

**CHARTER TOWNSHIP OF CHESTERFIELD
REGULAR BOARD MEETING
TO BE HELD AT THE MUNICIPAL OFFICES, 47275 SUGARBUSH RD.
CHESTERFIELD, MI 48047
586-949-0400**

**January 3, 2012
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CONSENT AGENDA:** All items under the Consent Agenda are considered routine by the Board and will be enacted in one motion. There is no separate discussion of these items. If discussion of any item(s) is required by a Board member, it will be removed from the Consent Agenda and considered separately. Public comments on the Consent Agenda items are permitted.
 - A)** Approval of the Agenda (with Addendum if necessary).
 - B)** Approval of the Minutes of the Regular Board Meeting of December 19, 2011.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
 - D)** Police Department: Request approval to pay iyeTek LLC for Electronic Crash Reporting Software and Training at a cost of \$37,553.00.
 - E)** Police Department: Request approval to renew Recording System Maintenance Contract with Business Information Systems, Inc. from 11/14/10 through 11/13/11 at a total cost of \$7,752.00.
- 5. REGULAR AGENDA:**
 - A)** Discussion regarding tax foreclosure at 30400 23 Mile Road.
- 6. ADDENDUM (If Necessary)**
- 7. PUBLIC COMMENTS (Five-Minute Time Limits)**
- 8. BOARD COMMENTS**
- 9. ADJOURNMENT**

NEXT REGULAR BOARD MEETING IS TUESDAY JANUARY 17, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY JANUARY 11, 2012. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 949-0400 EXT. 5.

The Charter Township of Chesterfield fully embraces the spirit and letter of the law as it pertains to the American with Disabilities Act. In accordance with the law, any individual who needs accommodation is asked to contact the Clerk's Office during normal business hours at 586-949-0400 ext. 5. To provide appropriate accommodation, the Clerk's Office needs two (2) business days notice prior to the meeting.

POSTED: December 28, 2011