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

Present: Supervisor Lovelock, Treasurer Hartman, Clerk Berry
Trustees: Bell, Joseph, DeMuynck, Anderson
Also Present: Deputy Clerk Wurmlinger, Township Attorney Siebert

The Pledge of Allegiance was led by the Anchor Bay High School Air Force Junior ROTC.

Mr. Tom Yaschen, Chairmen for the Charter Township of Chesterfield Beautification Committee, gave an overview of activities they are conducting during the 2014 Beautification Week program, May 11 through May 18. This year marks the 51st year of the Beautification Committee.

Ms. Kathy Vosburg, on behalf of the Charter Township of Chesterfield Historical Society, outlined the May 17, 2014 Tornado Remembrance Ceremony.

Motion by Berry, supported by DeMuynck to: 5A) Approve the Agenda as submitted. 5B) Approve the minutes of the Regular Board Meeting of April 7, 2014 and the Special Board Meeting of April 10, 2014. 5C) Approve the Payment of Bills as submitted by the Finance Department.
Roll Call Vote:
Ayes: Berry, DeMuynck, Anderson, Joseph, Bell, Hartman, Lovelock
Nays: None

Motion by Lovelock, supported by Joseph to proclaim April 21, through April 27, 2014 as National Volunteer Week.
Roll Call Vote:
Ayes: Lovelock, Joseph, Anderson, DeMuynck, Bell, Hartman, Berry
Nays: None
Motion by Lovelock, supported by DeMuynck to proclaim April 25, 2014 as Arbor Day.
Roll Call Vote:
Ayes: Lovelock, Joseph, Anderson, DeMuynck, Bell, Hartman, Berry
Nays: None
MOTION CARRIED

Motion by DeMuynck, supported by Anderson to approve the Department of Public Works' request to enter into a two year agreement with GenPower Products, Inc., to maintain and test all township emergency generators at a total cost of $24,070.00.
Roll Call Vote:
Ayes: DeMuynck, Anderson, Joseph, Bell, Hartman, Lovelock, Berry
Nays: None
MOTION CARRIED

Motion By Berry, supported by Joseph to approve the Clerk's Department's request to renew the Used Car and Junkyard Licenses for the following businesses: Car Country located at 49210 Gratiot; Conigliaro Motors at 46728 Gratiot; Milestone Motors, LLC at 48470 Gratiot; Ludeman's North Eastern Auto Auction & Storage located at 29600 26 Mile Rd.; Trubiano Motors at 50190 Gratiot; Victory Motors at 29169 23 Mile Rd.; Chesterfield Recycling at 27971 24 Mile Rd.; G&T Surplus Resale & Auto Parts at 48475 Gratiot and 54525 Gratiot.
Roll Call Vote:
Ayes: Berry, Joseph, Anderson, Bell, DeMuynck, Hartman, Lovelock
Nays: None
MOTION CARRIED

Motion by Lovelock, supported by Hartman to approve AEW’s request to seek bids for the Brandenburg Park-Parking Lot Reconstruction.
Roll Call Vote:
Ayes: Lovelock, Hartman, Bell, DeMuynck
Nays: Anderson, Joseph, Berry
MOTION CARRIED

Motion by Hartman, supported by Berry to approve setting a Public Hearing for May 5, 2014 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for real and personal property submitted by Global Advanced Products, LLC located at 30707 Commerce Blvd.
Roll Call Vote:
Ayes: Hartman, Berry, Anderson, Joseph, Bell, DeMuynck, Lovelock
Nays: None
MOTION CARRIED
Motion by Lovelock, supported by Anderson to approve a request from the Department of Public Works to send three vehicles to the 2014 Macomb County Auction.

Roll Call Vote:
Ayes: Lovelock, Anderson, Joseph, Bell, DeMuynck, Hartman, Berry
Nays: None
MOTION CARRIED

MOTION TO APPROVE SENDING THREE DPW VEHICLES TO THE MACOMB COUNTY AUCTION/APPROVED

Motion by DeMuynck, supported by Bell to approve a request from the Department of Public Works to purchase two vehicles for the Water and Sewer Division from Red Holman GMC at a total cost of $63,720.00.

Roll Call Vote:
Ayes: DeMuynck, Bell Anderson, Hartman, Lovelock, Berry
Nays: Joseph
MOTION CARRIED

MOTION TO APPROVE THE PURCHASE OF TWO VEHICLES FOR THE WATER AND SEWER DIVISION/APPROVED

Motion by Berry, supported by Joseph to adopt a resolution for a Charitable Gaming License to be issued to the Chesterfield Youth Football and Cheer Organization.

Roll Call Vote:
Ayes: Berry, Joseph, Anderson, DeMuynck, Bell, Hartman, Lovelock
Nays: None
MOTION CARRIED

MOTION TO ADOPT A RESOLUTION FOR A CHARITABLE GAMING LICENSE/ADOPTED

Motion by Lovelock, supported by Berry to approve the renewal request for an individual Massager’s License for Therapist Terri L. Kordella at Santosha Yoga located at 48774 Gratiot.

