

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

**March 5, 2012
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE-Fire Fighter Jacob Priaulx, 2012 Firefighter of the Year.**
- 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: Pursuant to Township Board Policy, payment in the amount of \$14,888.00 was made to A & C Electric Company for emergency repairs to the Cotton and Jefferson Roads Sewer Pump.
 - E)** DPW: Request approval to post and hire seasonal employees for 2012 park season at Brandenburg Park; 2 concession employees, 7 booth employees, 2 seasonal park employees, all at an hourly rate of \$7.50, and 2 Security guards at \$10.00 per hour.
 - F)** Set a Public Hearing for March 19, 2012 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for personal property submitted by Bach Enterprises Inc. located at 50650 E. Russell Schmidt Blvd., Chesterfield, MI 48051.
- 5. REGULAR AGENDA:**
 - A)** Approve a resolution to publish a Notice of Intent relative to the Township's bonds to be issued through the State Finance Authority's State Revolving Fund Program. Water Supply and Sewage Disposal System Revenue Bonds will not exceed \$2,700,000.00.
 - B)** DPW: Request approval to work with the Department of Environmental Quality to purchase sample bottles and do testing pursuant to the United States Environmental Protection Agency's, Disinfection Byproducts Rule Stage 2 regulation. The total cost is \$2,800.00.

- C) DPW: Request approval to purchase shingles for the Pollard Park concession stand from at a cost of \$3,967.39.
- D) Kroger requests approval to temporarily erect a 20' x 40' tent at 35000 23 Mile Rd, Chesterfield, MI 48047 to sell garden and patio related merchandise from April 24, 2012 through July 6, 2012.
- E) Adopt Resolution 2012-09 revoking Industrial Facilities Exemption Certificate # 2009-189 for Aerostar Manufacturing.
- F) Adopt Resolution 2012-10 revoking Industrials Facilities Exemption Certificate #2009-187 for Aerostar Manufacturing.
- G) Clerk's Office: Request adoption of Resolution 2012-11, as adopted by the Chesterfield Township Election Commission, consolidating precincts at 2 polling locations for the May 8, 2012 Anchor Bay Schools Special Election.

6. ADDENDUM (If Necessary)

7. PUBLIC COMMENTS (Five-Minute Time Limits)

8. CLOSED SESSION:

- A) Consultation with the Township attorney regarding pending litigation between the Charter Township of Chesterfield and Big Daddy's, pursuant to Section 8(e) of the Open Meetings Act.
- B) Consultation with the Township attorney regarding a Letter of Understanding by and between the Township and AFSCME Council 25, Local 2172, pursuant to Section 8(c) of the Open Meetings Act.
- C) Consultation with the Township attorney regarding a Letter of Understanding by and between the Township and Michigan Association of Public Employees, pursuant to Section 8(c) of the Open Meetings Act.

9. BOARD COMMENTS

10. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY MARCH 19, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY MARCH 14, 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: March 2, 2012