

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

**February 6, 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 January 17, 2012.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
 - D)** Supervisor's Office: Request approval to waive Entrance and Building Rental fees at Brandenburg Park on June 2, 2012 for participants of the 18th Annual Life Handicap Outdoors fishing outing.
 - E)** Set a Public Hearing for February 21, 2012 at 7 P.M. concerning Community Development Block Grant funding for Fiscal Year 2012.
 - F)** Set a Public Hearing for February 21, 2012 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for personal property submitted by Pro-Weld Inc. located at 50625 Richard W. Blvd., Chesterfield, MI 48051.
 - G)** Supervisor's Office: Recommends the appointment of Paul Robinson, Wendy Jones and Susan Dutcher to the Township's Board of Review for 2012.
 - H)** Approve Letter of Understanding by and between the Charter Township of Chesterfield and AFSCME Council 25, Local 2172.
 - I)** Police Department: Request approval to renew the AT&T Maintenance Agreement for telecommunications equipment in the dispatch center from January 13, 2012 through January 12, 2013 for a total cost of \$5,400.00.

5. REGULAR AGENDA:

- A)** New Haven Public School District: Request adoption of Resolution 2012-05, so that the Township will collect 50% of their 2012 summer tax levy for homestead property and 100% of the non-homestead property, pursuant to and in compliance with P.A. 333 of 1982.
- B)** AEW: Recommends final payment of \$43,995.64 to L. D'Agostini & Sons, Inc. for the 24 Mile Road and Fairchild Meter/PRV Station project.
- C)** Adopt Resolution 2012-08 establishing the "Federal Poverty Guidelines used for the Determination of Poverty Exemptions" to be used by the Board of Review and recommended by the Assessing Department.
- D)** Police Department: Request approval to award the Radio and Server Rooms Renovations to the single bidder, Corrado Contracting, LLC, for a total cost of \$145,878.00.
- E)** DPW: Request approval to award the Generator Maintenance bid to Michigan CAT with the lowest two year quote of \$25,280.00.

6. ADDENDUM (If Necessary)

7. PUBLIC COMMENTS (Five-Minute Time Limits)

8. BOARD COMMENTS

9. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS TUESDAY FEBRUARY 21, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY FEBRUARY 15, 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: February 2, 2012