

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

**March 6, 2017**

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.

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

The Pledge of Allegiance was led by the Township Board.

**PLEDGE OF  
ALLEGIANCE**

Police Chief Kersten introduced the officers of the Anchor Bay High School National Honor Society who presented a check for \$565.00 to the Chesterfield Township Police Department, Friends of Chesterfield Police. The donation has been designated for the pending K9 to be established by the Police Department.

**DONATION TO THE  
FRIENDS OF  
CHESTERFIELD  
POLICE**

Due to a publishing delay, Chief Kersten respectfully requested that the board allow the presentation of the Police Annual Report to be placed on the March 20, 2017 Township Board Meeting Agenda.

**POLICE ANNUAL  
REPORT**

Motion by Berry, supported by Vosburg to: **5A)** Approve the Agenda as submitted. **5B)** Approve the minutes of the Regular Board Meeting of February 21, 2017. **5C)** Approve the payment of bills as submitted.

**CONSENT AGENDA  
/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by Acciavatti, supported by Joseph to approve a request from the Senior Center Coordinator to solicit sealed bids for the Senior Center floor covering replacement.

**MOTION TO APPROVE  
SOLICITATION OF BIDS  
FOR SENIOR CENTER  
FLOORING/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**Proposed Minutes of the Regular Meeting of March 6, 2017**

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Motion by Joseph, supported by Anderson to approve a request from the Senior Center Coordinator to purchase and have installed new LED Fixtures in the Senior Center and south hall restroom from Hunter Electric for a total cost of \$12,800.00.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE PURCHASE AND  
INSTALLATION OF LED  
LIGHTS FOR THE  
SENIOR CENTER  
/APPROVED**

Motion by Vosburg, supported by Berry to approve a request from the Senior Center Coordinator to purchase 20 tables from Mity Lite for a total cost of \$4,572.68.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE PURCHASE OF  
TABLES FOR THE  
SENIOR CENTER  
/APPROVED**

Motion by Acciavatti, supported by Lafata to approve a request from the Department of Public Works to purchase water meters and components from Ferguson Waterworks for a total cost of \$7,175.60.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
PURCHASE OF WATER  
METERS AND  
COMPONENTS FOR  
DPW/APPROVED**

Motion by Joseph, supported by Anderson to approve the recommendation from the Planning Commission to deny JPB Car Wash PUD 2016-25.

No Action Taken

**MOTION TO DENY  
REQUEST FOR JPB PUD  
2016-25/NO ACTION  
TAKEN**

Motion by Joseph to amend the motion, continued support by Anderson to approve the recommendation from the Planning Commission to deny JPB Car Wash PUD 2016-25 based on the following comments from the Planning Commission:

- The Master Plan calls for this area to be developed as local commercial. This type of use is definitely a more intense commercial already classified in the Zoning Ordinance for General Commercial (C-3) districts. With the heights of the doors, potential for truck and RV cleaning and almost industrial character, this is not appropriate for the C-1 district.
- This use, while well buffered, will still provide noise inconsistent with typical C-1 (Local Commercial) uses.

**MOTION TO DENY  
REQUEST FOR JPB PUD  
2016-25/NO ACTION  
TAKEN**

- The circulation on the site is a concern with regard to traffic conflicts at the entrance area and the area to enter the proposed building addition area.

No Action Taken

Motion by DeMuynck, supported by Acciavatti to postpone to the April 17, 2017 regular board meeting approval of the recommendation from the Planning Commission to deny JPB Car Wash PUD 2016-25.

Roll Call Vote:

Ayes: DeMuynck, Acciavatti, Vosburg, Berry

Nays: Joseph, Anderson, Lafata

**MOTION CARRIED**

**MOTION TO POSTPONE  
JPB CAR WASH PUD  
2016-25/APPROVED**

Motion by Vosburg, supported by Anderson to approve a request from the Police Department to hire EMPCO to administer the Lieutenant promotion testing at a cost not to exceed \$8,000.00.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
HIRING EMPCO FOR  
PROMOTION  
TESTING/APPROVED**

Motion by Joseph, supported by DeMuynck to approve a request from Clerk Berry to purchase 70 used file cabinets from SCP Office Interiors for a total cost of \$6,959.50.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
PURCHASING USED  
FILE CABINETS  
/APPROVED**

Ralph Daly and Tony Treonski addressed the board.

**PUBLIC COMMENTS**

Motion by Acciavatti, supported by Anderson to adjourn the meeting at 8:29pm.

Ayes: All

Nays: None

**MOTION CARRIED**

**ADJOURNMENT**

