

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

**January 3, 2017**

The meeting was called to order by Supervisor Acciavatti at 7:00 pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

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

The Pledge of Allegiance was led by the Township Board.

**PLEDGE OF  
ALLEGIANCE**

Motion by Joseph, supported by DeMuynck to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Special Board Meeting of December 12, 2016 and the Regular Board Meeting of December 19, 2016, with correction. **4C)** Approve the payment of bills as submitted.

**CONSENT AGENDA  
/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Berry, supported by Lafata to adopt Resolution No. 2017-01, authorizing the Chesterfield Township Treasurer to collect 50% of the Anchor Bay School District's 2017 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.

**MOTION TO ADOPT  
RESOLUTION NO.  
2017-01/ADOPTED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Berry, supported by Vosburg to adopt Resolution No. 2017-02, authorizing the Chesterfield Township Treasurer to collect 100% of Macomb Community College's 2017 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.

**MOTION TO ADOPT  
RESOLUTION NO.  
2017-02/ADOPTED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Berry, supported by DeMuynck to adopt Resolution No. 2017-03, authorizing the Chesterfield Township Treasurer to collect 100% of the Macomb Intermediate School District's 2017 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.

**MOTION TO ADOPT  
RESOLUTION NO.  
2017-03/ADOPTED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Berry, supported by Lafata to adopt Resolution No. 2017-04, authorizing the Chesterfield Township Treasurer to collect 100% of the L'Anse Creuse School District's 2017 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.

**MOTION TO ADOPT  
RESOLUTION NO.  
2017-04/ADOPTED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Berry, supported by Lafata to adopt Resolution No. 2017-05, authorizing the Chesterfield Township Treasurer to collect 100% of the New Haven School District's 2017 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.

**MOTION TO ADOPT  
RESOLUTION NO.  
2017-05/ADOPTED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by DeMuynck, supported by Anderson to set a Public Hearing for January 17, 2017 at 7 P.M. regarding Community Development Block Grant funding for Fiscal Year 2017.

**MOTION TO APPROVE  
A PUBLIC HEARING  
FOR CDBG  
FUNDING/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Acciavatti, supported by Berry to approve the Planning Commission's recommendation for Lottivue Riverside PUD 2016-22 with the removal of the emergency access roads to Waterview Condominiums.

**MOTION TO APPROVE  
LOTTIVUE RIVERSIDE  
PUD 2016-  
22/APPROVED**

Roll Call Vote:

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

Nays: Joseph

**MOTION CARRIED**

**Proposed Minutes of the Regular Meeting of January 3, 2017**

3

Motion by Berry, supported by Acciavatti to approve the "Township Issued Cell Phone Policy" as amended.

**MOTION TO APPROVE  
THE CELL PHONE  
POLICY/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Kermit Harris, Joe Miller and Gene Wolach addressed the board.

**PUBLIC COMMENTS**

Motion by Acciavatti, supported by Joseph to adjourn the meeting at 7:44pm.

**ADJOURNMENT**

Ayes: All

Nays: None

**MOTION CARRIED**

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Cindy Berry, Clerk

Daniel J. Acciavatti, Supervisor