



MINUTES
Charter Township of Chesterfield
Regular Township Board Meeting
Municipal Offices, 47275 Sugarbush Road
Chesterfield, MI 48047
586-949-0400
Monday, September 18, 2017 @ 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, DeMuyndck, Joseph, Vosburg
Also Present: Deputy Clerk Nizza, Township Attorney Seibert

4. PRESENTATION

None

5. DEPARTMENT REPORTS

None

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 September 05, 2017.
- B)** Approval of the Agenda with the addition of Addendum Item 8A.
- C)** Approval of the Payment of Bills as submitted by the Finance Department.

Motion by Berry, supported by Vosburg to approve the Consent Agenda as amended with the addition of Addendum Item 8A.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

7. REGULAR AGENDA

- A)** Motion by Anderson, supported by DeMuynck to Adopt Resolution 2017-23 to allow Lieutenant Kenneth Franks to purchase three years of service credit through MERS in accordance with article XXIII of the CBA.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

- B)** Motion by DeMuynck, supported by Joseph to approve a purchase of a Digital "Livescan" fingerprinting instrument to replace current system from ID Networks, Inc. for a cost of \$11,607.

Roll Call Vote:

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

Nays: None

Police Chief Brad Kersten addressed the Board.

MOTION CARRIED

- C)** Motion by Berry, supported by Joseph to approve bid award for the Senior Center Flooring Replacement Project CDBG project C6-052A to the low bidder Conventional Carpet, INC. for a total cost of \$27,839.

Roll Call Vote:

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

Nays: None

Facilities Manager Josh Sonnenberg addressed the Board.

MOTION CARRIED

- D)** Motion by Acciavatti, supported by Joseph to approve a revised employment agreement with Eric Herppich, for the Director of Human Resources and Administrative Services position to be effective September 19, 2017.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

- E)** Motion by Joseph, supported by Berry to approve an employment agreement with Bradley A. Kersten to fill the position of Public Safety Director. Amended motion by Joseph, continued support by Berry to reflect Trustee Vosburg's recommendation to approve an employment agreement with Bradley A. Kersten to fill the position of Public Safety Director and eliminate the language that's in 4.a and change it to the same language that's in Mr. Herppich's contract with exception that employee shall receive 43 days of PTO per year.

Unused Paid Time Off days (maximum of 10 per year) will be paid to employee in January after each year and in addition to making the change to 4.a, remove letter 4.b and 4.e, and re-letter the paragraphs as appropriate.

Roll Call Vote:

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

Nays: None

Police Chief Brad Kersten addressed the Board.

MOTION CARRIED

8. ADDENDUM

- A)** Motion by Acciavatti, supported by Vosburg to grant the Township Supervisor permission to appropriate up to \$10,000, towards the Macomb County Department of Public Works 2017 Drain Clean Out Program.

Roll Call Vote:

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

Nays: None

Joe Katich addressed the board.

MOTION CARRIED

9. PUBLIC COMMENTS (FIVE-MINUTE TIME LIMITS)

Joe Katich, John Johnson, and Mary Silva addressed the board.

10. CLOSED SESSION

- A)** Discussion regarding strategy and negotiation sessions pursuant to Section 8(c) of the Open Meetings Act.

Motion by Berry, supported by Anderson to enter into closed session at 7:38 pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

Motion by Berry, supported by Joseph to return to open session at 7:53pm.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

11. BOARD COMMENT

12. ADJOURNMENT

Motion by Vosburg, supported by Lafata to adjourn the meeting at 8:00 pm

Ayes: All
Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Daniel J. Acciavatti, Supervisor