Roll Call Vote:
Ayes: Berry, Joseph, Anderson, DeMuynck, Bell, Hartman, Lovelock
Nays: None
MOTION CARRIED

MOTION TO APPROVE A MASSAGER’S LICENSE RENEWAL FOR TERRI KORDELLA/APPROVED

Motion by DeMuynck, supported by Berry, to approve the renewal request for an individual Massager’s License for Therapist Joan Errington at Radiant Beings, LLC located at 25962 Knollwood.

Roll Call Vote:
Ayes: DeMuynck, Berry, Joseph, Anderson, Bell, Hartman, Lovelock
Nays: None
MOTION CARRIED

MOTION TO APPROVE A MASSAGER’S LICENSE RENEWAL FOR JOAN ERRINGTON/APPROVED

Motion by Lovelock, supported by Berry, to approve the renewal request for a Massage Parlor License for Radiant Beings, LLC located at 25962 Knollwood.

Roll Call Vote:
Ayes: Lovelock, Berry, Joseph, Anderson, DeMuynck, Bell, Hartman
Nays: None
MOTION CARRIED

MOTION TO APPROVE A MASSAGE PALOR LICENSE RENEWAL FOR RADIANT BEINGS/APPROVED
Motion by Hartman, supported by Bell to postpone to the May 5, 2014 Regular Board Meeting the introduction and approval for the first publication of Ordinance No. 142, amending the Code of Ordinances Chapter 64, Article III, Division 2, Organization and Financial Management of the Sewer and Water Department.

Roll Call Vote:
Ayes: Hartman, Bell, DeMuynck, Anderson, Joseph, Lovelock, Berry
Nays: None

MOTION CARRIED

Motion by Joseph, supported by Lovelock to approve a request from Mark and Sharon Fletcher at 51358 Caroline Dr. for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct a paver walkway, subject to and abiding by comments from the DPW and Building Department officials.

Roll Call Vote:
Ayes: Joseph, Lovelock, Anderson, Bell, DeMuynck, Hartman, Berry
Nays: None

MOTION CARRIED

Motion by Lovelock, supported by Joseph to approve a request with a variance to an Outdoor Merchandising Application to allow Art Van to conduct Tent Sales from May 9th-May 20th and August 1st-August 19th, 2014 at 50400 Gratiot.

Roll Call Vote:
Ayes: Lovelock, Joseph, Anderson, DeMuynck, Bell, Hartman, Berry
Nays: None

MOTION CARRIED

Motion by Joseph, supported by DeMuynck to approve the Supervisor’s request to participate in the Macomb County Department of Roads Maintenance Brine Program for county roads in Chesterfield Township and authorize the Supervisor to order two additional applications if needed without returning to the board for approval.

Roll Call Vote:
Ayes: Joseph, DeMuynck, Anderson, Bell, Hartman, Lovelock, Berry
Nays: None

MOTION CARRIED

Motion by Joseph, supported by DeMuynck to postpone to the May 5, 2014 Regular Board Meeting, approval for a request with a variance to the Vending License Application, to allow USA Fireworks to sell legal Michigan fireworks from a 30'x 40' tent located at 47025 North Gratiot, from June 20 through July 6, 2014.

Roll Call Vote:
Ayes: Joseph, DeMuynck, Anderson, Bell, Hartman, Lovelock, Berry
Nays: None

MOTION CARRIED
Motion by Berry, supported by Hartman to approve a request for a Vending License Application to allow TNT Fireworks to sell legal Michigan fireworks from a 30'x 45' tent located at 27255 23 Mile Rd. June 24 through July 5, 2014 from 9am to 9pm.

Roll Call Vote:
Ayes: Berry, Hartman, Bell, Lovelock
Nays: Anderson, DeMuynck, Joseph

MOTION CARRIED

Motion by Lovelock, supported by Berry to approve participation, with the City of New Baltimore, in creating a steering committee to study forming a regional recreation partnership by appointing township board members and other community members and allocating $2,500.00 to the committee for consulting fees, grant matches and supplemental studies.

Roll Call Vote:
Ayes: Lovelock, Berry, Anderson, Joseph, DeMuynck, Bell, Hartman
Nays: None

MOTION CARRIED

Steven Mickel, Walter Heinz, Gord Headad, Jeff Schoeninger, Ann Pridemore, Stephen Ross, Daniel VanDeKerkhare, Ronald Braxton, Ronald Roland, Selena Passeno, Kenneth Sprald, Sid Haddad, Steve Pellisco, Kevin Taylor, Rachel Palazzolo, Dennis Stark, Beth Oakley, Frank DeVos, Gail Sharis, Cindy Schoeninger, Sandra Linnenbrink, Susie Higel, Kevin Chandler, Marjorie Dellos, Steve Higler, Kathaleen Fey and David Novak addressed the board during public comment.

Motion by Lovelock, supported by DeMuynck to adjourn the meeting at 9:34 pm.
Ayes: All
Nays: None

MOTION CARRIED

Cindy Berry, Clerk  Michael Lovelock, Supervisor