

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

**January 17, 2012
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE-Alexis Adair**
- 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 January 3, 2012 and Closed Session of December 5, 2011.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
 - A)** Macomb Intermediate School District: Request adoption of Resolution 2012-01, so that the Township can collect 100% of their 2012 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.
 - B)** L'Anse Creuse Public School District: Request adoption of Resolution 2012-02, so that the Township can collect 100% of their 2012 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.
 - C)** Macomb Community College: Request adoption of Resolution 2012-03, so that the Township can collect 100% of their 2012 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.

- D) Anchor Bay Board of Education: Request adoption of Resolution 2012-04, so that the Township can collect 50% of their 2012 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.
- E) New Haven Public School District: Request adoption of Resolution 2012-05, so that the Township will collect 50% of their 2012 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.
- F) L'Anse Creuse Public School District: Request adoption of Resolution 2012-06 supporting their use of the AT&T U-Verse Local Government, Education and Public Access Channel.
- G) Police Department: Request approval to purchase three new patrol vehicles from the Macomb County Bid Package at a cost of \$78,411.00.
- H) Parks and Recreation Department: Requests approval to hire Community Planning and Management to update the Township's Recreation Master Plan at a cost of \$4,000.00.

6. ADDENDUM (If Necessary)

7. PUBLIC COMMENTS (Five-Minute Time Limits)

8. BOARD COMMENTS

9. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY FEBRUARY 6, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY FEBRUARY 1, 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: January 12, 2012