creation of a combined police and fire public safety department is in the best

interest of the residents of the Township. The Board's determination is based, in part, on the fact that consolidation will result in a single chain of command with a better allocation of resources. In addition, a consolidated records system providing comprehensive data on police and fire emergencies and operations will provide better support for the police and fire functions. The Board further determines that a public safety department with the continued separation of police and fire emergency services, without the need for cross-training, best serves the residents of the Township.

2. The Township Board hereby creates a special assessment district consisting of all lands and premises within the Township, except such lands and premises that may be exempt from assessment by law, for the maintenance and operation of and for the purchase of motor vehicles, apparatus, equipment and housing for a combined police and fire public safety department.

3. The Township Board hereby approves the estimate of costs for the maintenance and operation of and for the purchase of motor vehicles, apparatus, equipment and housing for a combined police and fire public safety department for 2018 in the sum of \$12,923,866.

4. Based on the estimate of costs for the maintenance and operation of and for the purchase of motor vehicles, apparatus, equipment and housing for a combined police and fire public safety department, the special assessment millage rate and levy for year 2018 shall be Eight (\$8.00) Dollars for each \$1,000 of the taxable value on all lands and premises within the district.

5. The Township Supervisor or his designee is hereby directed to make a special assessment role in which shall be described all of the parcels of land to be assessed, as set forth above and the total amount to be assessed against each parcel of land based on the taxable value of the property assessed.

6. The Township Treasurer shall collect the special assessments at the same time as other Township taxes are assessed, levied and collected. The levy created by this Resolution shall be placed on the December 1, 2017 regular tax roll for collection.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO RECESS
AT 9:05PM**

Motion by Acciavatti, supported by Berry to recess at 9:05pm

Ayes: All

Nays: None

MOTION CARRIED

**RECONVENE AT
9:20PM**

Board reconvened at 9:20pm

Motion by Acciavatti, supported by Anderson to approve a request by the Supervisor to reappoint Virginia McNabb to the Parks & Recreation Commission with a term to expire June 2020.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
REAPPOINTMENT
OF VIRGINIA MCNABB
TO THE P&R
COMMISSION**

Motion by Berry, supported by Joseph to approve a request by the Parks and Recreation Department to enter into an agreement with RockStar, LLC for entertainment and services for the Chesterfield Arts & Music Festival for the amount of \$12,000.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
AN AGREEMENT
WITH ROCKSTAR,
LLC FOR THE ARTS &
MUSIC
FESTIVAL/APPROVED**

Motion by Berry, supported by Acciavatti to approve a request by the the Parks & Recreation Department to enter into an agreement with the New Baltimore Lions Club for stage rental for the Chesterfield Arts & Music Festival for an amount not to exceed \$1,100.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
AN AGREEMENT
WITH THE NEW BALT.
LIONS CLUB FOR THE
ARTS & MUSIC
FESTIVAL/APPROVED**

Motion by Lafata, supported by Joseph to approve a request by the Department of Public Works to increase Water and Sewer rates and adopt Resolutions 2017-18 and 2017-19. Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
WATER & SEWER
RATE INCREASES
AND ADOPT
RESOLUTIONS 2017-
18 & 2017-
19/APPROVED
MOTION TO
PURCHASE 500
RADIO READ**

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

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approve a request by the Department of Public Works to purchase 500 radio read devices from Ferguson Waterworks for an amount of \$44,500.

DEVICES/APPROVED

Roll Call Vote:

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

Nays: None

MOTION CARRIED

DPW Superintendent Don Coddington and Linda Hartman addressed the board.

Motion by Berry, supported by Acciavatti to approve a request by Clerk Berry on behalf of the Chesterfield Township Community Enrichment Program for the design, print and mailing of the Fall/Winter 2017 Chesterfield Community municipal magazine for a cost not to exceed \$18,980 to Visual Authority, LLC.

**MOTION TO APPROVE
THE COST OF THE
COMMUNITY
ENRICHMENT
FALL/WINTER 2017
MUNICIPAL
MAGAZINE**

Roll Call Vote:

Ayes: Berry, Acciavatti, Anderson, Vosburg, Lafata

Nays: Joseph, DeMuyndck

MOTION CARRIED

Joe Miller addressed the board

PUBLIC COMMENTS

John DeRoo, Ed Cuneo, Joe Miller addressed the board.

ADJOURNMENT

Motion by Acciavatti, supported by Joseph, to adjourn the meeting at 9:56pm.

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Daniel J. Acciavatti, Supervisor