

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

February 6, 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 Berry, supported by Anderson to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Regular Board Meeting of January 17, 2017 and the Special Board Meeting of February 1, 2017. **4C)** Approve the payment of bills as submitted.

**CONSENT AGENDA
/APPROVED**

Roll Call Vote:

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

Nays: None

Motion by Joseph, supported by Vosburg to approve the allocation of funds from the 2017 Community Development Block Grant. These allocations are as follows:

**MOTION TO APPROVE
2017 CDBG
ALLOCATIONS
/APPROVED**

- Senior Center HVAC-\$60,000.00
- Fire Hydrant Replacement-\$15,771.00
- Senior Programming-\$11,577.00
- Care House-\$7,200.00
- New Baltimore Farmers Market-\$300.00
- Turning Point-\$1,000.00
- Wigs for Kids of Michigan-\$3,000.00

Roll Call Vote:

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

Nays: None

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Motion by Berry, supported by Acciavatti to adopt Resolution No. 2017-07, authorizing the Chesterfield Township Treasurer to collect 50% 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.

Roll Call Vote:

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

Nays: None

**MOTION TO ADOPT
RESOLUTION NO.
2017-07 APPROVED**

Motion by Acciavatti, supported by Joseph to approve the recommendation from the Planning Commission to rezone property located on the west side of Gratiot, ¼ mile north of 24 Mile Rd., from R-1-A Single Family Residential to M-1 Light Industrial.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
REZONING
PROPERTY AT
GRATIOT AND 24
MILE RD./APPROVED**

Motion by Vosburg, supported by Berry to approve the recommendation from the Planning Commission to rezone property located at 27025, 27056, 27057, 27089 and 27088 Morelli Drive, from M-2 Heavy Industrial to M-1 Light Industrial.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
REZONING
PROPERTY AT
MORELLI DR.
/APPROVED**

Motion by Acciavatti, supported by Vosburg to approve a request from the Department of Public Works to purchase 12 fire hydrants from East Jordan for a total cost of \$31,004.28 from allocated 2016 Community Development Block Grant funds with the balance of \$497.72 reserved for additional parts.

Roll Call Vote:

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

Nays: None

**MOTION TO APPROVE
THE PURCHASE OF
FIRE HYDRANTS
/APPROVED**

MOTION TO APPROVE

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Motion by Acciavatti, supported by DeMuyndck to approve a request from the Department of Public Works to purchase water meters and meter components from Ferguson Waterworks for a total cost of \$6,856.80.

Roll Call Vote:

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

Nays: None

Motion by Acciavatti, supported by Berry to approve a request from the Department of Public Works for a contract modification of \$32,715.61 for the 25 Mile and Chesterfield Roads Water Main Project No. 0126-1115.

Roll Call Vote:

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

Nays: None

Motion by Acciavatti, supported by Joseph to approve a recommendation from Supervisor Acciavatti to reappoint Paul Robinson, Wendy Jones and Susan Dutcher to the township Board of Review and appoint Lisa Workens as an alternate member. Their terms will expire on December 31, 2018.

Roll Call Vote:

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

Nays: None

Motion by Acciavatti, supported by Joseph to approve the second amendment to the consent judgement in the matter of DG Residential Sales LLC., v Charter Township of Chesterfield, Case No. 2005-2076CE.

Roll Call Vote:

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

Nays: None

Motion by Berry, supported by DeMuyndck to withdraw a request from Clerk Berry to establish the use of the new Chesterfield Township Board rules and procedures effective February 7, 2017.

Ayes: All

Nays: None

**THE PURCHASE OF
WATER METERS AND
COMPONENTS
/APPROVED**

**MOTION TO APPROVE
THE CONTRACT
MODIFICATION FOR
THE 25 MILE AND
CHESTERFIELD RDS.
WATER MAIN
PROJECT/APPROVED**

**MOTION TO APPROVE
THE
REAPPOINTMENT OF
BOARD OF REVIEW
MEMBERS
/APPROVED**

**MOTION TO APPROVE
THE SECOND
AMENDMENT TO THE
CONSENT
JUDGEMENT FOR DG
RESIDENTIAL SALES
LLC/APPROVED**

**MOTION TO
WITHDRAW THE
APPROVAL OF NEW
BOARD
RULES/APPROVED**

MOTION CARRIED

PUBLIC COMMENTS

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Don Coddington, Lou Nigro and Joe Miller addressed the board.

ADJOURNMENT

Motion by Acciavatti, supported by Joseph to adjourn the meeting at 8:04pm.

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Daniel J. Acciavatti, Supervisor