

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

**May 7, 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 16, 2012.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
 - D)** Lempke-Blackwell V.F.W. Post 7573 requests Township Board support for the "Buddy Poppies" donation program, at various locations within Chesterfield Township, on May 10, 11 and 12, 2012.
 - E)** Supervisor's Office: Recommends the appointment of Susan Dutcher to the Economic Development Committee with her term expiring August, 2017.
 - F)** Supervisor's Office: Recommends the reappointment of Margaret Doll to the Economic Development Committee with her term expiring August, 2018.
- 5. REGULAR AGENDA:**
 - A)** Approve a 30' x 60' tent at 29430 23 Mile Rd. for the sale of fireworks by Motor City Fireworks from June 23, 2012 through July 4, 2012.
 - B)** Sugarbush Elementary Preschool requests approval to waive Entrance and Pavilion fees at Brandenburg Park on June 6, 2012 for participants of their annual picnic.

- C) Introduction of an amendment to the Motor Vehicle Code, High Blood Alcohol Content (BAC), and approve for first publication.
- D) Art Van Furniture requests approval for an outdoor merchandising permit with a 40'x60' tent at 50400 Gratiot, Chesterfield, MI 48051 from May 8, 2012 through May 23, 2012.
- E) Approve a 20' x 40' tent at 50700 Gratiot Ave. for the sale of fireworks by USA Fireworks Inc. from June 25, 2012 through July 6, 2012.
- F) Adopt Resolution 2012-13 opposing the proposed cuts to the Michigan Air National Guard.
- G) Approve an amendment to the Investment Policy, Item 14 Financial Institutions, adding Talmer Bank and Trust as an acceptable depository.
- H) Midwest Claims requests Township Board determination regarding payment of an additional premium not to exceed \$622.00 for Casualty Terrorism Coverage and \$672.00 for Property Terrorism Coverage.
- I) Approve a 30' x 45' tent at 27255 23 Mile Rd. for the sale of fireworks by TNT Fireworks from June 23, 2012 through July 4, 2012.
- J) Township Supervisor requests approval to post and hire a DPW Crew Leader.

6. ADDENDUM (If Necessary)

7. PUBLIC COMMENTS (Five-Minute Time Limits)

8. BOARD COMMENTS

9. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY MAY 21, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY MAY 16, 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: May 4, 2012