



MINUTES
Regular Township Board Meeting
September 5, 2017 Municipal Offices, 47275 Sugarbush
Road 7:00 PM

1 CALL TO ORDER:

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.

2 PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by the Township Board.

3 ROLL CALL:

Supervisor Acciavatti, Clerk Berry, Treasurer Lafata
Trustees Anderson, DeMuyneck, Joseph, Vosburg
Also Present: Deputy Clerk Nizza, Township Attorney Seibert

4 PRESENTATION:

None

5 DEPARTMENT REPORTS:

Kevin Johnson, Assistant Superintendent from the Department of Public Works gave an update on the Salt River phragmites situation. Tri-County Aquatics, Inc. was chosen for a two year agreement to spray and knock down phragmites between Jefferson and Callens Road.

6 CONSENT AGENDA:

All items under the Consent Agenda are considered routine by the Board and will be enacted in one motion. There is no separate discussion of these items. If discussion of any item(s) is required by a Board member, it will be removed from the Consent Agenda and considered separately. Public comments on the Consent Agenda items are permitted.

- a) Approval of the Minutes of the Regular Board Meeting of August 21, 2017.
- b) Approval of the Agenda (with Addendum if necessary).
- c) Approval of the Payment of Bills as submitted by the Finance

Department.

Motion by Berry, supported by Anderson to approve the Consent Agenda as submitted.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

7 REGULAR AGENDA:

- a) Motion by Acciavatti, supported by Vosburg to terminate an Intergovernmental Agreement between Chesterfield Township and Macomb Township.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

- b) Motion by Berry, supported by Joseph to approve MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services for a Metro Act Permit request for a Bilateral Permit for its proposed use of the public right-of-way to install fiber-optic facilities.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

- c) Motion by Acciavatti, supported by Berry to grant Larry & Shona Noling a five year Sanitary Sewer Debt Service Agreement and approve a Tax Lien in the amount of \$7,425 plus interest at 51700 Sass Rd., parcel #09-15-400-050.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

- d) Motion by Acciavatti, supported by Vosburg to purchase 16,000 R900 Radio Read Devices from Ferguson Waterworks for a cost of \$1,360,000 over a 24-month period, paying in monthly installments.

Roll Call Vote:

Ayes: Acciavatti, Vosburg, DeMuynck, Lafata, Berry

Nays: Anderson, Joseph

DPW Superintendent Donald Coddington and Assistant Superintendent Kevin Johnson addressed the board.

MOTION CARRIED

- e) Motion by Acciavatti, supported by Berry to purchase meters and meter

components from Ferguson Waterworks for a cost of \$6,294.10.

Roll Call Vote:

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

Nays: None

DPW Superintendent Donald Coddington addressed the board.

MOTION CARRIED

- f) Motion by Acciavatti, supported by Joseph to approve the reorganization of the Human Resources Department, approve an employment agreement with Megan Burke for a new classification and non-union position of Human Resources Manager for a yearly salary of \$75,180.10, and for the creation of a new, non-union Human Resources Assistant position for a salary not to exceed \$26 per hour for 1508 hours annually/29 hours per week.

Roll Call Vote:

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

Nays: DeMuyndck

Director of Human Resources Eric Herppich, Joe Miller and Lou Nigro addressed the board.

MOTION CARRIED

- g) Motion by Joseph, supported by Berry to open discussion on PA152.

Amended motion by Joseph, supported by Lafata to comply with PA152 for 2018.

MOTION WITHDRAWN BY MAKER

Motion by Acciavatti, supported by Berry to postpone a vote on item 7g until after closed session.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Berry, supported by Anderson to enter into closed session at 7:54 pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

8 CLOSED SESSION:

- a) **BOARD ENTERED INTO CLOSED SESSION AT 7:54PM FOR STRATEGY AND NEGOTIATION SESSION CONNECTED TO THE NEGOTIATION OF COLLECTIVE BARGAINING AGREEMENTS PURSUANT TO SECTION 8(C) OF THE OPEN MEETINGS ACT. BOARD RETURNED TO OPEN SESSION AT 8:57PM.**

Motion by Berry, supported by Vosburg to return to open session at 8:57pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Berry to exempt Chesterfield Township from PA 152 for fiscal year 2018.

Roll Call Vote:

Ayes: DeMuynck

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

MOTION FAILED

9 ADDENDUM (If Necessary):

10 PUBLIC COMMENTS: (Five-Minute Time Limits)

Linda Hartman and Joe Miller addressed the board.

11 BOARD COMMENT:

Board member comments.

12 ADJOURNMENT:

Motion by Acciavatti, supported by Joseph to adjourn the meeting at 9:15 pm

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Daniel J. Acciavatti, Supervisor

