

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

**April 16, 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 April 2, 2012.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
 - D)** Parks and Recreation Department: Request approval to print and mail the Spring/Summer 2012 Program Brochure to all Chesterfield mailing addresses at a cost not to exceed \$5,315.83. The printer is Litho Printing Systems.
 - E)** Supervisor's Office: Recommends the appointment of John and Marlene Herzog to the Beautification Committee with his term expiring July, 2014 and her term expiring July, 2015.
 - F)** Ruth Ann Hunter at 28833 Stonehenge Dr., requests approval for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct an above ground pool, subject to and abiding by comments from the DPW and Building Department officials.
- 5. PUBLIC HEARING:**

To hear comments regarding an application for an Industrial Facilities Exemption Certificate (IFEC) for personal property submitted by Warren Industries Inc. located at 30855 Teton Place, Chesterfield, MI 48051.

6. REGULAR AGENDA:

- A)** Approve the application for an Industrial Facilities Exemption Certificate (IFEC) for personal property submitted by Warren Industries Inc. located at 30855 Teton Place, Chesterfield, MI 48051.
- B)** Approve payment to Southeast Michigan Council of Governments (SEMCOG) for 2012 Designated Management Agency Service charge in the amount of \$990.00.
- C)** AEW recommends awarding the 2012 State Revolving Fund, Lining Project to Insituform Technologies USA, LLC, the second lowest bidder, at a total cost of \$632,240.00.
- D)** AEW recommends awarding the 2012 State Revolving Fund, Cotton Road Sanitary Rehabilitation to Pamar Enterprises, Inc., the low bidder, at a total cost of \$719,973.00.
- E)** DPW: Request approval to have repairs made to pump No. 3 at the Cotton and Jefferson Sewer Pump station by A&C Electric Company-A for a total cost of \$12,684.00.

7. ADDENDUM (If Necessary)

8. PUBLIC COMMENTS (Five-Minute Time Limits)

9. BOARD COMMENTS

10. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY MAY 7, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY MAY 2, 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: April 13, 2012