

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

**February 21, 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 February 6, 2012.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
 - D)** AEW: Request approval to dedicate additional right of ways along Fairchild and 24 Mile Roads for the PRV Station as required by the Macomb County Department of Roads.
 - E)** Beautification Committee: Request approval to conduct a Township-wide contest to select and designate an official Township flower.
 - F)** DPW: Request approval to continue a copier lease agreement with Kerr Albert for one copier in the DPW building at a total yearly cost not to exceed \$1,331.28.
 - G)** Supervisor's Office: Recommends the appointment of Keith Nelson to the Parks and Recreation Commission with his term expiring June 9, 2016.
- 5. PUBLIC HEARINGS:**
 - A)** To hear comments regarding 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.

- B) To hear comments from citizens concerning Community Development and Housing needs (Community Development Block Grants) as required by the Housing and Community Development Act of 1974 as amended.

6. REGULAR AGENDA:

- A) Approve the application for an Industrial Facilities Exemption Certificate (IFEC) for real and personal property submitted by Pro-Weld Inc. located at 50625 Richard W. Blvd., Chesterfield, MI 48051.
- B) Approval of the allocation of funds from the 2012 Community Development Block Grant.
- C) Clerk's Department: Request approval to pay Election Systems & Software \$3,819.00 for a Repair and Service contract on the AccuVote tabulators and the assist AutoMARK units from July 1, 2011 through June 30, 2012.
- D) Senior Center: Request approval to re-program a total of \$77,848.35 from three previously approved projects to the Senior Path Repair project.
- E) Fire Department: Request approval to pay \$41,909.69 to Apollo Fire Equipment for turnout gear.

7. ADDENDUM (If Necessary)

8. PUBLIC COMMENTS (Five-Minute Time Limits)

9. CLOSED SESSION:

Consultation with the attorney regarding pending litigation between the Charter Township of Chesterfield and American Tower Company and Detroit SMSA Tower Holding LLC, pursuant to Section 8(e) of the Open Meetings Act.

10. BOARD COMMENTS

11. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY MARCH 5, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY FEBRUARY 29, 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 16, 2012