

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

**April 2, 2012
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE-Turning Point Representative, Alyse Johnson**
- 3. ROLL CALL**
- 4. PRESENTATION: Turning Point Inc.-National Sexual Assault Awareness Month.**
- 5. 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 Special Board Meeting of March 16, 2012, the Regular Board Meeting of March 19, 2012 and the Closed Session of March 19, 2012.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
 - D)** Approve the Waiver of Fees for use of Pavilion C at Brandenburg Park and park vehicle entrance for a SMART and North East Senior Adult Coordinators meeting on June 19, 2012.
 - E)** Set a Public Hearing for April 16, 2012 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for personal property submitted by Warren Industries Inc., 30855 Teton Place, Chesterfield, MI 48047.
 - F)** Clerk's Department: Request approval For Used Car and Junkyard license renewals for Car Country, 49210 Gratiot; Conigliaro Motors, 46728 Gratiot; Milestone Motors LLC, 48470 Gratiot; Ludeman's North Eastern Auto Auction and Storage, 29600 26 Mile Rd.; Trubiano Motors, 50190 Gratiot; Victory Motors, 29169 23 Mile Road; Chesterfield Recycling, 27971 24 Mile Road; and G&T Surplus Resale and Auto

Parts, 48475 Gratiot and 54525 Gratiot. The license fee of \$125.00 is due by May 15, 2012 and will expire May 15, 2013.

- G)** DPW: Request approval to have Metcom print the Consumer Confidence Report at the cost of \$2,547.00.
- H)** Township Clerk requests approval of updated Economic Development Corporation Membership Roster.

6. REGULAR AGENDA:

- A)** Adopt Resolution designating April 27, 2012 Arbor Day in the Charter Township of Chesterfield, Michigan.
- B)** Approve a Massage Parlor License, with one Massage Therapist, for Radiant Beings LLC located at 25962 Knollwood S., Chesterfield Twp., MI 48051.
- C)** Township Supervisor requests approval to participate in the Macomb County Road Commission's Brine Program for county roads in Chesterfield Township with two applications costing \$11,233.20 and additional applications at \$5,616.60 if required.
- D)** Township Supervisor requests approval to contract with Dean and Fulkerson for preparation and completion of the termination of the Township Plan and Trust formerly with Merrill Lynch at an estimated cost of \$8,210.00.
- E)** DPW: Request approval to purchase shingles for the Gratiot Ave. Pole Barn from the lowest quote from Lowe's Home Center Inc. at a cost of \$2,569.45.
- F)** Township Supervisor requests approval to post and hire a Township Assessor.

7. ADDENDUM (If Necessary)

8. PUBLIC COMMENTS (Five-Minute Time Limits)

9. CLOSED SESSION:

- A)** Consultation with the Township Attorney regarding strategy and negotiations by and between the Township and MAPE to modify the current collective bargaining agreement, pursuant to Section 8(c) of the Open Meetings Act.

- B)** Consultation with the Township Attorney regarding hearing or settlement strategy in connection with arbitration proceedings by and between the Charter Township of Chesterfield and the POLC-Clerical Support pertaining to Grievance No. 12-33, pursuant to Section 8(e) of the Open Meetings Act.

10. BOARD COMMENTS

11. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY APRIL 16, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY APRIL 11, 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 29, 2012