

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

AUGUST 21, 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, Joseph, Vosburg
Also Present: Deputy Clerk Nizza, Township Attorney Seibert
Excused: Trustee DeMuyck

The Pledge of Allegiance was led by the Township Board.

**PLEDGE OF
ALLEGIANCE**

Human Resources Director Eric Herppich, reported that The Shifman Law firm was selected to serve as labor law counsel to the township on an as needed basis, at an hourly rate of \$135 per hour until December 31, 2020.

**REPORT ON
SELECTION OF
LABOR LAW
COUNSEL**

Motion by Acciavatti, supported Joseph to excuse Trustee DeMuyck from meeting.

Roll Call Vote:

Ayes: All

Nays: None

MOTION CARRIED

**MOTION TO EXCUSE
TRUSTEE DEMUNYCK
/APPROVED**

Motion by Berry, supported by Vosburg to approve item **5A**, approve the agenda as amended to remove item **6K. 5B**, approve the minutes of the Regular Board Meeting of August 07, 2017, and approve item **5C**, approval of the payment of bills as submitted by the Finance Department.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE CONSENT
AGENDA ITEM 5A AS
AMENDED AND
APPROVE ITEMS 5B
AND 6C/APPROVED**

Motion by Berry, supported Joseph to approve the recommendation from the Planning Commission #345 to approve Vince Galati for the proposed rezoning of parcel #09-29-201-008 from RM-2 (Multi-Family Residential) to R1-B (Single-Family Residential).

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
VINCE GALATI
REZONING
/APPROVED**

Jonathon Palin Planning and Zoning Admin. addressed the board.

Motion by Berry, supported by Joseph to approve the recommendation from the Planning Commission #344 to approve Meijer Corporation for the proposed rezoning of parcel #09-17-351-009 from C-2 (Planned Shopping Center) to C-3 (General Commercial).

**MOTION TO APPROVE
MEIJER
CORPORATION
REZONING
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Jonathon Palin Planning and Zoning Administrator addressed the board.

Motion by Acciavatti, supported by Joseph to adopt an amendment to the Chesterfield Township Zoning Ordinance, Chapter 76 (Zoning) Article VII, (Site Plan Review Requirements and Procedures) Section 76-253 (a)(6).

**MOTION TO ADOPT A
ZONING AMENDMENT
CHAPTER 76,
ARTICLE
VII/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Jonathon Palin Planning and Zoning Administrator addressed the board.

Motion by Acciavatti, supported by Berry to adopt an amendment to the Chesterfield Township Zoning Ordinance, Chapter 76 (Zoning) Article IX (Agricultural and Residential Districts) Section 76-331(a).

**MOTION TO ADOPT A
ZONING AMENDMENT
CHAPTER 76,
ARTICLE
IX/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Jonathon Palin Planning and Zoning Administrator addressed the board.

Motion by Acciavatti, supported by Joseph to approve a request by the Supervisor to execute all necessary documents to vacate easements for proposed Story Point development project.

**MOTION TO ALLOW
SUPERVISOR
EXECUTE
NECESSARY
DOCUMENTS TO
VACATE EASEMENTS
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Jonathon Palin Planning and Zoning Administrator addressed the board.

Motion by Berry, supported by Joseph to approve a request by the Supervisor to execute a Sanitary Sewer Connection and Service agreement between Chesterfield Township and Lenox Township for the Pilot Travel Center development project.

**MOTION TO ALLOW
SUPERVISOR TO
EXECUTE SANITARY
SEWER CONNECTION
AGREEMENT
/APPROVED**

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Acciavatti, supported by Berry to approve a request by the Department of Public Works for the purchase of a 2012 Vac-Con sewer cleaning truck from the Clinton Township Water and Sewer Department for a cost of \$80,000.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

DPW Assistant Superintendent Kevin Johnson addressed the board.

**MOTION TO APPROVE
THE PURCHASE OF A
2012 VAC-CON
SEWER CLEANING
TRUCK/APPROVED**

Motion by Berry, supported by Anderson to approve a request by the Clerks Department to adopt Resolution 2017-20 and to approve a request for a new Class C Liquor License for Sero's Restaurant located at 48400 Gratiot, Chesterfield, Michigan 48051, Macomb County.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

**MOTION TO ADOPT
RESOLUTION 2017-20
FOR A CLASS C
LIQUOR LICENSE
FOR SERO'S
RESTAURANT
/APPROVED**

Motion by Vosburg, supported by Berry to approve a request by the Clerks Department to adopt Resolution 2017-22 for a Charitable Gaming License for Macomb Cougars Basketball.

Roll Call Vote:

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

Nays:

MOTION CARRIED

**MOTION TO ADOPT
RESOLUTION 2017-22
FOR A CHARITABLE
GAMING
LICENSE/APPROVED**

Motion by Acciavatti, supported by Vosburg to approve a request by the Clerks Department to consider a variance for a 40'x100' tent for Wintergarden Tavern from October 06, 2017 through October 07, 2017 at 46777 Gratiot.

Roll Call Vote:

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

Nays:

MOTION CARRIED

**MOTION TO APPROVE
A VARIANCE FOR A
40'X100' TENT FOR
WINTERGARDEN
TAVERN/APPROVED**

Motion by Berry, supported by Acciavatti to approve a request by the Treasurers Department to adopt Resolution 2017-21 updating the current Credit Card Use Policy.

Roll Call Vote:

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

Nays:

MOTION CARRIED

**MOTION TO ADOPT
RESOLUTION 2017-21
UPDATINGTHE
CURRENT CREDIT
CARD
POLICY/APPROVED**

Lou Nigro addressed the board.

PUBLIC COMMENTS

Proposed Minutes of the Regular Meeting of August, 21 2017

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Motion by Berry, supported by Anderson to go into closed session at 7:49pm 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: Berry, Anderson, Joseph, Vosburg, Lafata, Acciavatti

Nays: None

MOTION CARRIED

Motion by Berry, supported by Joseph to return to open session at 9:00pm.

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

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Acciavatti, supported by Vosburg, to adjourn the meeting at 9:01pm.

ADJOURNMENT

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Daniel J. Acciavatti, Supervisor