

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

**March 19, 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 March 5, 2012 and Closed Session of February 21, 2012.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. PUBLIC HEARING:**

To hear comments regarding 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.
- 6. REGULAR AGENDA:**
 - A)** Approve the 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.
 - B)** Police Department: Request approval to purchase Thermal Imaging Camera from the lowest quoting company, Optics Planet Inc. for a total cost of \$5,350.00.

- C) Approve a Massage Parlor License, with two masseuses, for Santosha Yoga LLC located at 48774 Gratiot, Chesterfield Twp., MI 48051.
- D) Fire Department: Request approval to release funds from an insurance claim in the amount of \$11,638.72 and make payment to Jarvis Company for repairs to Fire Station #1 in July 2011.

7. ADDENDUM (If Necessary)

8. PUBLIC COMMENTS (Five-Minute Time Limits)

9. CLOSED SESSION:

- A) Consultation with the Township attorney regarding trial or settlement strategy in connection with specific pending litigation: Macomb County v Fox LLC Macomb County Circuit Court Docket #2011-002208-CH 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 AFSCME Council 25, Local 1917, pursuant to Section 8(c) of the Open Meetings Act.

10. BOARD COMMENTS

11. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY APRIL 2, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY MARCH 28, 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 15, 2012