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

June 05, 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, DeMuynck, Joseph, Vosburg
Also Present: Deputy Clerk Nizza, Township Attorney Seibert

The Pledge of Allegiance was led by the Township Board.

Police Chief Bradley Kersten introduced new police officer Brandon Wickersham and Clerk Berry administered the Oath of Office.

State Representatives Pamela Hornberger and Jeff Yaroch presented a tribute to Chesterfield resident Noah Irvine.

Eric Diesing from the Clinton River Watershed Council presented the RiverSafe LakeSafe Program.

Pamela L. Hill from Plante Moran presented the 2016 township audit report.

Motion by Berry, supported by DeMuynck to approve item 5A) Approve the agenda as amended to postpone item 6 for a Public Hearing, and republish with changes and item 7A) for the proposed Hickock Road maintenance special assessment district (SAD) to the Regular Board Meeting on July 10, 2017. 5B) Approve the minutes of the Regular Board Meeting of May 15, 2017 and approve item 5C) Approval of the payment of bills as submitted by the Finance Department.

Roll Call Vote:
Ayes: Berry, DeMuynck, Anderson, Joseph, Vosburg, Lafata, Acciavatti
Nays: None

MOTION CARRIED

Motion by Acciavatti, supported by Anderson to approve a request by
Proposed Minutes of the Regular Meeting of June 05, 2017

The Police Department to renew DVS Analytics service and maintenance agreement for a cost of $3,361.00.

Roll Call Vote:
Ayes: Acciavatti, Anderson, Joseph, DeMuynck, Vosburg, Lafata, Berry
Nays: None

MOTION CARRIED

Motion by Berry, supported by Joseph to approve a sidewalk agreement between Pilot Travel Center LLC, and the Charter Township of Chesterfield.

Roll Call Vote:
Ayes: Berry, Joseph, Anderson, DeMuynck, Vosburg, Lafata, Acciavatti
Nays: None

MOTION CARRIED

Motion by Acciavatti, supported by Berry to approve a request from the Department of Public Works to purchase water meters and additional water meter parts from Ferguson Waterworks for a total cost of $7,599.36.

Roll Call Vote:
Ayes: Acciavatti, Berry, Anderson, Joseph, Vosburg, DeMuynck, Lafata
Nays: None

MOTION CARRIED

Kevin Johnson, Assistant Superintendent from DPW addressed the board.

Motion by Berry, supported by Acciavatti to reject all flooring bids as recommended by the Senior Center Director and to rebid the project at a later date.

Roll Call Vote:
Ayes: Berry, Acciavatti, Anderson, Joseph, Vosburg, DeMuynck, Lafata
Nays: None

MOTION CARRIED

Motion by Acciavatti, supported by Vosburg to adopt Ordinance 164 amending Chapter 30-Article XII (Insurance and Bonds) of the Chesterfield Township Engineering and Design Standards.

Roll Call Vote:
Ayes: Acciavatti, Vosburg, Anderson, Joseph, DeMuynck, Lafata, Berry
Nays: None

MOTION CARRIED

Motion by Vosburg, supported by Berry to approve a request by the
Proposed Minutes of the Regular Meeting of June 05, 2017

Supervisor to make a conditional offer of employment to Joshua Sonnenberg to fill the newly created position of Operations and Facilities Maintenance Director with a starting salary of $78,189.44, with the inclusion of: “Employment offer to include list of duties, objective measures, and expectations which must be completed during employees contractually agreed upon probationary period. Determination of successful completion of probationary period to be reviewed and confirmed by the full board.”

Roll Call Vote:
Ayes: Vosburg, Berry, Joseph, DeMuynck, Acciavatti
Nays: Anderson, Lafata

MOTION CARRIED

Rick Boyland, John Shibbish, and Joe Miller addressed the board.

Motion by Anderson, supported by Joseph to approve a request from ABC Warehouse for an Outdoor Merchandising Permit with a variance of a 20’x40’ tent at 51600 Gratiot Ave., from June 18, 2017 through June 24, 2017.

Roll Call Vote:
Ayes: Anderson, Joseph, DeMuynck, Vosburg, Lafata, Acciavatti, Berry
Nays: None

MOTION CARRIED

Rick Gossett addressed the board.

Motion by Berry, supported by Vosburg to approve a request from Freebies Fireworks for a Vending License Permit with a variance for a 20’x60’ tent at 50140 Gratiot, for the sale of fireworks from June 23, 2017 through July 4, 2017.

Roll Call Vote:
Ayes: Berry, Vosburg, Joseph, Lafata, Acciavatti
Nays: Anderson, DeMuynck

MOTION CARRIED

Tom Tracy addressed the board.

Motion by Berry, supported by Acciavatti to approve a request from Freebies Fireworks for a Vending License Permit with a variance for a 20’x60’ tent at 33157-33195 23 Mile Rd., for the sale of fireworks from June 23, 2017 through July 4, 2017.

Roll Call Vote:
Ayes: Berry, Acciavatti, Joseph, Vosburg, Lafata
Nays: Anderson, DeMuynck

MOTION CARRIED

Tom Tracy addressed the board.

Motion by Anderson, supported by Joseph to approve a request by
Proposed Minutes of the Regular Meeting of June 05, 2017
Dick’s Sporting Goods for an Outdoor Merchandising Permit with a variance of a 20’x60’ tent at 50580 Waterside Dr. from June 22, 2017 through July 10, 2017.
Roll Call Vote:
Ayes: Anderson, Joseph, DeMuynck, Vosburg, Lafata, Acciavatti, Berry
Nays: None

MOTION CARRIED

Kevin Johnson, Assistant Superintendent from DPW gave a report on the Sutton Rd. Pump Station, pump #2.

Joe Miller, Matt Bommarito, Emilio Mastronardi, Joe Katich and Dave Murphy addressed the board.

Motion by Acciavatti, supported by DeMuynck to adjourn the meeting at 9:11pm.
Ayes: All
Nays: None

MOTION CARRIED

Cindy Berry, Clerk Daniel J. Acciavatti, Supervisor

MOTION TO APPROVE AN OUTDOOR MERCHANDISING PERMIT WITH A VARIANCE FOR DICK’S SPORTING GOODS/APPROVED

DPW REPORT ON SUTTON RD. PUMP STATION, PUMP #2

PUBLIC COMMENTS

ADJOURNMENT