

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

**February 21, 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: Treasurer Lafata, Trustees Anderson, DeMuynck, Joseph, Vosburg  
Excused: Supervisor Acciavatti, Clerk Berry  
Also Present: Deputy Clerk Wurmlinger, Township Attorney Seibert

The Pledge of Allegiance was led by the Township Board.

**PLEDGE OF  
ALLEGIANCE**

Motion by DeMuynck, supported by Anderson to excuse Supervisor Acciavatti and Clerk Berry from the February 21, 2017 Regular Board Meeting.

**MOTION TO EXCUSE  
ACCIAVATTI AND  
BERRY FROM  
MEETING/APPROVED**

Roll Call Vote:

Ayes: All

Nays: None

**MOTION CARRIED**

Motion by DeMuynck, supported by Joseph to appoint Trustee Vosburg as chairperson for the February 21, 2017 Township Board meeting.

**MOTION TO APPOINT  
CHAIRPERSON  
/APPROVED**

Roll Call Vote:

Ayes: All

Nays: None

**MOTION CARRIED**

Trustee Vosburg asked for a moment of silence with respect to the passing of former Department of Public Works Water Superintendent John McCleary.

**MOMENT OF SILENCE**

Motion by Joseph, supported by DeMuynck 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: All

Nays: None

**MOTION CARRIED**

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Motion by DeMuynck, supported by Lafata to approve a request from the Accounting Department to hire CBIZ Retirement Plan Services to prepare the required OPEB actuarial valuation for a total cost of \$4,500.00.

Roll Call Vote:

Ayes: All

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE HIRING OF CBIZ/  
FOR OPEB  
ACTUARIAL  
/APPROVED**

Motion by Anderson, supported by Joseph, to adopt Resolution No. 2017-08 permitting Frank E. Unger to purchase two additional years of credit service as provided by the Michigan Employees' Retirement System and in accordance with the employee's contract.

Roll Call Vote:

Ayes: All

Nays: None

**MOTION CARRIED**

**MOTION TO ADOPT  
RESOLUTION NO.  
2017-08 FOR FRANK  
UNGER/APPROVED**

Motion by Joseph, supported by Anderson to approve a request from the Police Department to purchase four new patrol vehicles for a total cost of \$156,639.59.

Roll Call Vote:

Ayes: All

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE PURCHASE OF  
FOUR NEW POLICE  
VEHICLES/APPROVED**

Motion by Joseph, supported by Anderson to approve a request from the Police Department to renew the annual maintenance and service agreement with DVS Analytics for \$3,361.00.

Roll Call Vote:

Ayes: All

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
RENEWAL OF DVS  
MAINTENANCE  
AGREEMENT  
/APPROVED**

Motion by Joseph, supported by Lafata to approve the appointment of Joe Katich, Jon DeRoo, Victor Karns, Steven Maul, Rick Boyland, David Wilemski and Charles Sullivan to the Water and Sewer Rate Advisory Board with their term to expire December 31, 2019.

Roll Call Vote:

Ayes: All

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE APPOINTMENT  
OF MEMBERS TO  
WSRAB/APPROVED**

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**PUBLIC COMMENTS**

Linda Hartman addressed the board.

**ADJOURNMENT**

Motion by DeMuyne, supported by Joseph to adjourn the meeting at 7:15pm.

Ayes: All

Nays: None

**MOTION CARRIED**

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Cindy Berry, Clerk

Daniel J. Acciavatti, Supervisor