

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

**January 17, 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  
Excused: Trustee Vosburg  
Also Present: Township Attorney Seibert

The Pledge of Allegiance was led by the Township Board.

**PLEDGE OF  
ALLEGIANCE**

Motion by Berry, supported by Acciavatti to excuse Trustee Vosburg from the January 17, 2017 Regular Board Meeting.

**MOTION TO EXCUSE  
VOSBURG FROM  
MEETING/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Motion by DeMuynck, supported by Anderson to: **4A)** Approve the Agenda as submitted. **4B)** Approve the minutes of the Regular Board Meeting of January 3, 2017. **4C)** Approve the payment of bills as submitted.

**CONSENT AGENDA  
/APPROVED**

Roll Call Vote:

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

Nays: None

Motion by Berry, supported by Anderson to open the Public Hearing at 7:04 pm to hear comments concerning Community Development and Housing needs (Community Development Block Grants) as required by the Housing and Community Development Act of 1974 as amended.

**MOTION TO OPEN  
THE CDBG PUBLIC  
HEARING/APPROVED**

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

Representative from Turning Point, Care House, Wigs 4 Kids and the New Baltimore Farmers Market addressed the board.

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Motion by DeMuynck, supported by Anderson to close the Public Hearing at 7:30pm.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO CLOSE  
THE PUBLIC  
HEARING/APPROVED**

Motion by Acciavatti, supported by DeMuynck to award the Gratiot – Leona Sanitary Sewer Crossing emergency repair project to the low bidder, Superior Excavating in the amount of \$125,337.50 with a 15% contingency added to the contract. Additionally \$22,000 will be allocated which includes \$12,000.00 already spent on engineering and consulting and an anticipated \$10,000.00 will be needed to complete this project for a total cost not to exceed \$166,000.00.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE GRATIOT-LEONA  
EMERGENCY  
SANITARY SEWER  
REPAIR/APPROVED**

Motion by Acciavatti, supported by Joseph to adopt Resolution 2017-06 establishing a Water and Sewer Rates Advisory Board.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO ADOPT  
RESOLUTION NO.  
2017-06/ADOPTED**

Motion by Berry, supported by Joseph to approve Supervisor Acciavatti's recommendation to appoint Treasurer Lafata to serve as Board Liaison to the Water and Sewer Rates Advisory Board, effective January 17, 2017 through December 31, 2018.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
APPOINTMENT OF  
LAFATA TO WSRAB  
AS BOARD LIAISON  
/APPROVED**

Motion by Acciavatti, supported by DeMuynck to approve a request from the Police Department to promote Officer Kirkley to Patrol Sergeant.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE PROMOTION OF  
OFFICER KIRKLEY  
/APPROVED**

Motion by Acciavatti, supported by Anderson to approve a request from the Police Department to hire two part-time Dispatchers.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
HIRING TWO PART-  
TIME POLICE  
DISPATCHERS  
/APPROVED**

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Motion by Acciavatti, supported by Joseph to approve a request from the Department of Public Works to purchase irrigation meter rebuild kits from Michigan Meter Technologies for a total cost of \$7,078.35.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

**MOTION TO APPROVE  
THE PURCHASE OF  
IRRIGATION METER  
REBUILD  
KITS/APPROVED**

No one addressed the board.

**PUBLIC COMMENTS**

Motion by Acciavatti, supported by Joseph to adjourn the meeting at 8:26pm.

Ayes: All

Nays: None

**MOTION CARRIED**

**ADJOURNMENT**

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Cindy Berry, Clerk

Daniel J. Acciavatti, Supervisor